

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
September 25, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, September 25, 2013 in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:15 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Treasurer, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick and Tom Beach Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. John Palmer, Vice Chairperson, was not at the meeting.

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 August 28, 2013- Lisa Mangone made a motion to accept the corrected minutes for August 28, 2013. Anthony Rosso seconded the motion. All in favor. Motion carried 3-0-1. Debra DeBlasio abstained due to not being at the meeting.

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

Item #4 – Solicitor’s Report – Edward Zanine reported to the Board he has reviewed the agreements for Enterprise and Norfolk Southern and feel they are ready for the Board’s approval.

Lisa Mangone made a motion to accept the agreement between TOFA and Enterprise. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.

Lisa Mangone made a motion to accept the agreement between TOFA and Norfolk Southern. Anthony Rosso seconded the motion. Motion carried 4-0.

Item #5 – Engineer’s Report –

543 Lincoln Highway – Vanessa Nedrick reported that she has emailed the contractor to find out when the project will start.

TOFA Generator Project – Vanessa Nedrick reported the contractor is still waiting for the generators to arrive.

Inflow and Infiltration Program – Vanessa Nedrick reported the draft plans are completed and ready for staff review.

Vanessa Nedrick requested the Board’s approval to advertise and put the project out to bid after the staff review.

Lisa Mangone made a motion to advertise the Inflow and Infiltration Project not to exceed \$250,000 of the H section of Fairless Hills after the staff approval. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 4-0.

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

David Busch presented a proposal from Instrumentation, Control & Energy Engineering, LLC to obtain electric services for the Authority. The two year agreement with TOFA has expired. Instrumentation, Control & Energy Engineering, LLC is charging same rate for their services.

Debra DeBlasio made a motion to accept the proposal from Instrumentation, Control & Energy Engineering, LLC to do the bidding for the Authority’s electric provider not to exceed \$1,350.00. Lisa Mangone seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Warner Tank – David Busch reported to the Board because of the great weather Southern Corrosion should have the tank back in service before flushing starts.

James Goodwin would like the unused vehicles parked in front of the building moved before next meeting.

Item #7 – Review of Bill List– Anthony Rosso would like David Busch to look into the Authority to purchase a spare pump to keep the rental cost down.

Lisa Mangone made a motion to approve the bill list for September 25, 2013 in the amount of \$ 449,643.43. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #10 – Board Comment – The Board had no comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:43 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.

