

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
March 27, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, March 27, 2013, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:00 P.M.

Salute to the Flag

Roll Call - John Palmer, Vice Chairperson, Lisa Mangone Treasurer, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineer, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Debra DeBlasio, Chairperson, was not present 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 February 27, 2013 - Lisa Mangone made a motion to accept the corrected minutes for February 27, 2013. James Goodwin seconded the motion. Motion carried 3-0-1. John Palmer abstained. He was not at the meeting.

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

Item #4 – Solicitor’s Report – Edward Zanine had nothing to report.

Item #5 – Engineer’s Report –

Fallsington Water Main Replacement – Vanessa Nedrick reported the project was 99% complete.

Vanessa Nedrick presented the Board Change Order #1 in the amount of (\$187.50).

Lisa Mangone made a motion to approve Change Order #1 in the amount of (\$187.50). James Goodwin seconded the motion.

Poll of the Board:

| | |
|---------------|-----|
| Anthony Rosso | Yes |
| James Goodwin | Yes |
| Lisa Mangone | Yes |
| John Palmer | Yes |

Motion Carried 4-0.

Vanessa Nedrick presented the Board with Certificate #3, in the amount of \$99,239.70, to be paid to Joao & Bradley Contraction Co.

Lisa Mangone made a motion to approve Certificate #3, in the amount of \$99,239.70. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Motion Carried 4-0.

TOFA Generator Project – Vanessa Nedrick reported that she met with Authority staff regarding the project. At that time the staff requested a few items to be addressed.

Vanessa Nedrick reported that she would address the issues and put the project out to bid with the Board's approval.

Lisa Mangone made a motion to put the Generator Project out to bid. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Motion Carried 4-0.

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

David Busch informed the Board that the Authority needs to formally request a variance, so that the flag pole could be placed in front of the Authority Building.

David Busch informed the Board that the Authority Building at 557 Lincoln Highway is on the tax sale for unpaid taxes.

Edward Zanine stated that he has been in touch with the Tax Claim Bureau to resolve the issue.

James Goodwin made a motion to release the check to pay the taxes in the amount of \$4,739.56. Lisa Mangone seconded the motion.

Poll of the Board:

| | |
|---------------|-----|
| Anthony Rosso | No |
| James Goodwin | Yes |
| Lisa Mangone | Yes |
| John Palmer | Yes |

Motion Carried 3-1.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve

the bill list for March 27, 2013 in the amount of \$ 458,851.26. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Motion Carried 4-0.

Item #10 – Board Comment – Lisa Mangone wished everyone a nice Easter.

James Goodwin stated he would not be at next month's meeting on April 24th

Anthony Rosso stated he would not be at next month's meeting on April 24th

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:24 P.M. James Goodwin seconded the motion. All in favor. Motion carried 4-0.