

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 5, 2016

A reorganization meeting of the Township of Falls Authority was held on Tuesday, January 5, 2016, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by James Goodwin at 7:30.

Salute to the Flag

Roll Call - Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson, John Palmer, Treasurer, Bill Beier, Secretary and Brian Binney, Board Member were present. Randy Flager and Edward Zanine, Authority Solicitors, Tom Beach and Vanessa Nedrick, Authority Engineer, Timothy Hartman, Executive Director, Edna Miller, Business Manager and Megan O'Neill Recording Secretary were also present.

Reorganization - Temporary Chairperson - John Palmer made the motion to appoint Anthony Rosso as temporary Chairperson. Bill Beier seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes

John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Election of TOFA Board Officers

Chairperson Appointment– Bill Beier made the motion to appoint Anthony Rosso as Chairperson. John Palmer seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Vice-Chairperson Appointment– Bill Beier made the motion to appoint James Goodwin as Vice-Chairperson. Brian Binney seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes

James Goodwin Yes

Anthony Rosso Yes

Motion Carries 5-0.

Treasurer Appointment– Bill Beier made the motion to appoint John Palmer as Treasurer.

James Goodwin seconded the motion.

Poll of the Board:

Brian Binney Yes

Bill Beier Yes

John Palmer Yes

James Goodwin Yes

Anthony Rosso Yes

Motion Carries 5-0.

Secretary Appointment– Bill Beier made the motion to appoint Brian Binney as Secretary.

John Palmer seconded the motion.

Poll of the Board:

Brian Binney Yes

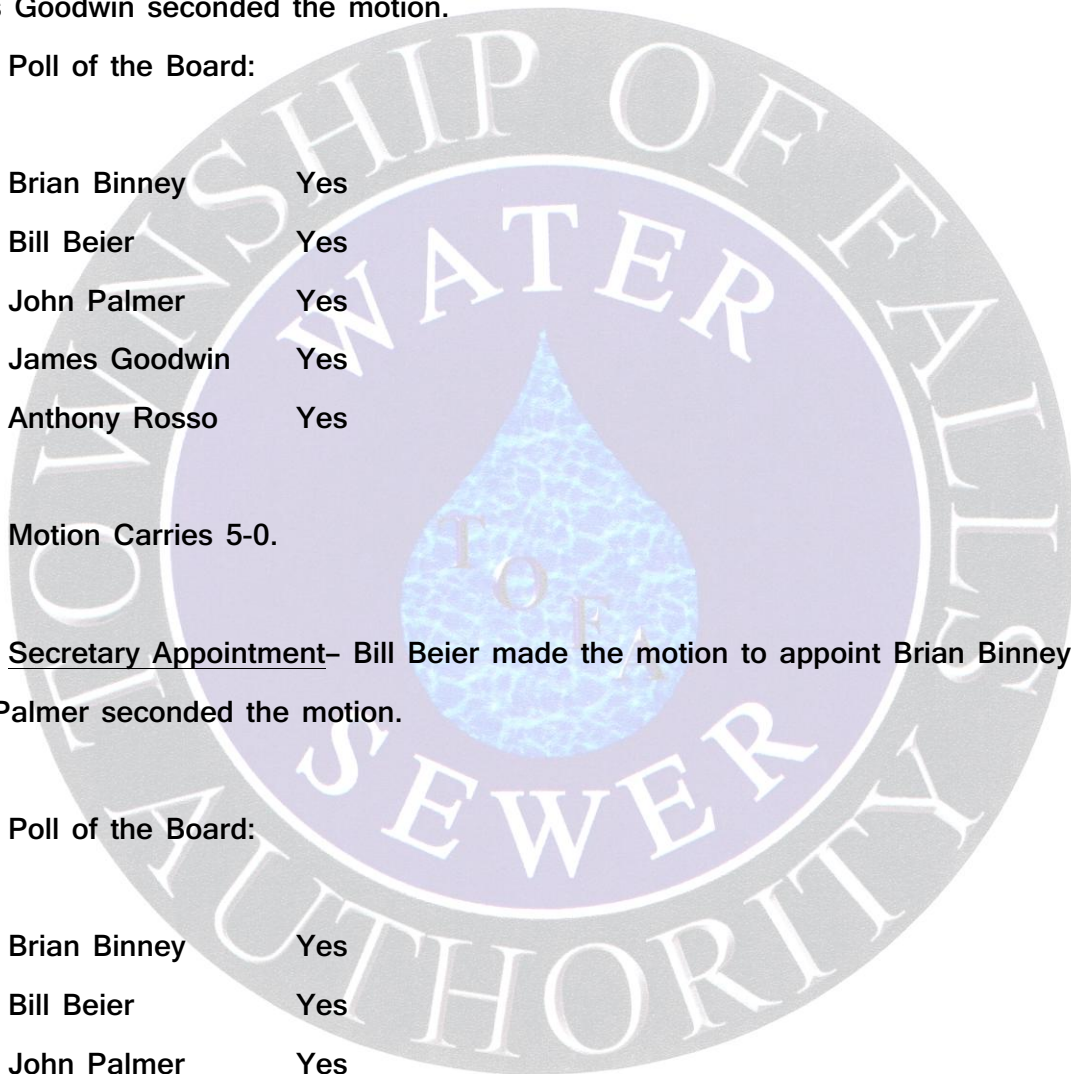
Bill Beier Yes

John Palmer Yes

James Goodwin Yes

Anthony Rosso Yes

Motion Carries 5-0.



Assistant Secretary/Treasurer Appointment- John Palmer made the motion to appoint Bill Beier as Assistant Secretary/Treasurer. Brian Binney seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Appointment of Professional Staff

Item #1 -Appointment of TOFA Solicitor - Set Compensation Fees - Bill Beier made the motion to reappoint the firm of Flager and Associates, PC at its agreed upon 2016 rate. Brian Binney seconded the motion. (copy attached)

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #2 – Appointment of TOFA Auditor – Anthony Rosso made a motion to appoint the auditing firm Major & Mastro for the 2016 Audit. Bill Beier seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #3 –Appointment of TOFA Engineer – Set Compensation Fees – Bill Beier made the motion to reappoint the firm of Remington, Vernick and Associates at its agreed upon rate schedule for 2016. (Rate Schedule attached) John Palmer seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #4 – Appointment of a Financial Advisor – Bill Beier made the motion to appoint Concord Public Finance as Financial Advisor for 2016. John Palmer seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #5 –Appointment of Depository – Bill Beier made the motion to appoint First National Bank of Newtown as the Authority’s depository bank. James Goodwin seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #6 Set Meeting Dates for the Monthly Board Meetings – James Goodwin made the motion to accept the monthly meeting date schedule with the meeting starting at 7:00p.m. Anthony Rosso seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #7 – Public Comment – No one signed up for public comment.

Item #8 – New Business – Vanessa Nedrick presented the Board with a 15-year plan to replace or reline water pipes that need to be addressed in the system. Vanessa Nedrick also updated the Board on the plan to boost the rust inhibiting chemical in the system water.

Bill Beier made a motion for Vanessa Nedrick to start the Pilot Study, not to exceed \$15,000.00. James Goodwin seconded the motion.

Poll of the Board:

Brian Binney	Yes
Bill Beier	Yes
John Palmer	Yes
James Goodwin	Yes
Anthony Rosso	Yes

Motion Carries 5-0.

Item #9 – Board Comment – Anthony Rosso and Bill Beier thanked everyone for their hard work.

Adjournment – James Goodwin made the motion to adjourn the meeting at 8:05 P.M. Anthony Rosso seconded the motion, which carried 5-0

