

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 3, 2018

A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 3, 2018, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Anthony Rosso at 7:00 pm.

Salute to the Flag

Roll Call - Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson, Brian Binney, Secretary, Bill Beier, Treasurer were present. Thomas Miles, Assistant Secretary/Treasurer was absent. Randy Flager and Edward Zanine, Authority Solicitors, Vanessa Nedrick and Thomas Beach, Authority Engineers, Timothy Hartman, Executive Director, Megan O'Neill, Business Manager and Tammy McAnulty Recording Secretary were also present.

Reorganization - Temporary Chairperson - Mr. Beier made a motion to appoint Anthony Rosso as temporary Chairperson. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier Yes

Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Election of TOFA Board Officers

Chairperson Appointment– Mr. Beier made the motion to appoint Anthony Rosso as Chairperson. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Vice-Chairperson Appointment– Mr. Rosso made the motion to appoint Jim Goodwin as Vice-Chairperson. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Mr. Rosso Yes

Motion Carries 4-0.

Treasurer Appointment– Mr. Rosso made the motion to appoint Bill Beier as Treasurer. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier Yes

Mr. Binney Yes

Mr. Goodwin Yes

Mr. Rosso Yes

Motion Carries 4-0.

Secretary Appointment– Mr. Rosso made the motion to appoint Brian Binney as Secretary. Mr. Goodwin seconded the motion.

Poll of the Board:

