

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

April 27, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, April 27, 2011, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:38 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, 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.

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 March 23, 2011 - Lisa Mangone made a motion to accept the minutes for March 23, 2011. John Palmer seconded the motion. William Renson abstained due to not being at the meeting. Motion carried 4-0-1.

Item #3 – Public Comment – Lisa Mangone made a motion to open Public Comment. William Renson seconded the motion. Motion carried 5-0.

Mr. Patel from County House Motel located at 951 Lincoln Highway spoke to the Board about connecting to public water and sewer.

David Busch informed Mr. Patel that the Township of Falls Authority is willing to serve but there are steps that need to be followed. David Busch informed Mr. Patel that he would have to put money in to an escrow account. The plans would then be reviewed by the engineer and that there are tapping fees that would have to be paid. David Busch informed Mr. Patel to contacting him or Marty Witt to set up a meeting to discuss his concerns.

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

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

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

TOFA Building/Phase II Renovations- Lisa Mangone made a motion to accept change Order #2 from MJF Electric in the amount of \$ 1,424.00. 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.

TOFA Building/Exterior Painting- Vanessa Nedrick informed the Board that Clean Lines Painting would be returning within the next two weeks to finish painting the ceiling and the exterior part of the building.

Norfolk Southern Morrisville Intermodal Yard- Vanessa Nedrick informed the Board that Norfolk Southern has provided all the information that the Authority has requested at this time. Vanessa Nedrick made a recommendation for the Board to approve the project.

Debra DeBlasio asked David Busch if he has reviewed the project and if he is okay with the Board approving the project.

David Busch informed Debra DeBlasio that he has reviewed the project. Also Vanessa Nedrick has reviewed the project with Martin Witt. David Busch is okay with the Board approving the project at this time.

Lisa Mangone made a motion to approve the Norfolk Southern Morrisville Intermodal Yard's plans which includes all the water and sewer lines. 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.

2011 Inflow & Infiltration Program- Vanessa Nedrick informed the Board she and Martin Witt have reviewed the project. The sewer lines at Charles Boehm, Penwood and Headley would be added to the project that will be put out to bid on May 18, 2011.

Buck County Water & Sewer Surcharge Billing- Vanessa Nedrick recommended that the Board have the Authority's independent lab to do sampling at the surcharge locations everyday for one month (total of 20 business days).

Lisa Mangone made a motion to test everyday for one month. 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.

Zubaida Foundation Land Development in Lower Makefield- Vanessa Nedrick recommended that the Board approve the sewer connection for the property at 855-857 Big Oak Road.

Lisa Mangone made a motion to approve sewer connection at the Zubaida Foundation located at 855-857 Big Oak Road. 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.

CVA Warehouse Expansion- Vanessa Nedrick recommend that the Board approve the water and sewer connection for the property on Central Avenue.

Lisa Mangone made a motion to approve a water and sewer connection at the CVA Warehouse located on Central Avenue. 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.

John Palmer would like to reach out to any customers that do not have water and sewer on Central Avenue to see if anyone would like to connect at this time.

David Busch informed the Board that he would look into John Palmer's request.

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

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for April 27, 2011, in the amount of \$ 1,172,124.14
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.

Item #10 – Board Comment – John Palmer question if the backups for the Authority’s computers are held on-site or off-site.

David Busch informed John Palmer that the backups are done by a private company and are held off-site.

John Palmer suggested that since there were no injuries to take the money that Workman’s Comp would be giving to the Authority and buy the employees lunch.

The Board agreed.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:15 P.M. John Palmer seconded the motion. All in favor. Motion carried 5-0.

