

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
August 28, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, August 28, 2013 in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:00 P.M.

Salute to the Flag

Roll Call - John Palmer, Vice Chairperson, Lisa Mangone, Treasurer, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick and Tom Beach Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Debra DeBlasio, Chairperson was not present at the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of potential litigations.

Item #2 - Approve Meeting Minutes of July 24, 2013- Lisa Mangone made a motion to accept the minutes for July 24, 2013. Anthony Rosso seconded the motion. All in favor. Motion carried 3-0-1. Lisa Mangone abstained due to not being at the meeting.

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

Item #4 – Solicitor’s Report – Edward Zanine reported he has been working on the Viking and Mercer Court Projects.

Edward Zanine reported that he is also working on the Norfolk Southern Project. They have made numerous revisions to the Wash Bay Project. Edward Zanine reported there will be more to report in the next few months.

Item #5 – Engineer’s Report –

Norfolk Southern Morrisville Intermodal Yard – Vanessa Nedrick reported Norfolk Southern revised the EDU’s for the Wash Bay from nine water connections to one and seven sewer connections to one.

Vanessa Nedrick is still working on the project and will have more to report in the next few months.

Headley Pump Station – Vanessa Nedrick informed the Board that the lab would like to start testing for chlorides that could be corroding the steel. Vanessa Nedrick informed the Board it would cost \$10.00 for the quarter.

543 Lincoln Highway – Vanessa Nedrick reported they will start their project late September.

Viking Associates – Vanessa Nedrick reported there are no issues and the agreement is being drafted.

Mercer Court – Vanessa Nedrick reported there are no issues and the agreement is being drafted.

TOFA Generator Project – Vanessa Nedrick reported the contractor is in the process of getting the permits and waiting for the arrival of the generators.

Falls Township 537 Plan Update – Vanessa Nedrick reported she has submitted the revised plans to the Township.

Enterprise Rent-A-Car – Vanessa Nedrick reported she has reviewed the cost estimate for the project.

Inflow and Infiltration Program – Vanessa Nedrick presented to the Board a cost estimate and a list of streets she would like to see addressed.

Lisa Mangone made a motion to move forward on the base bid for the I & I project for \$249,725.00. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes

Motion Carried 4-0.

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

David Busch had nothing to report.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for August 28, 2013 in the amount of \$ 527,289.42. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
Lisa Mangone	Yes
John Palmer	Yes

Motion Carried 4-0.

Item #10 – Board Comment – The Board had no comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:45 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.