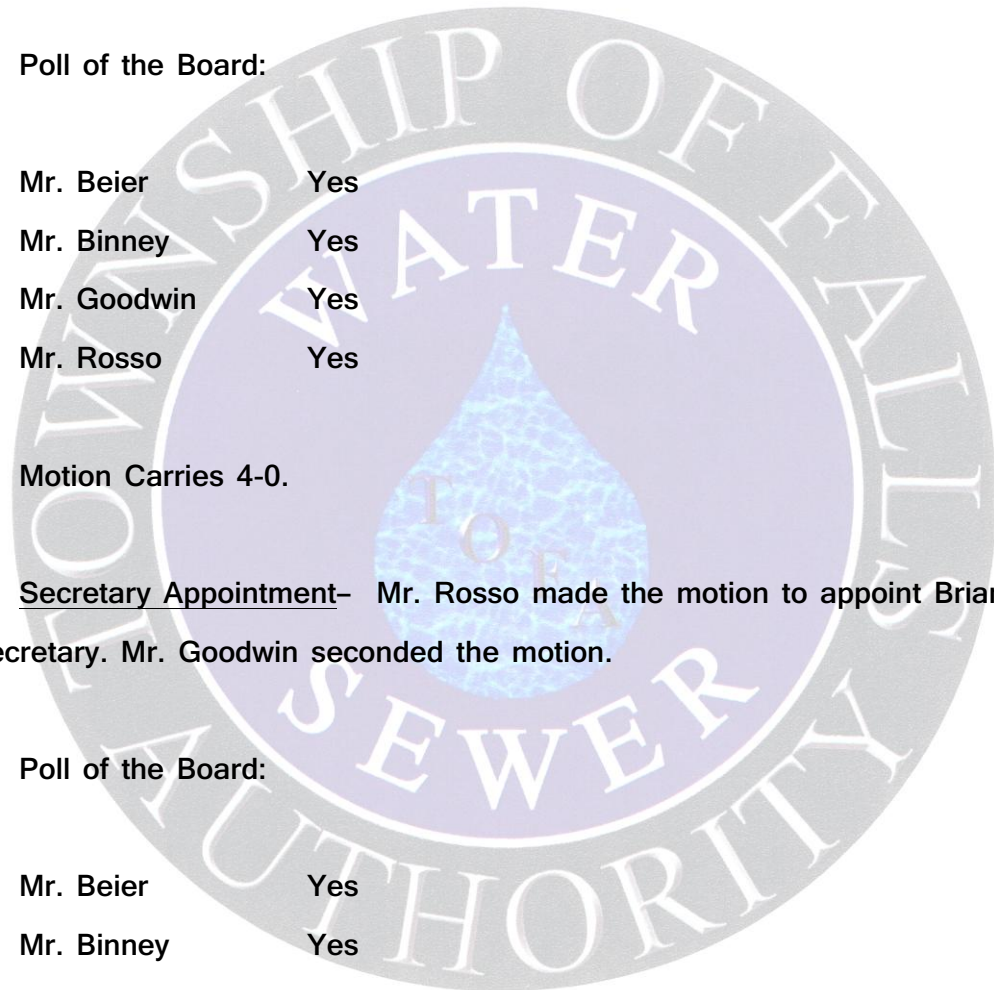
Mr. Beier Yes

Mr. Binney Yes

Mr. Goodwin Yes

Mr. Rosso Yes

Motion Carries 4-0.



Assistant Secretary/Treasurer Appointment– Mr. Rosso made the motion to appoint Thomas Miles as Assistant Secretary/Treasurer. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Appointment of Professional Staff

Item #1 –Appointment of TOFA Solicitor – Set Compensation Fees – Mr. Rosso made the motion to reappoint the firm of Flager and Associates, PC at its agreed upon 2018 rate (\$175.00 per hour for general legal support and \$375.00 per hour for development projects). Mr. Beier seconded the motion. (copy attached)

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Mr. Rosso made a motion to appoint Bidlingmaier and Bidlingmaier as Special Counsel for 2018 to handle labor matters such as union agreement negotiations at a rate of \$165.00 per hour and \$325.00 for special projects. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0

Item #2 – Appointment of TOFA Auditor – Mr. Rosso made a motion to appoint the auditing firm Major & Mastro for the 2018 Audit not to exceed \$ 9,500.00 per the existing three-year agreement. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Item #3 –Appointment of TOFA Engineer – Set Compensation Fees –

Mr. Rosso made the motion to reappoint the firm of Remington & Vernick Engineers at its agreed upon rate schedule for 2018. (Rate Schedule attached) No more per hour, per job classification then charged to Falls Township. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Item #4 – Appointment of a Financial Advisor – Mr. Rosso made the motion to wait until the next meeting January 24th to appoint Concord Public Finance as Financial Advisor for 2018 at a rate of \$175/hr. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Item #5 –Appointment of Depository – Mr. Rosso made the motion to appoint First National Bank of Newtown as the Authority’s depository bank for 2018. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Mr. Rosso made a motion to appoint Fulton Bank as the depository bank for the Authorities Reserve Fund for 2018. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carries 4-0.

Item #6 Set Meeting Dates for the Monthly Board Meetings – Mr. Rosso made the motion to accept the monthly meeting date schedule with the meeting starting

at 7:00 p.m. Meetings held the fourth Wednesday of each month with the exception of April 18th and December 19th. Mr. Binney seconded the motion.

Poll of the Board:

Mr. Beier Yes

Mr. Binney Yes

Mr. Goodwin Yes

Mr. Rosso Yes

Motion Carries 5-0.

Item #7 – Public Comment – No comment

Item #8 – New Business – Mr. Hartman suggested that the Statement of Financial Interest forms required by the Pennsylvania Public Official and Employee Ethics Act be completed and submitted by January 24, 2018, Board Meeting. He noted that the due date for filing is May 1, 2018.

Mr. Rosso made a motion that the 2018 rate schedule will remain the same as 2017. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Beier Yes

Mr. Binney Yes

Mr. Goodwin Yes

Mr. Rosso Yes

Motion Carries 4-0.

Item #9 – Board Comment –

Mr. Binney – No comment

Mr. Beier – Mr. Beier stated he is looking forward to 2018. He also states everyone is going great job.

Mr. Goodwin – No comment

Mr. Rosso – No comment

Adjournment – Mr. Rosso made the motion to adjourn the meeting at 6:14 P.M. Mr. Goodwin seconded the motion, which carried 4-0.

