

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

March 28, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, March 28, 2012, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, James Goodwin, Secretary, and John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Lisa Mangone, Vice Chairperson, and William Renson, Treasurer were not present at the meeting due to a meeting with their job.

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 February 22, 2012- John Palmer made a motion to accept the minutes for February 22, 2012. James Goodwin seconded the motion. Motion carried 3-0.

Item #3 – Public Comment – Steven and Kathy Robinson from 660 Pevsner Road requested to be reimbursed for the damages done to their home from the sewer backup. The Board informed the Robinson's that they did report it to the insurance company and it was declined due to the Authority addressing the issue as soon as they were made aware of the problem.

The Board informed the Robinson's that pamphlets were mailed out to all sewer customer informing them to call the Authority first before contacting a plumber.

The Board directed David Busch to contact the plumber regarding the situation.

John Palmer made a motion to close Public Comment. James Goodwin seconded the motion. All in favor. Motion carried 3-0.

Item #4 – Solicitor's Report – Edward Zanine informed the Board that he has been working with Vanessa Nedrick and David Busch perparing a service agreement for the New Ford Mill Road Water Main Extension.

Item #5 – Engineer's Report– Engineer's Report attached.

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported she is has a meeting Lower Buck Joint Municipal Authority on April 10th and would have more to report the Board next month.

2011 Inflow & Infiltration Program – Vanessa Nedrick reported the project is about 95% complete.

Vanessa Nedrick presented pay certificate #1 in the amount of \$65,162.92 and is recommending approval of the payment.

John Palmer made a motion to pay certificate # 1 in the amount of \$65,162.92 to Tri State Grouting. James Goodwin seconded the motion.

Poll of the Board:

John Palmer	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 3-0.

Headley Pump Station – Vanessa Nedrick reported that she meeting with Siemens Water Technology on March 27, 2012. The meeting was also attending by David Busch and Martin Witt. She feels the meeting went well and that Siemens would be conducting their own investigation.

Vanessa Nedrick reported that she would have more to repost next month.

New Ford Mill Road Water Main Extension- Vanessa Nedrick reported that a Water Service agreement was sent to USX.

Vanessa Nedrick asked for the Boards approval of the plans and the execution of the water agreement after it has been signed by USX.

Debra DeBlasio asked David Busch if he was satisfied with the agreement and the plans.

David Busch agreed he has looked over the agreement and plans and felt the Board could sign the agreement.

James Goodwin made a motion to approve the New Ford Mill Road Water Main Extension Agreement contingent upon receiving the signed copy from USX. John Palmer seconded the motion. All in favor. Motion carries.

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

Item #7 - Review of Bill List- James Goodwin made a motion to approve the bill list for March 28, 2012, in the amount of \$ 579,704.33. John Palmer seconded the motion.

Poll of the Board:

John Palmer Yes

James Goodwin Yes

Debra DeBlasio Yes

Motion Carried 3-0.

Item #10 – Board Comment – John Palmer questioned if there has been any water discoloration complaints in Fallsington recently.

David Busch informed John Palmer that there have been no recent complaints.

James Goodwin questioned David Busch if he has been working on the rental space.

David Busch will work on it.

Adjournment – Debra DeBlasio made the motion to adjourn the meeting at 7:53 P.M. John Palmer seconded the motion. All in favor. Motion carried 3-0.