

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
January 23, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, January 23, 2013, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:00 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairperson, Lisa Mangone, Treasurer, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer were present. Randy Flager and Edward Zanine, Authority Solicitors, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, 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 - Edward Zanine reported the Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes of December 19, 2012 - Lisa Mangone made a motion to accept the minutes for December 19, 2012. John Palmer seconded the motion. All in favor. Motion carried 4-0-1. Anthony Rosso abstained.

Approve Meeting Minutes of January 8, 2013 - Lisa Mangone made a motion to accept the minutes for January 8, 2013. John Palmer seconded the

motion. All in favor. Motion carried 5-0.

Item #3 – Public Comment – No one was signed up for Public Comment.

Item #4 – Solicitor’s Report – Edward Zanine had nothing to report.

Item #5 – Engineer’s Report– Engineer’s Report attached.

Old Bristol Pike Public Sewer – Vanessa Nedrick reported she has requested a one year extension for the grant on January 7, 2013.

Fallsington Water Main Replacement –Vanessa Nedrick reported to the Board that the project is about 50% complete.

Vanessa Nedrick presented to the Board Certificate #1, in the amount of \$313,208.00, to be paid to Joao & Bradley Contraction Co...

Debra DeBlasio made a motion to approve Certificate #1 and Requisition No. 1 in the amount of \$313,208.00. Lisa Mangone seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes
John Palmer Yes
Debra DeBlasio Yes

Motion Carried 5-0.

Emergency Generator - Vanessa Nedrick reported the project is in the design phase and she will be meeting with Authority staff to review the design.

Falls Township Act 537 Plan Update – Vanessa Nedrick reported that she has spoke to the DEP about the Act 537 Plan.

Debra DeBlasio thanked Vanessa Nedrick for working on and updating the Act 537 Plan since it has not been updated since 1985.

Item #6 – Executive Director’s Report - Executive Director’s Report attached.

David Busch informed the Board that he has received a letter from Tri-State Engineers, regarding redirecting some of the sewage flows, in Lower Makefield Township from the Township of Falls Authority lines to Morrisville Borough Authority.

David Busch informed the Board that he will look into the issue and would have more to report next meeting.

David Busch informed the Board that he has received a call from Zayo

Bandwith stating that they are now under the PUC and would not be required to pay the Authority the monthly fee for use of the property at Austin Tank. They would like the Authority to sign off on the contract Zayo Bandwith would be willing to pay a \$500.00 bonus for signing.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for January 23, 2013 in the amount of \$1,149,013.22. John Palmer seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #10 – Board Comment – No Board Comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:20 P.M. John Palmer seconded the motion. All in favor. Motion carried 5-0.