

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

January 27, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, January 27, 2010, in the conference room at 225 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 a potential legal issue was discussed in Executive Session.

Item #2 - Approve Meeting Minutes for December 16, 2009 & Reorganization Minutes for January 6, 2010 - Lisa Mangone made a motion to accept the minutes for December 16, 2009. William Renson seconded the

motion. All in favor. Motion carried 4-0-1 abstention by James Goodwin.

Lisa Mangone made a motion to accept the minutes for January 6, 2010.
William Renson seconded the motion. All in favor. Motion carried 5-0.

Item #3 – Public Comment – There was no one signed up for public comment.

Item #4 – Solicitor Comment- Randy Flager presented to the Board Resolution No. 2010-06 to adopt a responsible contractor rule, policy and guidelines.

Lisa Mangone made a motion to adopt Resolution No. 2010-06 with the revision in section four to reflect \$25,000.00 instead of \$10,000.00. 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.

Randy Flager presented to the Board Resolution No. 2010-07 to accept dedication of Rock Creek Run.

Lisa Mangone made a motion to adopt Resolution No. 2010-07. 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.

Randy Flager stated that he is still working on the collective bargaining agreement.

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

Lisa Mangone made a motion to have Vanessa Nedrick advertise for the Queen Anne Drive Sewer Reconstruction Project. William Renson seconded the motion. All in favor. Motion carried 5-0.

The Board directed Vanessa Nedrick to prepare standard specification for developers for water and sewer details using the existing information that the Authority has as a starting point.

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

David Busch informed the Board that the Authority is still having some issues with some of the meters that have been replaced and he would not like the final payment to be released until they have been addressed, the Board agreed.

David Busch informed the Board that Pennwood Crossing is still interested but is not addressing it in a timely matter. David will email the Park owners to let them know that the deal that was put on the table must be completed by June 30th.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve Change Order #2 from Total Construction in the amount of \$9,611.90. 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.

Lisa Mangone made a motion to approve the Bill List in the amount of \$ 843,056.96 and to hold payment for Total Construction until David Busch and the

Engineer see significant action on there part to complete the contract. 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 requested Vanessa Nedrick to see if there are any grants for security and for lighting for the new building.

Debra DeBlasio requested Vanessa Nedrick to see if there are any grants for solar for 557 Lincoln Highway.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:50 P.M. William Renson seconded the motion. All in favor.