

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING

June 26, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, June 26, 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. Edward Zanine, Authority Solicitor, Vanessa Nedrick, Authority Engineer, 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 May 22, 2013- Lisa Mangone made a motion to accept the minutes for May 22, 2013. James Goodwin seconded the motion. All in favor. Motion carried.

Item #3 - Public Comment - Lisa Mangone made a motion to open Public Comment. John Palmer seconded the motion. All in favor. Motion carried.

Michael Rosenthal was at the meeting to sign the water agreement between the Township of Falls Authority and himself for the property at 543 Lincoln Highway.

John Palmer made a motion to close Public Comment. Lisa Mangone seconded the motion. All in favor. Motion carried.

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

Item #5 – Engineer’s Report –

Fallsington Water Main Replacement – Vanessa Nedrick reported she is working on the final phase of the project.

TOFA Generator Project – Vanessa Nedrick reported the contract is ready for signatures.

Viking Associates – Vanessa Nedrick report that she received revised plans on June 10, 2013 and she will review the plans.

Mercer Court – Vanessa Nedrick reported that she has met with the Fire Marshal and the Township Engineer. Vanessa Nedrick will be receiving revised plans.

Enterprise Rent-A-Car – Vanessa Nedrick reported that she has received revised plans for the wash bays.

Vanessa Nedrick recommended that the Board allow Enterprise to connect to the lateral that is in place.

Lisa Mangone made a motion to allow Enterprise to connect to the Township of Falls Authority's existing sewer main for proposed wash bays. 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 #6 - Executive Director's Report - Executive Director's Report attached.

David Busch reported he is gathering information regarding the Bucks County Water/Sewer Authority surcharge billing and it is moving along fine.

David Busch informed the Board he has received a proposal from Town & Country for power washing the awnings at 557 Lincoln Highway.

David Busch has contacted the manufacture of the awning and they do not recommend power washing. They do recommend a light scrubbing.

The Board instructed David to contact Town & Country to get a cost for a light scrubbing and to proceed if it's not too costly.

David Busch also informed the Board he is working on the auctioning off of the older non used Authority trucks.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for June 26, 2013 in the amount of \$ 441,135.21. Anthony Rosso 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 comments from the Board.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:15 P.M. James Goodwin seconded the motion. All in favor. Motion carried 5-0.