

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING

July 24, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, July 24, 2013, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:20 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairperson, James Goodwin, Secretary, and Anthony Rosso, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick and Tom Beach Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Lisa Mangone, Treasurer was not present at the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of personnel matters and potential litigations.

Item #2 - Approve Meeting Minutes of June 26, 2013- James Goodwin made a motion to accept the minutes for June 26, 2013. John Palmer seconded the motion. All in favor. Motion carried.

Item #3 - Public Comment - No one was signed up for Public Comment.

Item #4 – Solicitor’s Report – Edward Zanine reported that he is working with David Busch and Vanessa Nedrick regarding Bucks County Water/Sewer surcharge. There is a testing issue with one of the testers at the lab for that location, who has had high readings where the Authority independent tester has received low readings.

Edward Zanine has contacted Bucks County Water/Sewer and requested a meeting to discuss the findings.

Item #5 – Engineer’s Report –

Fallsington Water Main Replacement – Vanessa Nedrick presented the Board with Change Order #3 for trench restoration, sidewalk and curb required by Penn Dot plus some addition work done on Lower Morrisville Road and temporary paving in front of the Fallsington School.

Vanessa Nedrick requested the Board’s approval for the settlement with Joao & Bradley Construction Co., in the amount of \$14,500.00. If the contractor will accept this amount Vanessa will process the Work Order for Certificate #5 in the amount of \$54,670.92.

Debra DeBlasio made a motion to approve Change Order #3 to Joao & Bradley Construction Co., in the amount of \$14,500.00 which will decrease the Authority credit to \$4,200.35. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Debra DeBlasio made a motion to approve Certificate #5 in the amount of \$54,670.92 to Joao & Bradley Construction Co., upon the approval of David Busch. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Vanessa Nedrick reported the Fallsington Water Main Replacement is still under the budgeted amount.

TOFA Generator Project – Vanessa Nedrick reported she has met with the contractor for the project and does not have a start date at this time.

Viking Associates – Vanessa Nedrick report she received revised plans on June 10, 2013 and is asking for the Board’s approval of the plans.

James Goodwin made a motion to approve the revised plans for the Viking Associate’s project. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Mercer Court –Vanessa Nedrick reported she received revised plans asking for the Boards approval of the plans.

James Goodwin made a motion to approve the revised plans for the Mercer Court project. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

543 Lincoln Highway Water Service – Vanessa Nedrick reported there was a preconstruction meeting held last week and construction will begin late September, 2013.

131 Lincoln Highway (Aria Health) – Vanessa Nedrick report the Land Development application was pulled and the project would not be taking place.

Vanessa Nedick informed the Board that she received a call from Martin Witt who was driving by the location and noticed there was construction taking place at the property.

Vanessa Nedrick placed a call to Tom Bennett, Township Chief Code Enforcement Officer and found out that Aria Health was moving in without approval from the Authority.

Vanessa Nedrick informed the Board that she will contact the owner of the property and all involved and have more to report next month,

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

David Busch presented the Board with the third quarter Operating Fund Requisition.

David Busch informed the Board that the 2012 Audit that they received at the May Meeting has not been approved yet.

Debra DeBlasio made a motion to approve the 2012 Audit. James Goodwin seconded the motion. All in favor. Motion carried.

David Busch informed the Board that he contacted Town & County regarding the washing of the awning at 557 Lincoln Highway. The contractor would not give a cost for a light scrubbing of the awning.

Item #7 - Review of Bill List- Debra DeBlasio made a motion to approve the bill list for July 24, 2013 in the amount of \$ 1,175,078.22. James Goodwin seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #10 - Board Comment - John Palmer would like to see that the grass around the fire hydrants on Lower Morrisville Road is cut.

James Goodwin questioned when the trucks would be auctioned off. David Busch informed him he is working on it.

Anthony Rosso question David about the flag pole. David Busch informed him he was working on it.

Anthony Rosso stated the middle space located at 557 Lincoln Highway should be used. If it is not going to be rented out the Authority should use the space and not pay Real Estate taxes. The Board agreed.

Adjournment – Anthony Rosso made the motion to adjourn the meeting at 8:55 P. M. James Goodwin seconded the motion. All in favor. Motion carried 4-0.

