

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING

April 23, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, April 23, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:04 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, 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 Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes of March 26, 2014- Anthony Rosso made a motion to approve the March 26, 2014 minutes. Bill Bier seconded the motion. Motion Carried 5-0.

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

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

Item #5 – Engineer’s Report –

Headley Pump Station – Vanessa Nedrick reported she is still working on the report and it would be finalized next week.

Fallsington Water Main Replacement – Vanessa Nedrick reported the As-Built drawings were delivered to Martin Witt and she is waiting for Marty’s approval.

TOFA Generator Project – Vanessa Nedrick presented to the Board Change Order #1, in the amount of \$4,396.00.

Anthony Rosso made a motion to approve Change Order #1, in the amount of \$4,396.00. Bill Beier seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

2013 Inflow and Infiltration Program – Vanessa Nedrick presented to the Board Payment Certificate #1, in the amount of \$27,648.00.

Anthony Rosso made a motion approve payment certificate #1, in the amount of \$27,648.00 to Tri State Grouting. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Makefield Road Water Line Extension – Vanessa informed the Board that she has been communicating with JD Morrissey regarding a water line extension on Makefield Road. The Township is replacing the storm drains on Makefield Road and could be done as emergency basic that would not have to be put out to bid.

Anthony Rosso made a motion for Vanessa Nedrick and David Busch to seek a grant for the Water Line Extension on Makefield Road not to exceed \$125,000.00. John Palmer seconded the motion.

**Poll of the Board:**

**Bill Beier**            **Yes**

**John Palmer**        **Yes**

**Anthony Rosso**     **Yes**

**James Goodwin**   **Yes**

**Debra DeBlasio**   **Yes**

**Motion Carried 5-0.**

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

**David Busch presented the Board with the final 2013 Audit along with the DCEC report that needs to be filed before June.**

**Anthony Rosso made a motion to approve the 2013 Audit completed by Mercadien Group. John Palmer seconded the motion.**

**Poll of the Board:**

**Bill Beier**            **Yes**

**John Palmer**        **Yes**

**Anthony Rosso**     **Yes**

**James Goodwin**   **Yes**

**Debra DeBlasio**   **Yes**

**Motion Carried 5-0.**

David Busch informed the Board he will start looking for a new Auditor for the next three years since the Board would like new auditors every three years.

David Busch informed the Board that Ed Zanine reviewed the AT&T Cell Agreement for the antenna at Austin Tank. David Busch asked the Board for the approval to execute the agreement.

Anthony Rosso made a motion to accept the new agreement with AT&T. Bill Beier seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

David Busch presented the Board with Requisition #9, in the amount of \$180,904.08, to Carr & Duff for the Generator Project.

Anthony Rosso made a motion to except Requisition #9, in the amount of \$180,904.08, to Carr & Duff. John Palmer seconded the motion.

Poll of the Board:



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

Motion Carried 5-0.

Anthony Rosso made a motion to approve Requisition #10, in the amount of \$27,648.00, to Tri-state Grouting. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

David Busch informed the Board he is working on TOFA operating procedures. Keystone Alliance has a part time employee who will assist the TOFA staff on this matter. This person has already spent a day riding with Authority staff in order to start the procedures.

Item #7 – Review of Bill List– Anthony Rosso made a motion to approve the bill list for April 23, 2014, in the amount of \$1,300,840.07. James Goodwin seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #10 – Board Comment – Anthony Rosso would like David Busch to look into the Authority purchasing extra pumps in emergency situations so the Authority could cut out the pump rental expense.

John Palmer made a motion to donate a rain barrel to the Falls Township Garden that is located in the Falls Township Community Park. Anthony Rosso seconded the motion. All in favor.

The Board directed David Busch to hire summer help for the Authority this summer.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:45 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 5-0.