

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

October 22, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, October 22, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:37 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson (attendance via phone), 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.

James Goodwin chaired the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session at the end of September 24, 2014 meeting consisted of personnel matters.

Edward Zanine reported Executive Session held on October 22, 2014 consisted of personnel matters.

Item #2 - Approve Meeting Minutes of September 24, 2014- John Palmer made a motion to approve the September 24, 2014 minutes. Bill Beier seconded

the motion. Motion Carried 5-0.

Item #3 – Public Comment – James Goodwin made a motion to open public comment. Bill Beier second the motion.

Joe Greenberg from 5 Hedgerow Drive spoke to the Board regarding his high water bill.

The Board directed staff to call Joe Greenberg to have the meter changed and tested at the owner's expense.

Steve Bogner and Horace Dixou Jr. spoke to the Board regarding cleaning up TOFA's properties. They would remove any scrap that is no longer being used. They would give the Authority an agreed upon percentage earned for the scrap metal.

The Board authorized Ed Zanine to look into this matter and the Board would make a decision at the next monthly meeting.

James Goodwin made a motion to close public comment. John Palmer seconded the motion.

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

Item #5 – Engineer's Report –

I-95/ Turnpike Interchange – Vanessa Nedrick reported she is in the process of reviewing plans and will have more to report at next month's meeting.

Norfolk Southern Morrisville Intermodal Yard – Vanessa Nedrick reported the preconstruction meeting was this week and the project will start next week.

Headley Pump Station – Vanessa Nedrick reported the project has been advertised and the bid opening will be on November 12, 2014 @ 10:00 a.m.

Queen Anne Interceptor Investigation – Vanessa Nedrick reported there was ten leaking manholes, 4 leaking joints and 3 connections with heavy flow.

Vanessa Nedrick showed the Board a video of a major leak found by the Levittown Trace Apartments.

Tom Beach informed the Board that Vanessa Nedrick and Martin Witt will meet with the Apartment owner's and try to get permission to video their line.

Debra DeBlasio made a motion to hire Advanced Rehabilitation Technology to seal the leaking manholes, not to exceed \$15,000.00. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Freeman's Farm – Vanessa Nedrick reported the project is moving forward.

640 Lincoln Highway – Vanessa Nedrick reported she is waiting for revised plans.

550 W. Trenton Avenue – Vanessa Nedrick reported she is waiting for revised plans.

Penn Dot (HOP) – The Board authorized recommend Edward Zanine to review the agreement and to have David Busch sign the agreement after Edward Zanine's review,

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

David Busch reported that he is working with Edward Zanine and BCWSA.

David Busch presented the Board with a proposal for a new copier for the office.

John Palmer made a motion to table the decision on the copier until next month. Bill Beier seconded the motion. All in favor.

Debra DeBlasio made a motion to purchase a 2015 Silverado with a bumper crane for \$36,526.00. Bill Beier seconded the motion.

Poll of the Board:

Bill Beier Yes

Anthony Rosso Yes

John Palmer Yes

James Goodwin Yes
Debra DeBlasio Yes

Motion Carried 5-0.

James Goodwin stated he would like to see a new vehicle purchased early in 2015.

David Busch presented the Board the 4th Quarter Operation Requisition.

Debra DeBlasio made a motion to approve the Requisition. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #7 - Review of Bill List- Anthony Rosso made a motion to approve the bill list for October 22, 2014 in the amount of \$1,041,209.52. Bill Beier seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #10 – Board Comment – Bill Beier thanked the Authority professionals and staff for their good work.

Debra DeBlasio thanked Tom Beach and Vanessa Nedrick for great progress in finding leaks on the interceptor.

Debra DeBlasio stated it is nice to be a part of a Board that works well together.

Adjournment – Bill Beier made the motion to adjourn the meeting at 9:05 P. M. Debra DeBlasio seconded the motion. All in favor. Motion carried 5-0.