

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
February 26, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, February 26, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:34 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson (attendance via Skype), James Goodwin, Vice Chairperson, John Palmer, Treasurer and Anthony Rosso, Secretary were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick, Authority Engineer, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

James Goodwin chaired the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported Executive session consisted of personnel matters.

Item #2 - Approve Meeting Minutes of January 22, 2014- Debra DeBlasio made a motion to approve the January 22, 2014 minutes. Anthony Rosso seconded the motion. All in favor. Motion Carried 4-0.

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 –

Fallsington Water Main Replacement – Vanessa Nedrick reported she is still waiting for the As-Builts from the Contractor.

Mercer Court – Vanessa Nedrick reported the project is moving forward and the sewer lines have been installed.

TOFA Generator Project – Vanessa Nedrick reported the generator project is 95% complete.

Vanessa Nedrick reported training for the generators will take place on March 6th.

2013 Inflow and Infiltration Program – Vanessa Nedrick reported the contracts have been returned and are being reviewed by Edward Zanine.

I-95/Turnpike Interchange – Vanessa Nedrick informed the Board there is an agreement PennDot would like the Board to sign.

Debra DeBlasio made a motion to authorize the signing of the agreement between the PA Turnpike to modify the existing sewer near interstate 95/Interstate 276. Anthony Rosso seconded the motion. All in favor. Motion Carried 4-0.

2013 Chapter 94 Reporting – Vanessa Nedrick presented David Busch a draft of the Chapter 94 Report for him and Marty to review.

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

David Busch informed the Board the Authority will be presented an award at the American Water Works Association in Boston in June.

David Busch informed the Board AT&T has presented a proposal for payments for the antenna on the water tank which is lower and also would like to pay annually not monthly.

The Board directed David to counter offer to AT&T not to reduce the amount, hold the fee constant without escalation for one 5 year term and okay the annual payment.

David Busch would like to have a special meeting with the Board regarding goals for the Authority for the year 2014. The Board agreed to meet on a Saturday in April.

David Busch informed the Board that he spoke to David Smith from Siemens because we were down to one pump at Headley Station. David Smith was not cooperative and eventually hung up on David Busch.

David Busch informed the Board there is a rental pump at the Headley Station due to the one pump out for repair.

The Board directed Vanessa Nedrick to look into a cost estimate to repair Headley Station and to find out what is causing the problems at this station.

David Busch informed the Board he will be advertising the silent auction for the unused trucks. The bids will be opened at the March meeting.

Item #7 – Review of Bill List– Anthony Rosso made a motion to approve the bill list for February 26, 2014, in the amount of \$ 711,133.20. James Goodwin seconded the motion.

Poll of the Board:

John Palmer	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #10 – Board Comment – John Palmer would like David Busch to look into who is responsible for removing snow around the hydrants and consider looking into part time laborers if needed.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:20 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.