

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

November 16, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, November 16, 2011, in the conference room at 557 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, William Renson, Treasurer and James Goodwin, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, 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 - Edward Zanine reported the Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes for October 26, 2011- Lisa Mangone made a motion to accept the minutes for October 26, 2011. William Renson seconded the motion. All in favor. Motion carried 5-0.

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

Marc Daubert of 3 Chamberlain Way in Fallsington questioned the Board about the letter that was mailed to all water customers regarding the Total Trihalomethanes above standards.

Marc Daubert wanted to know what The Authority was doing to fix the problem and how long it take to have the problem resolved.

The Board informed Marc Daubert that the Authority purchases water from Lower Bucks Joint Municipal Authority. Lower Bucks Joint Municipal Authority is working on the problem and was not sure when the problem would be resolved if it has not been already.

Marc Daubert informed the Board that he would contact Lower Bucks Joint Municipal Authority and attend a meeting to inform them of his concerns.

Marc Daubert also would like the Board to look into removing Fluoride from the water. He would like the Board to do some research on the pros and cons of having Fluoride in the water.

The Board agreed they would have David Busch look into the pros and cons of having Fluoride in the water.

Marc Daubert thanked the Authority for doing their job.

William Renson made a motion to close Public Comment. Lisa Mangone seconded the motion. All in favor.

Item #4 - Solicitor's Report - Edward Zanine had nothing to report.

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

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Vanessa Nedrick reported the "As Builts" have been revised and have been turned over to the Authority for review.

Lisa Mangone made a motion to release \$6,000.00 that the Authority was holding to Bux-Mont Excavating contingent upon the revised As Builts be approved. William Renson seconded that motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Edward Zanine approved the release of the funds that were held.

Norfolk Southern Morrisville Intermodal Yard - Vanessa Nedrick reported that she has not heard back from Norfolk Southern regarding the illegal connections.

David Busch informed Vanessa Nedrick that a representative from Norfolk Southern has contacted the office and is working with Martin Witt and Eddi Miller to address the illegal connections.

H2O Grant for Public Sewer on Old Bristol Pike - Vanessa Nedrick reported she will continue to proceed with the field work.

2011 Inflow & Infiltration Program - Vanessa Nedrick reported Tri State Grouting, LLC is still in the 30 day review period.

Tri-State has accepted the 30 day extension.

Vanessa Nedrick requested the Board to make a motion to proceed after the 30 day review period has expired.

Lisa Mangone made a motion to award the Inflow and Infiltration Project to Tri-State Grouting, LLC in the amount of \$175,560.00 after the 30 day public review and comment period that will expire on November 25, 2011. 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 #6 – Executive Director Report– Executive Director’s Report attached.

David Busch presented the Board with a quote for a 2012 Chevy Colorado in the amount of \$22,664.75.

David Busch requested the Board approve the purchase of the truck to replace Martin Witt’s truck due to it not being safe or dependable.

David Busch informed the Board that it would be the one truck replaced in the 2012 budget since the Authority would not be receiving the vehicle until 2012.

Lisa Mangone made a motion to purchase the 2012 Chevy Colorado in the amount of \$22,664.75 to replace Martin Witt’s truck. 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 #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for November 10, 2011, in the amount of \$ 1,029,782.75. John Palmer 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 #10 - Board Comment - John Palmer would like to have the Authority trucks serviced at different garages to see if there is a price difference.

Adjournment – James Goodwin made the motion to adjourn the meeting at 8:04 P.M. Lisa Mangone seconded the motion. All in favor. Motion carried 5-0.

