

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

July 23, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, July 23, 2014, 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 (attendance via skype), James Goodwin, Vice Chairperson, John Palmer, Treasurer, Anthony Rosso (attendance via skype), Secretary and Bill Beier, Board Member, were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Inc., Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

James Goodwin chaired the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of potential litigation.

Item #2 - Approve Meeting Minutes of June 25, 2014- John Palmer made a motion to approve the June 25, 2014 minutes. Bill Beier seconded the motion. Motion Carried 5-0.

Item #3 – Public Comment – Stephanie Saracino of 1475 Bristol Pike and Marie Wotanowski of 1069 Bristol Pike signed up for Public Comment. They are owners of mobile home parks on Bristol Pike. They would like the Authority to install a sewer line down the Bristol Pike so they could connect their parks to public sewer system.

Vanessa Nedrick informed the customers that the Authority has done a study and at this time, it would be too expensive.

Debra DeBlasio reminded the customers that if a sewer line was installed they would be required to connect, which would require the owners of the park to pay tapping fees and bring the line to each mobile home.

Item #4 – Solicitor’s Report – Edward Zanine had nothing to report.

Item #5 – Engineer’s Report –

I-95/Turnpike Interchange – Vanessa Nedrick reported she would have more to report next month.

Queen Anne Interceptor Investigation – Vanessa Nedrick reported she has received data from the flow meters and would have more to report next month.

Facilities Needs Study – Vanessa Nedrick informed the Board there is a PEDAGrant available at this time. The monies could be used for pump station upgrades to make the stations more energy efficient.

Bill Beier made a motion to direct Vanessa Nedrick to apply for the PEDDA Grant for the Authority. James Goodwin seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

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

David Busch presented the Board with a letter from Vaughan Insurance regarding the passing of Gerry Vaughan and their interest in continuing to serve the Authority.

David Busch present the Board with the fifty year service award that was awarded to the Authority at the American Water Works Conference in Boston.

David Busch informed the Board that the Authority has a vehicle out of service. The mechanic has informed the Authority of the cost to repair it. It would be best to replace it at this time.

Bill Beier made a motion to approve the Third Quarter Operating Requisition. Debra DeBlasio on seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #7 - Review of Bill List- Bill Beier made a motion to approve the bill list for July 23, 2014, in the amount of \$1,149,773.69. Debra DeBlasio seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #10 - Board Comment - John Palmer would like on October 11th to

have TOFA have a stand at Fallsington Day. Informing customer about the water and sewer system.

The Board directed David Busch to look into a stand at Fallsington Day.

Bill Beier wanted to thank the Authority staff for their good work.

James Goodwin would like to have window the middle section at 557 Lincoln Highway with white paper instead of the brown.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:20 P. M. Bill Beier seconded the motion. All in favor. Motion carried 5-0.

