

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 6, 2015

A reorganization meeting of the Township of Falls Authority was held on Tuesday, January 6, 2015, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by James Goodwin at 7:30.

Salute to the Flag

Roll Call - James Goodwin, Vice Chairperson, John Palmer, Treasurer, Anthony Rosso, Secretary and Bill Beier, Board Member, were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Inc., Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Debra DeBlasio, Chairperson did not attend the meeting.

Reorganization – Temporary Chairperson – Bill Beier made the motion to appoint James Goodwin as temporary Chairperson. John Palmer seconded the motion. Motion carried 4-0.

Election of TOFA Board Officers

Chairperson Appointment– James Goodwin made the motion to appoint Anthony Rosso as Chairperson. Bill Beier seconded the motion. All in favor. Motion carried 4-0.

Vice-Chairperson Appointment– Anthony Rosso made the motion to appoint James Goodwin as Vice-Chairperson. Bill Beier seconded the motion. All in favor. Motion carried 4-0.

Treasurer Appointment– James Goodwin made the motion to appoint John Palmer as Treasurer. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.

Secretary Appointment– James Goodwin made the motion to appoint Bill Beier as Secretary. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.

Assistant Secretary/Treasurer Appointment– James Goodwin made the motion to appoint Debra DeBlasio as Assistant Secretary/Treasurer. John Palmer seconded the motion. All in favor. Motion carried 4-0.

Appointment of Professional Staff

Item #1 –Appointment of TOFA Solicitor – Set Compensation Fees – James Goodwin made the motion to reappoint the firm of Flager and Associates, PC at their 2015 rate. John Palmer seconded the motion. (copy attached)

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
John Palmer	Yes

Bill Beier Yes

Motion carries 4-0.

Item #2 – Appointment of TOFA Auditor – James Goodwin made a motion to appoint the auditing firm Major & Mastro for the 2014 Audit. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

John Palmer Yes

Bill Beier Yes

Motion carries 4-0.

Item #3 –Appointment of TOFA Engineer – Set Compensation Fees – Anthony Rosso made the motion to reappoint the firm of Remington, Vernick and Associates at their Principal Engineer rate for 2015. (Rate Schedule attached) John Palmer seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

John Palmer Yes

Bill Beier Yes

Motion carries 4-0.

Item #4 –Appointment of Keystone Alliance – Anthony Rosso made the motion to reappoint David Busch from the firm, Keystone Alliance Consulting, Inc., as Executive Director at the rate schedule provided. John Palmer seconded the motion.

Poll of the Board:

Anthony Rosso Yes
James Goodwin Yes
John Palmer Yes
Bill Beier Yes
Motion carries 4-0.

Item #5 –Appointment of Depository – Anthony Rosso made the motion to use First National Bank of Newtown and Univest Bank and Trust Company as Depository Bank and Trustee Bank for 2015. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso Yes
James Goodwin Yes
John Palmer Yes
Bill Beier Yes
Motion carries 4-0.

Item #6 Set Meeting Dates for the Monthly Board Meetings – See attached list.

James Goodwin made the motion to accept the monthly meeting date schedule. Anthony Rosso seconded the motion. Motion carried 4-0.

Item #7 – Public Comment – There was no one was signed up for public comment.

Item #8 – New Business – Vanessa Nedrick informed the Board the flow meter will be installed on Friday, January 9, 2015.

Vanessa Nedrick informed the Board that the thirty day review for the Headley Pump Station Project will be up on January 15, 2015.

Anthony Rosso made a motion to award the Headley Pump Station project on January 15, 2015 to Blooming Glen Contractors in the amount of \$98,755.00. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
John Palmer	Yes
Bill Beier	Yes

Motion carries 4-0.

David Busch presented the Board with the Vehicle Maintenance Log and list of expenditures from the Authority Construction Fund.

David Busch presented the Board with Requisition #17, in the amount of \$34,226.00, for the Truck that was purchased.

Anthony Rosso made a motion to pay \$34,226.00 for the new truck, Bill Beier seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

John Palmer Yes

Bill Beier Yes

Motion carries 4-0.

Item #11 – Board Comment – John Palmer would like to have the center space to 557 Lincoln Highway rented out.

James Goodwin would like to address the finance issues and to keep the cost down.

Adjournment – James Goodwin made the motion to adjourn the meeting at 8:05 P.M. Anthony Rosso seconded the motion, which carried 4-0.