

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

June 22, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, June 22, 2011, 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, Lisa Mangone, Secretary, James Goodwin, Assistant Secretary/Treasurer and William Renson, Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. John Palmer, Vice Chairman, was not present at the meeting due to an illness.

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 May 25, 2011 - Lisa Mangone made a motion to accept the minutes for May 25, 2011. James Goodwin seconded the motion. Motion carried 3-0-1. William Renson abstained due to

technical difficulty he did not receive his Board packet.

Item #3 – Public Comment – Michael Rosenthal informed the Board that he would like to start the process of getting a waterline extension to his building located at 543 Lincoln Highway.

Michael Rosenthal informed the Board that he has tried to get this waterline extension for twenty years but has been denied. Michael Rosenthal informed the Board that he has been told that the well water at his property is contaminated.

David Busch informed Michael Rosenthal that the process has already started by submitting his application, check for \$1500.00 and the plans at the meeting.

David Busch also informed Michael Rosenthal that the submitted plans would now be reviewed by the Authority's Engineers and that they would be in contact with him and his engineers.

The Board thanked Michael Rosenthal for coming.

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

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

Exterior Painting- Vanessa Nedrick reported that the exterior painting at 557 Lincoln Highway has been completed.

Vanessa Nedrick also would like the Board to hold Clean Lines Painting, LLC check in the amount of \$ 2,220.64 until the Authority Staff has approved the job.

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Vanessa Nedrick reported that by next meeting the job should be completed and closed out.

H2O Grant for Public Sewer on Old Bristol Pike- Vanessa Nedrick spoke to Authority Staff and would like to obtain additional funds for the project which would require her to speak to the Township to have them apply for Community Development Block Grant.

The Board directed Vanessa Nedrick and David Busch to talk to the Township and request that they apply for the additional funds.

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

Finance Plan- David Busch informed that Board that the Authority and the Township would have to extend the Authority's term of existence for fifty years in order to get financing.

Lisa Mangone made a motion to advertise for a Public Hearing to extend the Authority's life for fifty years. William Renson seconded the motion. Motion carried 4-0.

Health Care- David Busch informed the Board that he has met with Gerry Vaughn to discuss saving the Authority some money with Managements Insurance plan.

David Busch and Gerry Vaughn have found an alternative plan for Management.

Lisa Magone made a motion to finalize the Health Plan for Management (Eddi Miller & Martin Witt) for September 1st. William Renson seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for June 22, 2011, in the amount of \$ 546,069.57 but to hold Clean Lines payment of \$ 2,028.64 until the job has met the Authority's satisfaction. William Renson seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #10 – Board Comment – William Renson reported that he would not be present at the July meeting due to business, but would be available to do a conference call if needed.

Lisa Mangone reported that she would not be present at the July meeting due to being out for town for work.

Debra DeBlasio reported that she was approached by Roland Kenney from Avenrowe Condominiums and he wanted to thank the Authority and the employees for bringing to his attention a leak that was in one of the quads.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:48 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.

