

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

September 22, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, September 22, 2010, 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, 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 Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes for August 25, 2010 - John Palmer would like the minutes to reflect he was not present at the last meeting due to an injury.

Lisa Mangone made a motion to accept the minutes for August 25, 2010

with John Palmer's revision. William Renson seconded the motion. All in favor.
Motion carried 4-0-1. John Palmer abstained.

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

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

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

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

David Busch reported that he met with Southern Corrosion and they have agreed to give the Authority a quote at no cost for the Penn Warner Tank.

David Busch reported that he has meet with Lower Bucks Joint Municipal Authority regarding their agreements and another meeting is scheduled before the Authority's next regular meeting.

James Goodwin questioned David Busch if he has looked into an Energy Supplier for 2011.

David Busch stated that he has looked into a few suppliers and is still working on it at this time.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for September 22, 2010, in the amount of \$ 250,385.12
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 #8 – Board Comment – James Goodwin asked David Busch how the Energy Audit was coming along.

David Busch reported that the audit was going well. The Energy Audit Company has toured some of the stations with Marty and he will be returning to tour the remaining stations.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:35 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.