

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
May 22, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, May 22, 2013, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:00 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairperson, Lisa Mangone Treasurer, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Tom Beach, Authority Engineer, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also 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 of March 27, 2013 and April 24, 2013- Lisa Mangone made a motion to accept the minutes for March 27, 2013. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes

Lisa Mangone        Yes  
John Palmer         Abstained  
Debra DeBlasio     Yes

Motion Carried 4-0-1.

Lisa Mangone made a motion to accept the minutes for April 24, 2013 with the one change. John Palmer seconded the motion. Motion carried

Poll of the Board:

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

Motion Carried 4-0-1.

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 – Tom Beach reported they are going through the Punch List now and will have a few change orders at next months meeting.

TOFA Generator Project – Tom Beach recommended the Board award the Generator Project to Carr and Duff in the amount of \$180,200.00.

Debra DeBlasio made a motion to award Carr and Duff the Generator Project on May 24, 2013 in the amount of \$180,200.00. Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

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

David Busch presented the Board with the 2012 Annual Audit.

David Busch informed the Board the old trucks that are not being used were put out front of the building and would be auctioned off within the next month.

David Busch asked for the approval to transfer the second quarter operating funds.

Lisa Mangone made a motion to approve the transfer of the second quarter operating funds in the amount of \$1,986,115.00. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

David Busch informed the Board the Authority has received documentation from the Department of Economic Development extending the grant monies for the Bristol Pike Project for an additional year.

The Board directed David Busch to sign the documentation from the Department of Economic Development.

David Busch recommended the Board authorize the payment of ten percent of the grant monies in the amount of \$16,865.20 to the Engineer's for the Bristol Pike Project.

Lisa Mangone made a motion to pay Remington, Vernick & Beach ten percent of the grant monies in the amount of \$16.865.20 for the Bristol Pike Project. John Palmer seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for May 22, 2013 in the amount of \$ 469,518.16. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #10 - Board Comment -John Palmer questioned Edward Zanine about the County taxes for 557 Lincoln Highway that the Authority paid and should be reimbursed for.



Edward Zanine stated that he is still working on the issue.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:15 P.M. James Goodwin seconded the motion. All in favor. Motion carried 5-0.

