

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 7, 2014

A reorganization meeting of the Township of Falls Authority was held on Tuesday, January 7, 2014, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Debra DeBlasio at 7:30.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, John Palmer, Assistant Secretary/Treasurer, and Anthony Rosso 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.

Reorganization – Temporary Chairperson – Debra DeBlasio made the motion to appoint David Busch as temporary Chairperson. Lisa Mangone seconded the motion. Motion carried 5-0.

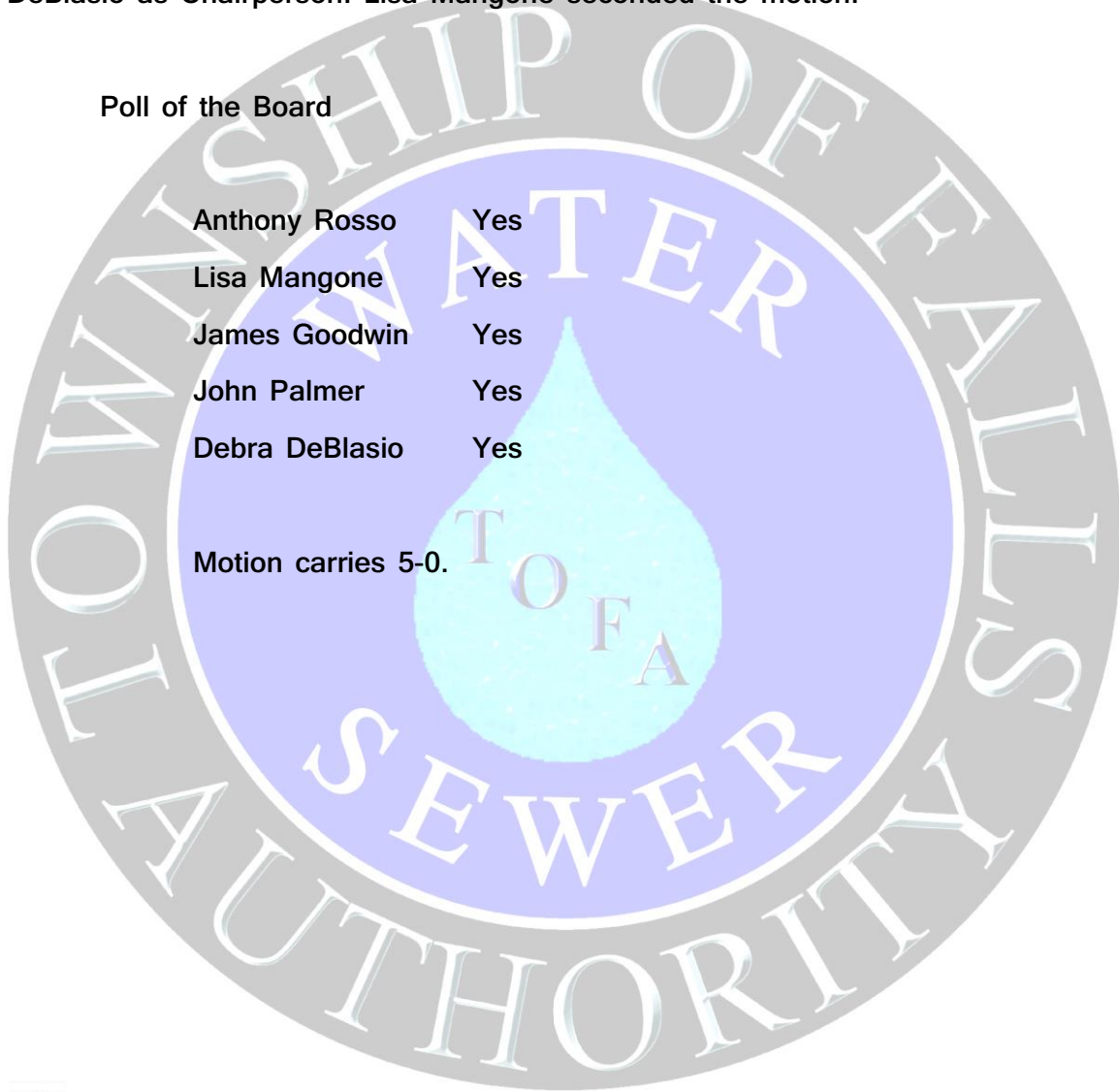
Election of TOFA Board Officers

Chairperson Appointment– James Goodwin made the motion to appoint Debra DeBlasio as Chairperson. Lisa Mangone seconded the motion.

Poll of the Board

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

Motion carries 5-0.



Vice-Chairperson Appointment- James Goodwin made the motion to appoint John Palmer as Vice-Chairperson. Debra DeBlasio seconded the motion.

Poll of the Board

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

Motion carries 5-0.

