

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

June 23, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, June 23, 2010, 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, John Palmer, Vice Chairman, William Renson, Treasurer and James Goodwin, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Vanessa Nedrick, Authority Engineer, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Lisa Mangone, Secretary, was not at the meeting due to an illness.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported that the collective bargaining agreement was discussed in Executive Session.

Item #2 - Approve Meeting Minutes for May 26, 2010 - John Palmer made a motion to accept the minutes for May 26, 2010. William Renson seconded the motion. All in favor. Motion carried 4-0.

Item #3 – Public Comment – Judy Dacey from 509 Oxford Road presented to the Board two estimates that the Board requested for the carpet and tile.

James Goodwin made a motion to accept the estimate from Odyssey Carpet Gallery in the amount of \$3,137.00 to be paid to Judy Dacey once the release is signed. William Renson seconded the motion.

Poll of the Board:

| | |
|----------------|-----|
| James Goodwin | Yes |
| William Renson | Yes |
| John Palmer | Yes |
| Debra DeBlasio | Yes |

Motion Carried 4-0.

James Goodwin made a motion to close Public Comment. John Palmer seconded the motion. All in favor. Motion carried 4-0.

Item #4 – Solicitor Report – Edward Zanine reported he is working on the tentative Union agreement.

William Renson made a motion to accept the tentative Union agreement subject to the final draft being signed by both parties. John Palmer seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Edward Zanine also informed the Board that he is still working on the Twin Oaks & PennDot design and the Open Range Cell Tower lease.

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

TOFA Building Phase II

Vanessa Nedrick recommended that the Board allow Milestone Construction Management to withdraw their bid, keep the bid bond, and to rebid the General Construction Contract.

John Palmer made a motion to accept the withdrawal request from Milestone Construction Management, keep their bid bond and rebid the project. William Renson seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 4-0.

William Renson made a motion to formally reject the bid from Centre Point and to rebid the General Construction Contract with no changes made in the specs using Penn Bid. John Palmer seconded the motion. All in favor. Motion carries 4-0.

Vanessa Nedrick recommended the Board award the Electrical Contract to MJF Electric in the amount of \$25,850.00. MJF were the only bidders for the Phase II Electrical Contract.

William Renson made a motion to accept MFJ Electric for the bid amount of \$25,850.00 John Palmer seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Vanessa Nedrick informed the Board the Plumbing Contract bids were opened through Penn Bid on June 23, 2010. Lima Company was the low bidder at \$39,900.00.

Vanessa Nedrick made the recommendation to award Lima Company the Plumbing contract in the amount of \$39,900.00

William Renson made a motion to send a Notice of Intent to award the Plumbing Contract to Lima Company in the amount of \$39,900.00. John Palmer seconded the motion.

Poll of the Board:

| | |
|----------------|-----|
| James Goodwin | Yes |
| William Renson | Yes |
| John Palmer | Yes |
| Debra DeBlasio | Yes |

Motion Carried 4-0.

Vanessa Nedrick informed the Board the HVAC Contract bids were opened through Penn Bid on June 23, 2010. Goods Heating and Air Conditioning was the low bidder at \$8,500.00.

William Renson made a motion to award the HVAC Contract to Goods Heating and Air Conditioning in the amount of \$8,500.00. James Goodwin seconded the motion.

Poll of the Board:

| | |
|----------------|-----|
| James Goodwin | Yes |
| William Renson | Yes |
| John Palmer | Yes |

Debra DeBlasio Yes

Motion Carried 4-0.

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

David Busch informed the Board that the Penn Warner Tank Inspection is completed and now just waiting for the inspection report

James Goodwin questioned David Busch if he has looked into other ways for the public to contact the Authority after hours when there is an emergency.

David Busch informed James Goodwin that he is looking into other ways to contact the Authority in an emergency after hours.

Item #7 – Review of Bill List– William Renson made a motion to approve the bill list for June 23, 2010 in the amount of \$332,785.01. John Palmer seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Item #8 – Board Comment – John Palmer would like to have all parts and equipment from all the pump stations moved to 557 Lincoln Highway.

David Busch informed John Palmer that the operations staff has not moved out of 225 Lincoln Highway at this time and when they move to 557 Lincoln Highway he will have everything moved and put on shelves.

Debra DeBlasio would like to have the operations staff to be at 557 Lincoln Highway by the end of July 2010.

John Palmer would like David Busch to look into a way to reach out to the community and inform them of ways to conserve water and what to do in case of a backup.

David Busch agreed.

Adjournment – William Renson made the motion to adjourn the meeting at 8:05 P.M. John Palmer seconded the motion. All in favor. Motion carried 4-0.