

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

December 21, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, December 21, 2011, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:37 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Treasurer and James Goodwin, Assistant Secretary/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 November 16, 2011- Lisa Mangone made a motion to accept the minutes as amended for November 16, 2011. John Palmer seconded the motion. All in favor. 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– Engineer’s Report attached.

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Vanessa Nedrick reported that she is waiting for revised “As Builts”.

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported letters have been sent to the owners of the mobile home parks. Vanessa Nedrick will continue to proceed with the field work.

2011 Inflow & Infiltration Program – Vanessa Nedick reported the contract has been sent out to Tri-State Grouting for signature. Vanessa Nedick is waiting for the signed contract to be returned.

Fallsington Water Investigation – Vanessa Nedrick informed the Board that the two complaints from the residents on Locust Avenue are because they are on a dead-end line.

TOFA Window Repair- Vanessa Nedrick reported that the window located in the office at 557 Lincoln Highway is still leaking. Vanessa Nedrick reported that there are cracks in the wall. The water is coming through the expansion joints and would need to be recaulked. Vanessa Nedrick informed the Board that she would have a local contractor seal the joints.

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

David Busch presented the Board with three 2011 Audit proposals.

Debra DeBlasio made a motion to use Mercadien, P.C. for the 2011 Audit in the amount of \$8,000.00. William Renson seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	No
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 4-1.

David Busch presented an Insurance proposal from Gerry Vaughn from Vaughn Insurance at the same rate as last year.

The Board agreed to the proposal and to have a check mailed out for payment.

David Busch presented the Board with the 2012 Budget in draft.

Debra DeBlasio made a motion to table approval of the budget until next meeting.
William Renson seconded the motion. All in favor. Motion carried 5-0.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for December 21, 2011, in the amount of \$542,218.67. 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 - James Goodwin made a motion to have an employee lunch for the holidays not to exceed \$500.00. 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.

The Board directed Vanessa Nedrick to get a drawing of the space the Authority wishes to rent with square footage.

William Renson thanked the staff and wished everyone a happy holiday.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:04 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.