

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
October 24, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, October 24, 2012, 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, Lisa Mangone, Vice Chairperson, William Renson, Treasurer, James Goodwin, Secretary, and John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, 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 September 26, 2012 - John Palmer made a motion to accept the minutes for September 26, 2012. Lisa Mangone seconded the motion. All in favor. Motion carried 4-0-1. William Renson abstained due to not being present at last month's meeting.

Item #3 - Public Comment - No one was signed up for Public Comment.

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

Item #5 – Engineer’s Report– Engineer’s Report attached.

Fallsington Water Main Replacement –Vanessa Nedrick reported that the Bid Opening took place at 10:00 a.m. that day and lowest Bidder was Joao & Bradley Construction in the amount of \$1,143,524.35.

Vanessa Nedrick asked the Board to award the bid to Joao & Bradley Construction in the amount of \$1,143,524.35 and to waive the 30 day review period.

Lisa Mangone made a motion to award the Fallsington Water Main Replacement Project to Joao & Bradley Construction in the amount of \$1,143,524.35 and to waive the 30 day review period. William Renson seconded the motion.

Poll of the Board:

John Palmer	Yes
James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

The residents at 77 Old Locust and 32 Old Locust voiced their concerns about the quality of the water and how much longer they will have to deal with the issue.

The Board informed the residents that they have waived the 30 day review period so that the project could start soon.

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

David Busch asked for the approval to transfer the third quarter operating funds.

Lisa Mangone made a motion to approve the transfer of the third quarter operating funds in the amount of \$1,923,495.00. William Renson seconded the motion.

Poll of the Board:

John Palmer	Yes
James Goodwin	Yes
William Renson	Yes
Lisa Mangone	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 October 24, 2012, in the amount of \$1,185,970.22. William Renson seconded the motion.

Poll of the Board:

John Palmer Yes
James Goodwin Yes
Willam Renson Yes
Lisa Mangone Yes
Debra DeBlasio Yes

Motion Carried 5-0.

Item #10 – Board Comment – There was no comments from the Board.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:55 P.M. John Palmer seconded the motion. All in favor. Motion carried 5-0.

