

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
October 23, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, October 23, 2013 in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:20 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, Vanessa Nedrick 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 potential litigations and personal matters.

Item #2 - Approve Meeting Minutes of September 25, 2013- Lisa Mangone made a motion to accept the updated minutes for September 25, 2013. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0-1. John Palmer abstained due to not being at the meeting.

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

Item #4 – Solicitor’s Report – Edward Zanine reported he is working with Tom Hecker regarding the 5Below store located at 128 Commerce Blvd.

David Busch informed Edward Zanine the Authority knew nothing about the store going in to the shopping center. There is an application, tapping fees and legal fees that need to be paid.

Item #5 – Engineer’s Report –

543 Lincoln Highway – Vanessa Nedrick reported she has emailed the contractor regarding the project that was to start October 5, 2013 and has not started at this time.

Vanessa Nedrick reported that she will have more to report next month.

TOFA Generator Project – Vanessa Nedrick reported the project will start next week.

Falls Township 537 Plan Update – Vanessa Nedrick reported the plan has been submitted to the Township for the Boards approval.

Enterprise Rent-A-Car – Vanessa Nedrick reported the project will start on November 7, 2013.

Inflow and Infiltration Program – Vanessa Nedrick reported plans have been presented to the Authority Staff for approval and will be ready to be ready to advertise next week.

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

David Busch informed the Board that the Warner Tank project is finished and waiting for water testing to be done before turning it on.

David Busch informed the Board the tree out front of 557 Lincoln Highway has been moved so the flag pole can be put in its place.

David Busch informed the Board the bidding for an electric supplier will take place on November 12, 2013.

David Busch informed the Board the trucks the authority does not use will be advertised and put out for bid.

David Busch presented Requisition #5 in signature for the amount of \$176,426.00, to Southern Corrosion for the Warner Tank project.

Lisa Mangone made a motion to except Requisition # 5, in the amount of \$176,426.00, to Southern Corrosion. Debra DeBlasio 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 presented the Board with Requisition #6 in the amount of \$417,843.00 to the Authority for operating expenses.

Lisa Mangone made a motion to except Requisition #6 in the amount of \$417,843.00. Debra DeBlasio 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 that Bucks County Water Sewer has rated their rates again. The Authority will have to adjust their rates accordingly. He will have more to report next month.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for October 23, 2013, in the amount of \$ 1,196,090.02. 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 – There was no Board Comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:35 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 5-0.

