

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
September 24, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, September 24, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:08 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson (attendance via phone), James Goodwin, Vice Chairperson, John Palmer, Treasurer, Anthony Rosso, Secretary and Bill Beier, Board Member, were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Inc., Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

James Goodwin chaired the meeting.

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

Item #2 - Approve Meeting Minutes of August 27, 2014- Debra DeBlasio made a motion to approve the August 27, 2014 revised minutes. Bill Beier seconded the motion. Motion Carried 4-0-1. John Palmer abstained.

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

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

Item #5 – Engineer’s Report –

Norfolk Southern Morrisville Intermodal Yard – Vanessa Nedrick recommends that the Board sign the Record Plans for the project.

Edward Zanine reported he has reviewed the plans and recommends the Board sign.

Debra DeBlasio made a motion authorizing David Busch to execute the agreement. Anthony Rosso seconded the motion. Motion Carried 5-0.

Headley Pump Station – Vanessa Nedrick reported the electrical design is being drafted and will be put out to bid this month.

Falls Township Act 537 Plan Update – Vanessa Nedrick reported on August 19, 2014 the Township approved the Act 537 Plan. The plans have been sent to the DEP for approval.

2013 Inflow & Infiltration Program – Vanessa Nedrick recommended payment for Change Order #2 in the amount of \$17,069.50 for extra items needed for the project.

Anthony Rosso made a motion to approve Change Order #2 in the amount of \$17,069.50 to Tri-State Grouting. John Palmer seconded the motion.

Poll of the Board:

Bill Beier Yes
Anthony Rosso Yes
John Palmer Yes
James Goodwin Yes
Debra DeBlasio Yes

Motion Carried 5-0.

David Busch presented Requisition #13 in the amount of \$143,211.66, to Tri-State grouting, which includes Change Order #2.

Anthony Rosso made a motion to approve Requisition #13 in the amount of \$143,211.66, and to hold payment until signature is received from Tri-State Grouting. Debra DeBlasio seconded the motion.

Poll of the Board:

Bill Beier Yes
Anthony Rosso Yes
John Palmer Yes
James Goodwin Yes
Debra DeBlasio Yes

Motion Carried 5-0.

Queen Anne Interceptor Investigation – Vanessa Nedrick informed the Board Tri-State Grouting will start the project on Monday, September 29, 2014.

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

David Busch informed the Board that he is still trying to get data from Bucks County Water and Sewer regarding the lawsuit.

David Busch informed the Board there are a few developers that have not followed procedure. David Busch is going to have a meeting with Ed Zanine, Vanessa Nedrick and staff regarding the issues.

David Busch would like to purchase a new vehicle.

Item #7 – Review of Bill List- The Board directed the office staff to call Verizon in an effort to lower the monthly costs for the station alarm lines.

Bill Beier made a motion to approve the bill list for September 24, 2014 in the amount of \$446,207.52. Debra DeBlasio seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
John Palmer	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #10 – Board Comment – Bill Beier thanked the Authority professionals and staff for their good work.

The Board went into Executive Session.

Adjournment – James Goodwin made the motion to adjourn the meeting at 8:45 P. M. Bill Beier seconded the motion. All in favor. Motion carried 5-0.

