

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

July 25, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, July 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, and William Renson, Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. John Palmer, Assistant Secretary/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 legal issue.

Item #2 - Approve Meeting Minutes for June 27, 2012- Lisa Mangone made a motion to accept the minutes for June 27, 2012. William Renson seconded the motion. Motion carried 4-0.

Item #3 – Public Comment – Lisa Mangone made a motion to open Public Comment. William Renson seconded the motion. All in favor.

Steve Robinson from 660 Pevsner questioned the Board if he was going to be reimbursed for the damage to his home from a sewer backup.

Ed Zanine informed Mr. Robinson that the backup into his home was the result of the plumber's error and that he should talk to the plumber for reimbursement.

The Authority responded to the issue as soon as they were informed.

Lisa Mangone made a motion to close Public Comment. William Renson seconded the motion. All in favor.

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

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

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported that she has a meeting with Lower Bucks Joint Municipal Authority scheduled for July 30<sup>th</sup> and will get updated maps at that time.

Bucks County Water & Surcharge Billing – Vanessa Nedrick reported she has sent a letter requesting a site meeting and has not heard back from them at this time.

Fallsington Water Investigation Vanessa Nedrick reported that survey crews have started working on the project and that she has spoken with the Township to request that they push back their start date on the Road Program so the Authority could replace the water lines before they start the Road Program.

Vanessa Nedrick estimated the start date for the Water Line Replacement Project to be October 2012.

Item #6 - Executive Director's Report- Executive Director's Report attached.

David Busch informed the Board that the Authority and other sewer companies in Bucks County are all under a moratorium until further notice.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for July 25, 2012, in the amount of \$1,202,468.75. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #10 – Board Comment – There was no Board Comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:43 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.

