

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 6, 2010

A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 6, 2010, at 225 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Debra DeBlasio at 7:40.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Treasurer and James Goodwin, Board Member were present. Edward Zanine, Authority Solicitor, Thomas Beach, Authority Engineer, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

Reorganization – Temporary Chairperson –Debra DeBlasio made the motion to appoint John Palmer as temporary Chairperson. Lisa Mangone seconded the motion. Motion carried 4-0-1 abstention by John Palmer.

Election of TOFA Board Officers

Chairperson Appointment– Lisa Mangone made the motion to appoint Debra DeBlasio as Chairperson. William Renson seconded the motion. Motion carried 4-0-1 abstention by Debra DeBlasio.

Vice-Chairperson Appointment– Lisa Mangone made the motion to appoint John Palmer as Vice-Chairperson. William Renson seconded the motion. Motion carried 4-0-1 abstention by John Palmer.

Secretary Appointment– John Palmer made the motion to appoint Lisa Mangone as Secretary. William Renson seconded the motion. Motion carried 4-0-1 abstention by Lisa Mangone.

Treasurer Appointment– Lisa Mangone made the motion to appoint William Renson as Treasurer. James Goodwin seconded the motion. Motion carried 4-0-1 abstention by William Renson.

Assistant Secretary/Treasurer Appointment– William Renson made the motion to appoint James Goodwin as Assistant Secretary/Treasurer. John Palmer seconded the motion. Motion carried 4-0-1 abstention by James Goodwin.

Appointment of Professional Staff

Item #1 – Resolution No. 2010-01- Appointment of TOFA Solicitor – Set Compensation Fees – Lisa Mangone made the motion to reappoint the firm of Flager and Yockey at their 2010 rate of \$ 155.00 per hour for legal work and \$ 315.00 per hour for matters charged to third parties such as developers. John Palmer seconded the motion. (copy attached)

Poll of the Board:

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

Motion carries 5-0.

Item #2 – Resolution No. 2010-02- Appointment of Auditor – Lisa Mangone made the motion to reappoint Major and Mastro as Auditors to perform the 2009 audit. William Renson seconded the motion. (copy attached)

Poll of the Board:

William Renson	Yes
James Goodwin	Yes
Lisa Mangone	Yes

John Palmer	Yes
Debra DeBlasio	Yes

Motion carries 5-0.

Item #3 – Resolution No. 2010-03- Appointment of TOFA Engineer – Set Compensation Fees – John Palmer made the motion to reappoint the firm of Remington, Vernick and Beach at Principal Engineer rate at \$104.00. (Rate Schedule attached) William Renson seconded the motion. (copy attached)

Poll of the Board:

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

Motion carries 5-0.

Item #4 – Resolution No. 2010-04- Appointment of Keystone Alliance – Lisa Mangone made the motion to reappoint David Busch from the firm Keystone Alliance as Executive Director at the rate schedule provided. William Renson seconded the motion. (copy attached)

Poll of the Board:

William Renson Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion carries 5-0.

Item #5 – Resolution No. 2010-05- Appointment of Depository – Lisa Mangone made the motion to use First National Bank of Newtown as depository for 2010. William Renson seconded the motion. (copy attached)

Poll of the Board:

William Renson Yes

James Goodwin Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion carries 5-0.

Item #6 Set Meeting Dates for the Monthly Board Meetings – See attached list with the change of January 27th meeting to be held at 225 Lincoln Highway.

Lisa Mangone made the motion to accept the monthly meeting date schedule. William Renson seconded the motion. All in favor. Motion carries 5-0.

Item #7 – Approval of 2008 Audit – Lisa Mangone made the motion to accept the 2008 Audit. William Renson seconded the motion. Motion carried 4-0-1 abstention by James Goodwin.

Item #8 – Meeting Reports – Edward Zanine is working on the Responsible Contractors Ordinance and the formal dedication of the Rock Creek Run Development.

Thomas Beach indicated that he brought the TOFA Building Phase II drawing for the Board to review.

David Busch indicated that Requisition 2009-04 was passed since that was passed David has spoke to the Bank and the Bank has given TOFA a six month extension. David would like that money to stay with the loan rather than taking from the loan and paying interest.

Lisa Mangone made a motion to resin Requisition 2009-04. William Renson seconded the motion.

Poll of the Board:

William Renson

Yes

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

Motion carries 5-0.

David Busch informed the Board of a problem that the Authority had with flushing at 1411 Bristol Pike. The homeowner would like to be reimbursed to have her septic tank pumped in the amount of \$300.00.

William Renson made a motion to pay \$ 300.00 to Mrs. Hughes at 1411 Bristol Pike and to have Mrs. Hughes sign a release. Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion carries 5-0.

Item #9 – Public Comment – There was no one was signed up for public comment.

Item #11 – Board Comment – Lisa Mangone welcomed James Goodwin to the Authority Board.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:14 P.M. William Renson seconded the motion which carried 5-0.

