

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

January 25, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, January 25, 2012, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, William Renson, Treasurer and John Palmer, 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 December 21, 2011 and January 4, 2012- Lisa Mangone made a motion to accept the minutes for December 21, 2011. William Renson seconded the motion. All in favor. Motion carried 5-0.

Lisa Mangone made a motion to accept the minutes for January 4, 2012. William Renson seconded the motion. Motion carried 4-0-1. John Palmer abstained due to arriving late to the meeting.

Item #3 – Public Comment – Don Santangelo from 31 Main Street in Fallsington addressed the Board about the issues he is having with discolored water.

The Board directed Vanessa Nedrick to contact him regarding his water issue and coordinate a time with him to have his line flushed out to see if that would help him.

William Harding from 206 Coventry Road in Fairless Hills asked the Board if there were any projects scheduled for the year 2012.

The Board informed William Harding that the Authority will continue working on the Inflow and Infiltration Project in areas that need to be addressed in the service area. Also the Authority is in the preliminary stage of providing sewer to the homes on Old Bristol Pike that do not have sewer at this time.

Item #4 – Solicitor's Report – Edward Zanine presented to the Board Resolutions 2012-01 to memorialize the rate increase and 2012-02 to memorialize the Budget.

Lisa Mangone made a motion to adopt Resolution 2012-01 memorializing the sewer rate increase. William Renson seconded the motion.

Poll of the Board:

John Palmer Yes  
William Renson Yes  
James Goodwin Yes  
Lisa Mangone Yes  
Debra DeBlasio Yes

Motion Carried 5-0.

Debra DeBlasio made a motion to adopt Resolution 2012-02 memorializing the 2012 Budget. William Renson seconded the motion.

Poll of the Board:

John Palmer Yes  
William Renson Yes  
James Goodwin Yes  
Lisa Mangone Yes  
Debra DeBlasio Yes

Motion Carried 5-0.

Item #5 - Engineer's Report- Engineer's Report attached.

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Vanessa Nedrick reported that the "As Bults" are being reviewed by the Authority Staff.

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported this is still in the preliminary design stage and would have more to report next month.

Debra DeBlasio directed Vanessa to keep an eye out for any grant monies that could be used by the Authority for any projects in the future.

2011 Inflow & Infiltration Program – Vanessa Nedrick reported that there will be a preconstruction meeting with Tri-State Grouting tomorrow, January 26, 2012 and would have more to report next meeting.

Fallsington Water Investigation – Vanessa Nedrick informed the Board that she will contact the Authority Staff regarding the issue at 31 Main Street to have the issue addressed.

North American Society for Trenchless Technology (NASTT) – Vanessa Nedrick informed the Board that the paper regarding the Authority Inflow and Infiltration success was selected for presentation at the conference in Nashville, TN in March and would like the Boards support by sending the Executive Director to the conference.

The Board directed David Busch to attend the conference in Nashville, TN on March 14<sup>th</sup> at a reasonable cost.

David Busch agreed.

Rental of Center Area of TOFA Building – Vanessa Nedrick informed the Board that she has a drawing of the space available to rent at 557 Lincoln Highway.

Vanessa Nedrick also informed the Board that the Township will require a one hour fire rating wall to be finished before the space could be occupied.

The Board agreed they would wait for a tenant before addressing the issue.

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

David Busch informed the Board that he is waiting to here back from the Auditing firm to schedule a field visit.

David Busch informed the Board that he has spoken to a representative from Sprint and would be adding additional services to the Authority cell phones.

Debra DeBlasio made a motion to move forward with the personal issue that was discussed in Excutive Session. James Goodwin seconded the motion.

Poll of the Board:

John Palmer	Yes
William Renson	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for January 25, 2012, in the amount of \$1,215,739.89. William Renson seconded the motion.

Poll of the Board:

John Palmer	Yes
William Renson	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #10 - Board Comment -John Palmer directed David Busch to include in the monthly Board Packets a monthly Budget report.

David Busch agreed.

John Palmer would like the staff to address the hydrant on Lower Morrisville Road to find out why it is always wet at that location.

John Palmer directed David Busch to look into cleaning up or replacing the sign out front of the Authority Building.

William Renson directed David Busch to look into selling the older trucks that the Authority does not use anymore.

Adjournment – William Renson made the motion to adjourn the meeting at 8:00 P.M. Lisa Mangone seconded the motion. All in favor. Motion carried 5-0.

