

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

May 26, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, May 26, 2010, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:31 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Treasurer and James Goodwin, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitors, Vanessa Nedrick, Authority Engineer, David Busch, 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 that the collective bargaining agreement and potential legal issues were discussed in Executive Session.

Item #2 - Approve Meeting Minutes for April 28, 2010 - Lisa Mangone made a motion to accept the revised minutes for April 28, 2010. John Palmer seconded the motion. All in favor. Motion carried 5-0.

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

Item #4 - Solicitor Report - Edward Zanine reported he is still working on the collective bargaining agreement.

Edward Zanine also reported that he is working on the Open Range Lease some changes have been made and it should be ready to be signed by the June 2010 meeting.

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

Vanessa Nedrick recommended final payment to Total Construction in the amount of \$ 824.67, which is on the monthly bill list.

Vanessa Nedrick recommended awarding the contract for the Drive Thru Lane to JMC Contractors.

William Renson made a motion to award JMC Contractors for the construction of the Drive Thru Lane after the 30 days required waiting period has been reached. James Goodwin seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Vanessa Nedrick informed the Board that she received three estimates for the exterior painting of the TOFA Building at 557 Lincoln Highway. Vanessa Nedrick recommended awarding the contract to Cleanline Painting in the amount of \$8,880.00.

Lisa Mangone made a motion to award Cleanline Painting for the exterior painting of the TOFA Building at 557 Lincoln Highway. William Renson seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Lisa Mangone made a motion to direct Vanessa Nedrick to advertise for the Trenton Road/Bristol-Oxford Valley Road Water Main Replacement in one week. James Goodwin seconded the motion. All in favor. Motion carried 5-0.

Vanessa Nedrick recommended awarding the contract for the Queen Anne Drive Sewer Reconstruction to Landmark Construction.

Lisa Mangone made a motion to award Landmark Construction for the Queen Anne Drive Sewer Reconstruction after the 30 days required waiting period has been reached. James Goodwin seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Public Comment – Lisa Mangone made a motion to open Public Comment. William Renson seconded the motion. All in favor. Motion carried 5-0.

Judy and Jack Dacey from 509 Oxford Road spoke to the Board regarding the sewer backup in their home.

Edward Zanine informed the Board that he has spoken to the Dacey's regarding the clean up and repairs that need to be done from the backup.

The Dacey's have submitted estimates for the damages.

The Board would like the Daceys to get a few more estimates for the carpet. The Dacey's agreed that they would get more estimates for the carpet replacement.

William Renson made a motion to approve payment to the Dacey's in the amount of \$4,300.00 for repairs which does not include replacement of the carpet and tile, which the Dacey's will be getting more estimates. James Goodwin seconded the motion. All in favor. Motion carried 5-0.

Lisa Mangone made a motion to close Public Comment. William Renson seconded the motion. All in favor. Motion carried 5-0.

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

David Busch would like the Board to address the Energy Audit Proposal that was tabled at last meeting.

James Goodwin made a motion to accept the contract with Instrument, Control & Energy Engineering, Inc not to exceed \$7,500.00 William Renson second the motion.

Poll of the Board:

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

Motion Carried 5-0.

David Busch presented the Board with a proposal for the cleaning and inspection of the Penn Warner Tank.

William Renson made a motion to accept the bid from Utility Service Company for the inspection and cleaning of the Penn Warner Tank. Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #7 - Review of Bill List- William Renson made a motion to approve the bill list for May 26, 2010 in the amount of \$403,724.90. Lisa Mangone seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #8 – Board Comment – Debra DeBlasio would like David Busch to look into other Insurance Companies for next year.

Randy Flager arrived at the meeting at 8:30 p.m.

Debra DeBlasio called a recess for Executive Session at 8:30 P.M.

The Board came out of Executive Session at 9:37 P.M.

Item #9 – Solicitor’s Report on the Executive Session – Randy Flager reported that the collective bargaining agreement and potential legal issues were discussed in Executive Session.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 9:38 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.