

**TOWNSHIP OF FALLS AUTHORITY**

**REORGANIZATION MEETING**

**January 7, 2009**

**A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 07, 2009, at 225 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Debra DeBlasio at 7:35.**

**Salute to the Flag**

**Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Anthony Rosso was present by way of the telephone due to an injury.**

**Executive Session – Edward Zanine indicated that Executive Session consisted of discussion of a potential real estate purchase.**

**Reorganization – Temporary Chairperson – Lisa Mangone made the motion appoint Debra DeBlasio temporary Chairperson. William Renson seconded the motion.**

**Poll of the Board:**

|                       |                  |
|-----------------------|------------------|
| <b>William Renson</b> | <b>Yes</b>       |
| <b>Anthony Rosso</b>  | <b>Yes</b>       |
| <b>Lisa Mangone</b>   | <b>Yes</b>       |
| <b>John Palmer</b>    | <b>Yes</b>       |
| <b>Debra DeBlasio</b> | <b>Abstained</b> |

**Motion carries 4-0-1.**

**Item #1 – Chairperson Appointment– Lisa Mangone made the motion to appoint Debra DeBlasio as Chairperson. William Renson seconded the motion.**

**Poll of the Board:**

|                |           |
|----------------|-----------|
| William Renson | Yes       |
| Anthony Rosso  | Yes       |
| Lisa Mangone   | Yes       |
| John Palmer    | Yes       |
| Debra DeBlasio | Abstained |

Motion carries 4-0-1.

**Item #2 – Vice-Chairperson Appointment**– Lisa Mangone made the motion to appoint John Palmer as Vice-Chairperson. Debra DeBlasio seconded the motion.

Poll of the Board:

|                |           |
|----------------|-----------|
| William Renson | Yes       |
| Anthony Rosso  | Yes       |
| Lisa Mangone   | Yes       |
| John Palmer    | Abstained |
| Debra DeBlasio | Yes       |

Motion carries 4-0-1.

**Item #3 – Secretary Appointment**– Debra DeBlasio made the motion to appoint Lisa Mangone as Secretary. William Renson seconded the motion.

Poll of the Board:

|                |           |
|----------------|-----------|
| William Renson | Yes       |
| Anthony Rosso  | Yes       |
| Lisa Mangone   | Abstained |
| John Palmer    | Yes       |
| Debra DeBlasio | Yes       |

Motion carries 4-0-1.

**Item #4 – Treasurer Appointment**– Lisa Mangone made the motion to appoint William Renson as Treasurer. Anthony Rosso seconded the motion.

Poll of the Board:

|                |           |
|----------------|-----------|
| William Renson | Abstained |
|----------------|-----------|

|                |     |
|----------------|-----|
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |
| John Palmer    | Yes |
| Debra DeBlasio | Yes |

Motion carries 4-0-1.

**Item #5 – Assistant Secretary/Treasurer Appointment**– Lisa Mangone made the motion to appoint Anthony Rosso as Assistant Secretary/Treasurer. William Renson seconded the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| William Renson | Yes |
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |
| John Palmer    | Yes |
| Debra DeBlasio | Yes |

Motion carries 5-0.

**Item #6 – Establish Regular Meeting Dates and Time**– Lisa Mangone made a motion to hold the Township of Falls Authority meetings on the fourth Wednesday of each month at 7:30 p.m. from January through October and as scheduled in November and December. William Renson seconded the motion. All in favor. Motion carried 5-0.

**Item #7 – Resolution No. 2009-02 - Appointment of TOFA Solicitor – Set Compensation Fees** – Lisa Mangone made the motion to reappoint the firm of Flager and Yockey at their 2009 rate of \$ 155.00 per hour for legal work and \$ 350.00 per hour for matters charged to third parties such as developers. John Palmer seconded the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| William Renson | Yes |
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |
| John Palmer    | Yes |
| Debra DeBlasio | Yes |

Motion carries 5-0.

**Item #8 – Resolution No. 2009-03 - Appointment of TOFA Engineer – Set Compensation Fees** – Lisa Mangone made the motion to reappoint the firm of Remington, Vernick and Beach at their 2009 rate of \$ 103.00 per hour with further information regarding the ten percent rate increase for expenses. William Renson seconded the motion.

**Poll of the Board:**

|                |     |
|----------------|-----|
| William Renson | Yes |
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |
| John Palmer    | Yes |
| Debra DeBlasio | Yes |

**Motion carries 5-0.**

**Item #9 – Resolution No. 2009-05 - Appointment of Keystone Alliance** – Lisa Mangone made the motion to reappoint David Busch from the firm Keystone Alliance as Executive Director at the rate schedule provided. Anthony Rosso seconded the motion.

**Poll of the Board:**

|                |     |
|----------------|-----|
| William Renson | Yes |
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |
| John Palmer    | Yes |
| Debra DeBlasio | Yes |

**Motion carries 5-0.**

**Item #10 – Resolution No. 2009-04 - Appointment of Depository** – Lisa Mangone made the motion to use First National Bank of Newtown, TD Bank and Team Capital Bank as choices for depositories for 2009. William Renson seconded the motion.

**Poll of the Board:**

|                |     |
|----------------|-----|
| William Renson | Yes |
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |

John Palmer  
Debra DeBlasio

Yes  
Yes

Motion carries 5-0.

**Item #11 – Resolution No. 2009-01 - Appointment of Auditor** – Lisa Mangone made the motion to reappoint Major and Mastro as Auditors for 2009. William Renson seconded the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| William Renson | Yes |
| Anthony Rosso  | Yes |
| Lisa Mangone   | Yes |
| John Palmer    | Yes |
| Debra DeBlasio | Yes |

Motion carries 5-0.

**Item #12 – Board Comment** – Debra DeBlasio would like David Busch to advertise a special meeting regarding discussion of a possible real estate transaction to be held at 225 Lincoln Hwy Conference Room on Tuesday, January 13, 2009 at 5:30 p.m.

**Adjournment** – William Renson made the motion to adjourn the meeting at 7:48 P.M. Lisa Mangone seconded the motion which carried 5-0.