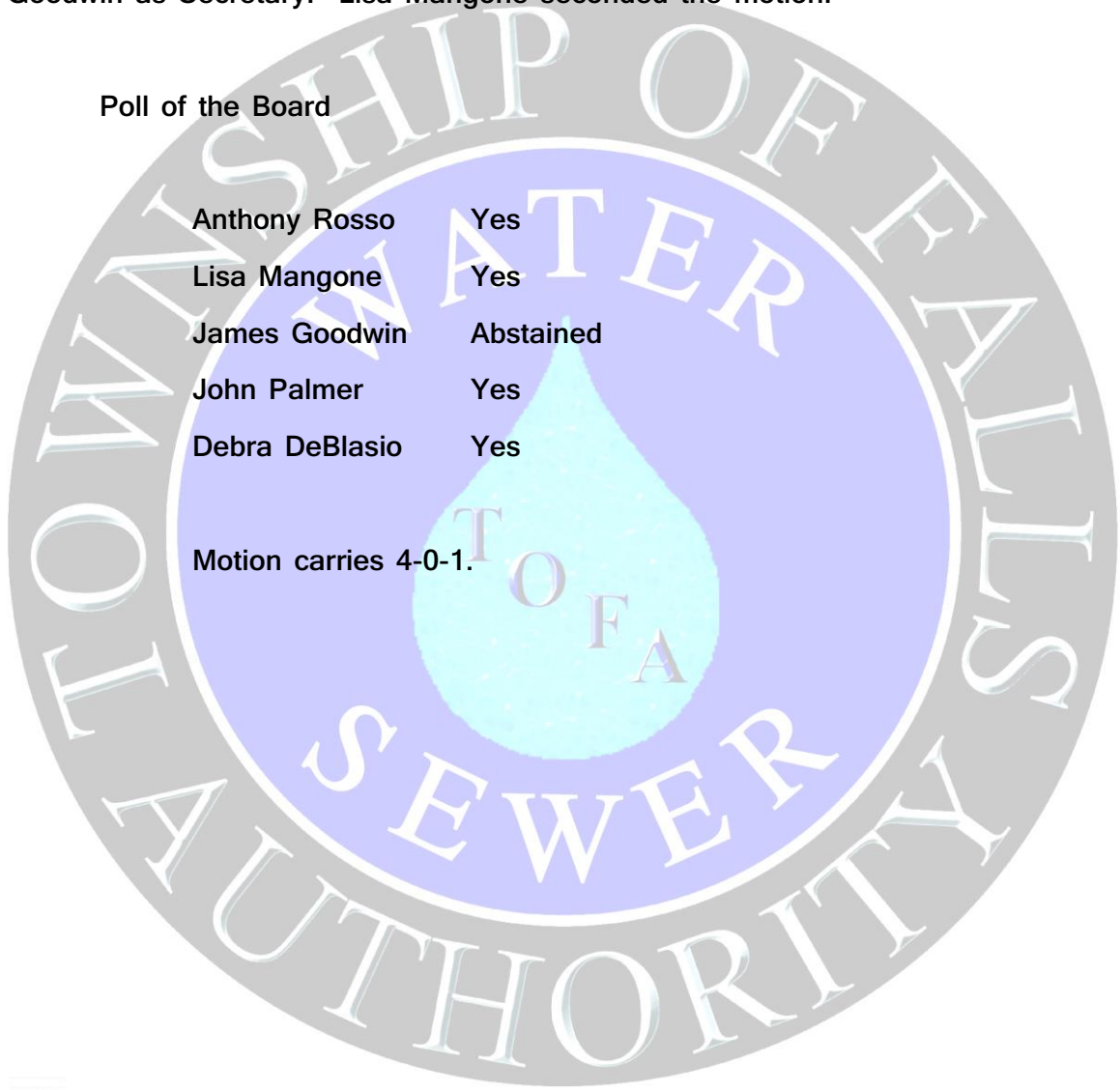


Secretary Appointment- Debra DeBlasio made the motion to appoint James Goodwin as Secretary. Lisa Mangone seconded the motion.

Poll of the Board

Anthony Rosso	Yes
Lisa Mangone	Yes
James Goodwin	Abstained
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0-1.

