

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

September 28, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, September 28, 2011, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:32 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, 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. William Renson, Treasurer was not 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 July 27, 2011 and August 24, 2011- Lisa Mangone made a motion to un-table the minutes for July 27, 2011. James Goodwin seconded the motion. All in favor. Motion carried 4-0.

John Palmer made a motion to accept the minutes for July 27, 2011. James Goodwin seconded the motion. All in favor, Lisa Mangone abstained due to not being at the meeting. Motion carried 3-0-1.

Lisa Mangone made a motion to accept the minutes for August 24, 2011. James Goodwin seconded the motion. All in favor, John Palmer abstained due to not being at the meeting. Motion carried 3-0-1.

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

Sy Henenberg from Makefield Turn questioned the Board about the brown water and what was going to be their next course of action.

David Busch stated that he did call all the customers who gave their number from last meeting and they all informed him that they are no longer experiencing brown water.

Tom Beach informed Mr. Henenberg that he is on a dead end line and that he will look into a solution for his problem.

Lisa Mangone made a motion to close Public Comment. John Palmer 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 that she has just received the "As Builds" and will have more to report next month.

2011 Inflow & Infiltration Program - Vanessa Nedrick reported that she is still reviewing the bids and will have more to report next month.

Fallsington Water Investigation- Vanessa Nedrick reported the Authority staff did a directional flushing of the hydrants in Fallsington on September 7th which took up most of the day.

Vanessa Nedrick recommended that the Fallsington section be flushed more than twice a year.

543 Lincoln Highway Water Service- Vanessa Nedrick reported that she has not heard from the property owner or his engineer at this time and would not approve the project until more information is provided.

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

David Busch informed the Board that he has received a letter from Martin Witt recommending John Ryba and Ed Wiseley be promoted to Operator II.

David Busch stated that both employees have received their water and sewer licenses and are both team players.

Lisa Mangone made a motion to promote John Ryba and Ed Wisely to Operator II. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

The Board requested that David Busch inform John Ryba and Ed Wiseley and thank them for the good work.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for September 28, 2011, in the amount of \$ 360,778.82. John Palmer seconded the motion.

Poll of the Board:

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Item #10 – Board Comment – James Goodwin questioned whether the Township has received their money from the Authority.

David Busch informed James Goodwin that they have received the money.

James Goodwin questioned whether the store owner, whose property was flooded at 114 Trenton Road has had all his issue resolved.

Vanessa Nedrick informed James Goodwin that she has called and left messages for the property owner to discuss the situation but has not heard back from him at this time.

Edward Zanine reported that he has sent a letter to the contractor's insurance company requesting them to review the claim again but has not heard back from the carrier at this time.

John Palmer would like to thank all the employees who were out in Hurricane Irene and Tropical Storm Lee for all their hard work.

John Palmer would like to see the employees get a luncheon for the outstanding work that they performed during the storms. All Board Members agreed.

Debra DeBlasio authorized the engineers to check into AT&T adding another antenna to the Austin Tank.

Debra DeBlasio authorized the engineers to check into the Samex water connection with Waste Management.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:09 P.M. Lisa Mangone seconded the motion. All in favor. Motion carried 4-0.

