

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

April 28, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, April 28, 2010, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:45 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Treasurer and James Goodwin, Assistant Secretary/Treasurer were present. Randy Flager and Edward Zanine, Authority Solicitors, Vanessa Nedrick, Authority Engineer, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

Item #1 - Solicitor's Report on the Executive Session - Randy Flager reported that the collective bargaining agreement and potential legal issues were discussed in Executive Session.

Item #2 - Approve Meeting Minutes for March 24, 2010 - William Renson made a motion to accept the minutes for March 24, 2010. John Palmer seconded the motion. All in favor. Motion carried 5-0.

Item #3 – Public Comment – Judy and Jack Dacey explained to the Board about the sewer backup that happened at their home at 509 Oxford Road on Monday April 19th.

The Board informed the Daceys that they would have the Authorities Insurance Company contact the Daceys and not to worry, the Authority will take care of any damages.

Mrs. Dacey thanked the Board for their time and thanked the employees, that responded to her home so quickly for a job well done.

Chris Diesenbruch asked to speak to the Board regarding the Union Contract.

Randy Flager stated that the Union negotiations cannot be discussed at a Public Meeting. It is against the law.

Lisa Walsh made a motion to close Public Comment. William Renson seconded the motion. All in favor.

Item #4 – Solicitor Report – Ed Zanine stated that he has been working with David Busch on the Open Range Agreement. The agreement will be ready to be signed by next month's meeting.

Randy Flager recommended to the Board that the Couzin Queen Anne Sewer Reconstruction bid so be rescinded because of misrepresentation.

William Renson made a motion to rescind the bid from Couzin because of misrepresentation. Lisa Mangone seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #5 - Engineer Report- Engineer's Report attached.

Vanessa Nedrick stated that Landmark Construction is the next lowest bidder for the Queen Anne Drive Sewer Reconstruction project at \$88,985.00.

William Renson made a motion to recommend Notice of Intent to Award Queen Anne Drive Sewer Reconstruction to Landmark Construction. Lisa Mangone seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Vanessa Nedrick recommended final payment to Goods Heating and Air Conditioning and McIntyre Plumbing for work performed at 557 Lincoln Highway.

Lisa Mangone made a motion to approve Change Order #4 for Total Construction in the amount of \$648.24.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Vanessa Nedrick reported to the Board that bids were opened for the Drive Through Window Project at 557 Lincoln Highway. There were only two bidders JMC & Martel Construction. JMC are the low bidder at \$41,981.00.

Vanessa Nedrick indicated that neither bidder is under the Responsible Contractors Ordinance. JMC Contractors stated that they would hire Union Labors to do the job if they were awarded the job.

William Renson made a motion to recommend Notice of Intent to Award the Drive Though Window Project to JMC Construction contingent upon them meeting the Responsible Contractors Ordinance. Lisa Mangone seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Vanessa has had two roofing representatives out to look at the Authority's roof and they both indicated that the roof does not have to be torn off yet, but in a few years it will need to be done.

Lisa Mangone made a motion to put out a bid to have the Authority Building roof replaced. John Palmer seconded the motion. All in favor.

Debra DeBlasio stated that she would like to wait until next month to get more estimates to have the Building repainted. The Board agreed.

Vanessa Nedrick indicated that she and Marty Witt met with Richard Avicolti from PennDot. Richard was fine with where the Authority would like to place the building for the Twin Oaks remote chlorination system.

The only thing Richard Avicoli asked from the Authority is to indemnifying PennDot from any damages sustained to the building.

Debra DeBlasio instructed the Solicitor to look into the request.

Vanessa Nedrick stated that Norfolk Southern has not replenished their escrow account.

Item #6 - Executive Director Report- Executive Director Report attached.

David Busch presented the Board with the 2009 Audit Report.

Lisa Mangone made a motion to accept the 2009 Audit. William Renson seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

David Busch presented the Board with a Proposal for and Energy Audit from Instrumentation, Control & Energy Engineering, Inc not to exceed \$7,500.00.

William Renson made a motion to accept the contract with Instrumentation, Control & Energy Engineering, Inc not to exceed \$7,500.00. John Palmer seconded the motion.

James Goodwin made a motion to table William Renson's motion to accept the contract until next month. Lisa Mangone seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	No
Lisa Mangone	Yes
John Palmer	No
Debra DeBlasio	Yes

Motion Carried 3-2.

David Busch stated that he had a meeting with Tom Bennett and Rich Dippolito regarding temporarily moving the operations staff and equipment to the center of the building until Phase II is complete of 557 Lincoln Highway.

David Busch informed that Board that Tom Bennett and Rich Dippolito stated that the life safety issues needed to be addressed which is emergency lighting and fire extinguishers.

David Busch stated that once the issues have been address the Township will give the Authority a Temporary Use and Occupancy Permit.

David Busch presented the Board with a proposal from Swift Reach for the Emergency Response Notification System with a start up fee and annual fee of \$6,000.00.

David Busch stated that an Emergency Notification System must be in place by May 10, 2010.

William Renson made a motion to purchase an Emergency Notification System with Swift Reach with an annual fee of \$6,000.00 and start up fees. Lisa Mangone seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for April 28, 2010 in the amount of \$978,807.03. William Renson seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #8 - Board Comment - John Palmer would like to have Vanessa Nedrick look in to getting a H2O Grant for the sewer project on Old 13.

John Palmer thanked the employees for who went out to the Daceys property for a sewer backup, for a job well done.

Adjournment - William Renson made the motion to adjourn the meeting at 9:10 P.M. Lisa Mangone seconded the motion. All in favor.

