

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATIONAL MEETING

January 2, 2008

A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 02, 2008, in the main meeting room of the Township Building, 188 Lincoln Highway, Fairless Hills, Pa. The meeting was called to order by Debra DeBlasio at 7:33 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, William Renson, Treasurer, Anthony Rosso, Assistant Secretary /Treasurer and Lisa Walsh, Secretary were present. Edward Zanine, Authority Solicitor, Richard Czekanski, Authority Engineer, David Wiman, Executive Director, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

Appointment of a Temporary Chair – Lisa Walsh made the motion to appoint Debra DeBlasio as temporary chairperson. William Renson seconded the motion which carried unanimously.

Election of Township of Falls Authority Board Officers -

Appointment of The Chairperson - William Renson made the motion to appoint Debra DeBlasio as Chairperson. Lisa Walsh seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes
Debra DeBlasio	abstained

Motion carried 5-0.

Appointment of Vice-Chairperson - Lisa Walsh made the motion to appoint John Palmer as Vice-Chairperson. Debra DeBlasio seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	abstained
Debra DeBlasio	Yes

Motion carried 5-0.

Appointment of Treasurer - Lisa Walsh made the motion to appoint William Renson as Treasurer. Debra DeBlasio seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	abstained
Lisa Walsh	Yes

John Palmer Yes
Debra DeBlasio Yes

Motion carried 5-0.

Appointment of Secretary – Debra DeBlasio made the motion to appoint Lisa Walsh as Secretary. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso Yes
William Renson Yes
Lisa Walsh abstained
John Palmer Yes
Debra DeBlasio Yes

Motion carried 5-0.

Appointment of Assistant Secretary/Treasurer - Lisa Walsh made the motion to appoint Anthony Rosso as Assistant Secretary/Treasurer. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso Yes
William Renson Yes
Lisa Walsh Yes
John Palmer Yes
Debra DeBlasio Yes

Motion carried 5-0.

Action Items -

Appointment of Solicitor for 2008 (Resolution 2008-01) - Lisa Walsh made the motion to appoint the firm of Flagger & Yockey as the Solicitor at the same rate as 2007 for the year 2008. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carried 5-0.

Appointment of Auditor for 2008 (Resolution 2008-02) - Lisa Walsh made the motion to appoint Major & Mastro as the auditor at the same rate as 2007 for the year 2008. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carried 5-0.

Appointment of Engineer for 2008 (Resolution 2008-03) - Lisa Walsh made the motion to appoint Remington , Vernick & Beach as the Engineer at the same rate as 2007 for the year 2008. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carried 5-0.

Appointment of A Banking Institution for 2008(Resolution 2008-04) - Lisa Walsh
made the motion to continue to use First National Bank of Newtown as our banking Institution for 2008. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carried 5-0.

Debra DeBlasio made a motion to have Edna Miller open a safety deposit box at the bank for no more than fifty dollars a year. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso	No
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes

Debra DeBlasio Yes

Motion carried 4-1.

Set a Meeting Date for the Monthly Authority Board Meetings- Lisa Walsh made the motion to hold Township of Falls Authority meetings on the fourth Wednesday of the month at 7:30, in the Falls Township meeting room located at 188 Lincoln Highway, Fairless Hills, PA 19030. William Renson seconded the motion.

Poll of the Board:

Anthony Rosso	Yes
William Renson	Yes
Lisa Walsh	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion carried 5-0.

Discussion on Bond Counsel- Ed Zanine indicated that the Authority does not need a bond counsel until the Authority is ready to finance bonds.

Public Comment- There was no public comment.

Board Comment- There was no board comment.

Lisa Walsh made the motion to adjourn the meeting at 7:45 P.M. William Renson second the motion which carried 5-0.