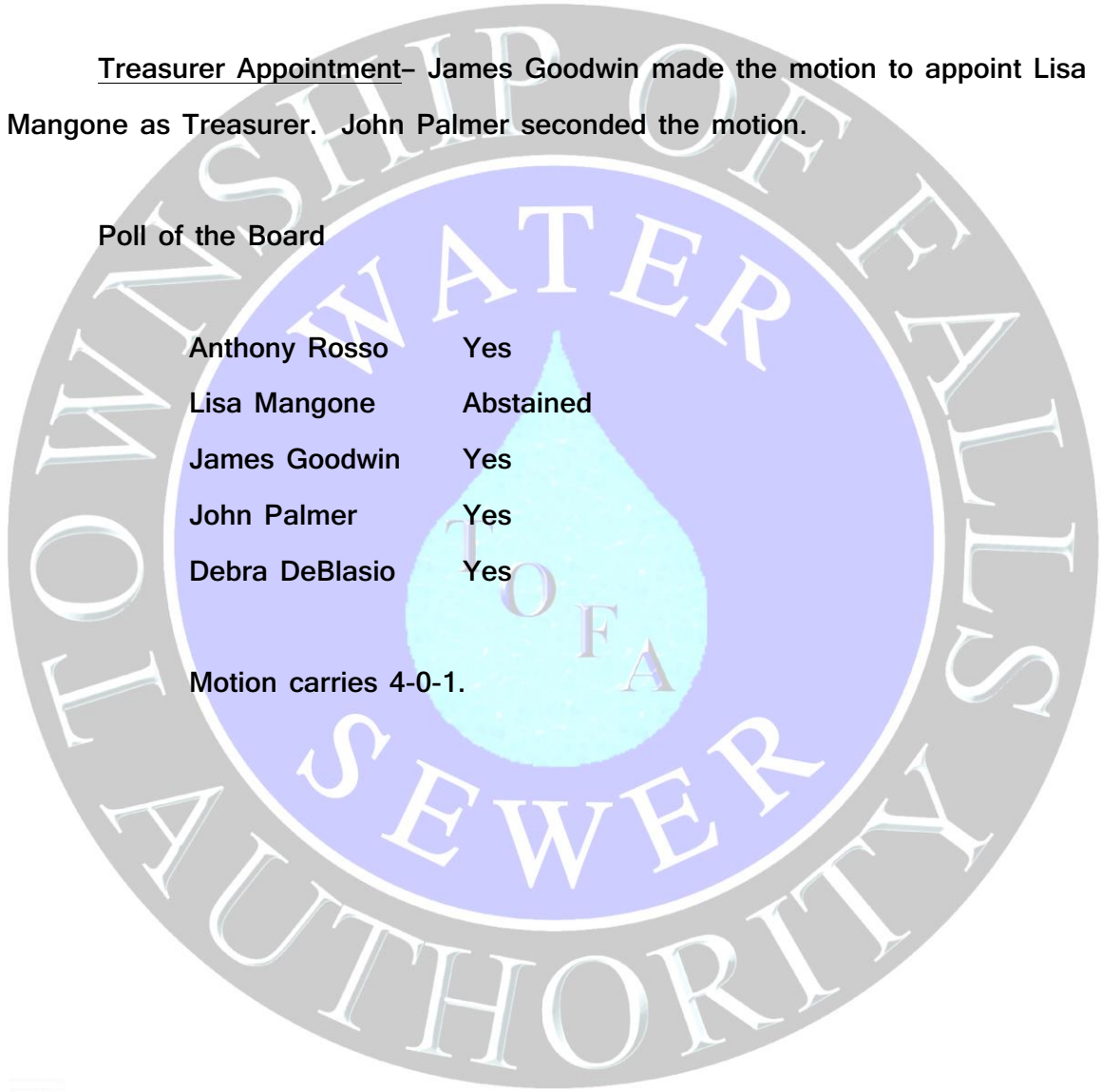


Treasurer Appointment– James Goodwin made the motion to appoint Lisa Mangone as Treasurer. John Palmer seconded the motion.

Poll of the Board

Anthony Rosso	Yes
Lisa Mangone	Abstained
James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 4-0-1.

