

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
December 19, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, December 19, 2012, 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, Vice Chairperson, William Renson, Treasurer, and James Goodwin, Secretary, John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, 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 of November 28, 2012 - Lisa Mangone made a motion to accept the minutes for November 28, 2012. William Renson seconded the motion. All in favor. Motion carried 4-0. John Palmer abstained due not being present at the meeting.

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- Engineer's Report attached.

Old Bristol Pike Public Sewer - Vanessa Nedrick reported that she will contact the state at the first of the year and request an extension.

Fallsington Water Main Replacement -Vanessa Nedrick reported

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

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for December 19, 2012, in the amount of \$ 93,934.87. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #10 – Board Comment –

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:40 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.

