

**TOWNSHIP OF FALLS AUTHORITY**

**SPECIAL MEETING**

**August 4, 2009**

The special meeting of the Township of Falls Authority was held on Tuesday, August 4, 2009, in the conference room at 225 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

**Salute to the Flag**

**Roll Call** - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, and William Renson, Treasurer were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick, Authority Engineer, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Anthony Rosso, Assistant Secretary/Treasurer was not at the meeting.

**Item #1 – Public Comment** – There was no one signed up for public comment.

**Item #2 – Solicitor Comment** – Edward Zanine had nothing to report.

**Item #3 – Engineer Report** – Vanessa Nedrick indicated as far as the bids for 557 Lincoln Highway, the General Contract is not an issue. The low bidders has met all requirements and are a responsible a contractor.

Vanessa Nedrick indicated that the lowest responsible electrical contractor came in at \$ 31, 695.00 which was MJF Electric. Vanessa Nedrick recommended that the Board award the Electrical Contract to MJF Electric.

Lisa Mangone made a motion to send a notice to MJF Electrical that it is the Authority's intent to award them the bid in the amount of \$ 31,895.00. William Renson seconded the motion.

**Poll of the Board:**

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

**Motion Carried 4-0.**

The Board directed Vanessa Nedrick to get quotes for the HVAC and the Plumbing.

**Item #4 – Executive Director Report** – David Busch indicated that the H20 Grant Award has been signed and will be returned to the Commonwealth Finance Authority.

**Item #5 – Review of the Bills** – David Busch indicated that there are three bills to be paid.

Debra DeBlasio instructed David to pay the three bills.

**Item #6 – Board Comment** – Lisa Mangone stated that the problem at Aspen Falls Apartments needs to be fixed. Lisa Mangone indicated that this repair needs to be done quickly while Trenton Road is opened up.

David Busch indicated that The Authority will fix the hydrant that needs to be repaired.

John Palmer left the meeting at 7:40 P.M.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:45 P.M. William Renson seconded the motion. All in favor. Motion carried 3-0.

# Township Of Falls Authority

EXECUTIVE DIRECTOR'S REPORT

DATE: JANUARY 28, 2009



TOFEA