

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

August 25, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, August 25, 2010, 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, William Renson, Treasurer and James Goodwin, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, 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 due to an injury.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported Executive Session from August 11, 2010 consisted of personnel matters.

Edward Zanine reported Executive Session for August 25, 2010 consisted of personnel matters.

Item #2 - Approve Meeting Minutes for July 28, 2010 and August 11, 2010 – Lisa Mangone made a motion to accept the minutes for July 28, 2010. William Renson seconded the motion. All in favor. Motion carried 4-0.

Lisa Mangone made a motion to accept the minutes for August 11, 2010. William Renson seconded the motion. All in favor. Motion carried 4-0.

Item #3 - Public Comment – There was no one signed up for Public Comment.

Item #4 - Solicitor Report – Edward Zanine reported that he is working on the Plumbing and Roofing contracts with Remington Vernick and Beach.

Edward Zanine also reported that he is working on personnel issues.

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

Lisa Mangone made a motion to award the Plumbing Contract to K.E. Seifert upon the completion of the thirty day review period. 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.

Edward Zanine requested that the Board not award the Roofing contract to Nazareth Roofing until further review regarding the Responsible Contractor requirements.

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

Energy Audit

David Busch reported the Energy Audit is in progress and there has been a few recommendations made already. David Busch requested the authorization from the Board to work with the Energy Audit Company to search for an Energy supplier for 2011 at a minimal cost to the Authority. The Board approved.

Bristol Township

David Busch presented to the Board a letter from Bristol Township relating to a blockage that was cleared by Bristol Township not at TOFA’s request. Bristol Township received the call and cleared the blockage. David Busch wanted to make the Board aware of the situation.

Lower Bucks Joint Municipal Authority

David Busch reported to the Board that he had a meeting with Lower Bucks Joint Municipal Authority regarding the contract that the Authority has with them that has lapsed.

Lower Bucks Joint Municipal has requested to bill the Township of Falls Authority monthly instead of quarterly.

Debra DeBlasio would like to see a provision in the contract that if Lower Bucks Joint Municipal does raise their rates they would have to notify the Township of Falls Authority within a minimal amount of time.

David Busch informed the Board that the meters are currently the TOFA's meters and Lower Bucks Joint Municipal Authority would like to have them changed at their cost.

Pension

David Busch presented the Board with a letter regarding the PMR Pension obligations and how much would have to be budgeted for 2011 budget.

Debra DeBlasio made a motion to direct David Busch to follow through on the decision of the Board concerning management positions as discuss in Executive Session. Lisa Mangone 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 August 25, 2010 in the amount of \$ 801,531.85 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 #8 - Board Comment - Lisa Mangone questioned David Busch if the employees would be placing the building at Twin Oaks.

David Busch reported that he would not be using the employees to place the building due to the fact that a foundation would have to be poured and that A.C. Schultes, Inc. would be doing the entire project.

Adjournment - Lisa Mangone made the motion to adjourn the meeting at 7:52 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.