

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

November 17, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, November 17, 2010, 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, John Palmer, Vice Chairman, Lisa Mangone, Secretary and William Renson, 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. James Goodwin, Assistant Secretary/Treasurer was not at the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes for October 27, 2010 - William Renson made a motion to accept the minutes for October 27, 2010. John Palmer seconded the motion. Debra DeBlasio abstained due to not being at the meeting. Motion carried 3-0-1.

Item #3 – Public Comment – There was no one signed up for Public Comment.

Item #4 – Solicitor Report – Edward Zanine reported he is working on the Energy Contract and a bankruptcy issue with a ratepayer.

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

Vanessa Nedrick presented the Board with Change Order #1 in the amount of \$3,103.75 from JMC Contractors for the Drive Thru.

Lisa Mangone made a motion to accept Change Oder #1 to JMC Contractors in the amount of \$3,103.75. William Renson seconded the motion.

Poll of the Board:

William Renson	Yes
Lisa Mangone	Yes
John Palmer	Abstained
Debra DeBlasio	Yes

Motion Carried 3-0.

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

David Busch informed the Board the Energy Audit is being finalized.

David Busch informed the Board that the Authority has entered into a contact for an Energy Provider for 2011, 2012 and 2013. There will be a savings for the Authority on the energy bills.

David Busch informed the Board that he is working on the Budget. David is waiting for more information from Bucks County Water/Sewer on their rate increase and the three million dollar surge tank.

David Busch informed the Board that the Township informed the Authority that they would be working on the roads off of Stevens. The Authority crew put the video camera through in the area and there wasn't anything that needed attention.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for November 17, 2010, in the amount of \$ 507,876.61
William Renson seconded the motion.

Poll of the Board:

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Item #8 – Board Comment – John Palmer would like the hydrants on Lower Morrisville Road to be flagged so they would be noticeable.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:45 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.