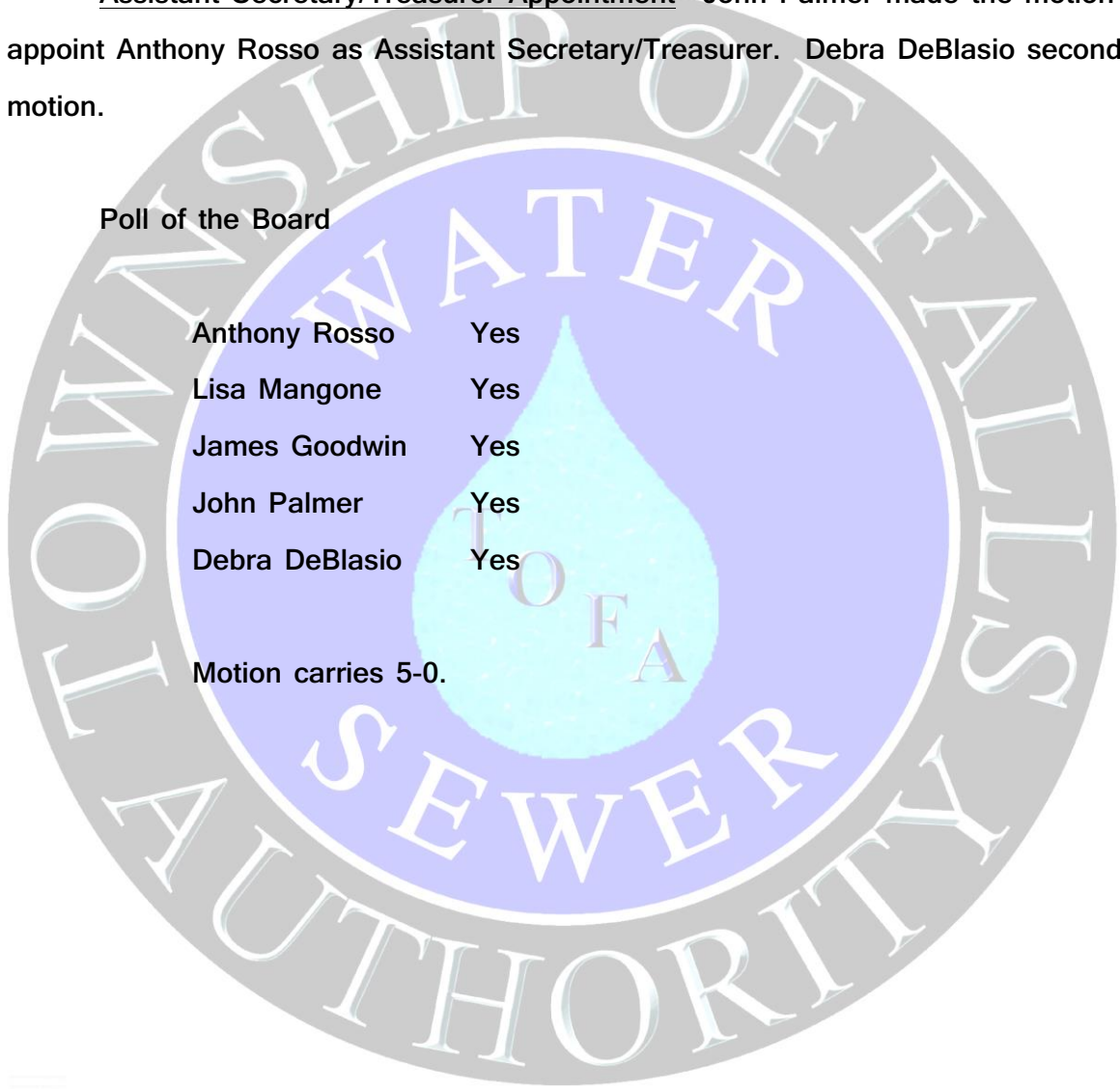


Assistant Secretary/Treasurer Appointment– John Palmer made the motion to appoint Anthony Rosso as Assistant Secretary/Treasurer. Debra DeBlasio seconded the motion.

Poll of the Board

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

Motion carries 5-0.



Appointment of Professional Staff

Item #1 –Appointment of TOFA Solicitor – Set Compensation Fees – Lisa Mangone
made the motion to reappoint the firm of Flager and Yockey at their 2013 rate. John Palmer seconded the motion. (copy attached)

Poll of the Board:

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

Motion carries 5-0.

Item #2 – Appointment of TOFA Auditor – Lisa Mangone made a motion to reappoint the auditing firm Mercadien Group for the 2013 audit. Debra DeBlasio seconded the motion.

Poll of the Board:

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

Motion carries 5-0.

Item #3 –Appointment of TOFA Engineer – Set Compensation Fees – Lisa Mangone made the motion to reappoint the firm of Remington, Vernick and Beach at their Principal Engineer rate for 2013. (Rate Schedule attached) John Palmer seconded the motion. (copy of Resolution attached)

Poll of the Board:

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

Motion carries 5-0.

Item #4 -Appointment of Keystone Alliance - Lisa Mangone made the motion to reappoint David Busch from the firm Keystone Alliance as Executive Director at the rate schedule provided. Debra DeBlasio seconded the motion. (copy Resolution attached)

Poll of the Board:

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

Motion carries 5-0.

Item #5 –Appointment of Depository – Debra DeBlasio made the motion to use First National Bank of Newtown and Univest Bank and Trust Company as Depository Bank and Trustee Bank for 2013. Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion carries 5-0.

Item #6 Set Meeting Dates for the Monthly Board Meetings – See attached list.

Debra DeBlasio made the motion to accept the monthly meeting date schedule.
Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion carries 5-0.

Item #7 - Public Comment - There was no one was signed up for public comment.





Item #11 - Board Comment -



Adjournment - made the motion to adjourn the meeting at 7:54 P.M. John Palmer seconded the motion which carried 5-0.