

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
February 27, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, February 27, 2013, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:00 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Treasurer, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer 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. Vice Chairperson, John Palmer was not at the meeting.

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

Item #2 - Approve Meeting Minutes of January 23, 2013 - Lisa Mangone made a motion to accept the minutes for January 23, 2013. Anthony Russo 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 informed the Board that the firm Flager and Yockey has changed their name to Flager & Associates.

Debra DeBlasio made a motion to accept Flager & Associates as the Authority’s Solicitor for the year 2013. Lisa Mangone seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #5 – Engineer’s Report– Engineer’s Report attached.

Old Bristol Pike Public Sewer – Vanessa Nedrick reported the Authority was granted a one year extension to use the grant monies.

Fallsington Water Main Replacement –Vanessa Nedrick reported the job would be completed by March 15, 2012.

Vanessa Nedrick presented the Board with Certificate #2, in the amount of \$464,755.20, to be paid to Joao & Bradley Contraction Co.

Lisa Mangone made a motion to approve Certificate #2, in the amount of \$464,755.20. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso Yes

James Goodwin Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 4-0.

TOFA Generator Project – Vanessa Nedrick reported to the Board the preliminary design of the project is complete and she would be sitting down with Authority staff to go over the designs.

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

David Busch presented the Board with Resolution # 2013-1, to adopt the 2013 Operating Budget.

Lisa Mangone made a motion to accept Resolution # 2013-1. James Goodwin seconded the motion,

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

David Busch presented the Board with Resolution # 2013-2 for their approval. The amendment to the pension is required by PMRS.

Lisa Mangone made a motion to accept Resolution # 2013-2. Anthony Rosso seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
James Goodwin	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 February 27, 2013 in the amount of \$ 494,902.07. James Goodwin seconded the motion.

Poll of the Board:

Anthony Rosso      Yes  
James Goodwin      Yes  
Lisa Mangone      Yes  
Debra DeBlasio      Yes

Motion Carried 4-0.

Item #10 – Board Comment – No Board Comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:25 P.M. James Goodwin seconded the motion. All in favor. Motion carried 4-0.

