

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

March 24, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, March 24, 2010, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:38P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, 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.

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 February 24, 2010 - John Palmer made a motion to accept the minutes for February 24, 2010. William Renson seconded the motion. All in favor. Motion carried 5-0.

Item #3 - Public Comment - There was no one signed up for public comment.

Item #4 - Solicitor Report - Edward Zanine reported that the negotiations with the Union are still continuing. The next meeting will be on April 15th.

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

Vanessa Nedrick reported there was some water damage at 557 Lincoln Highway during the last heavy rain event. Vanessa Nedrick stated that \$3,000.00 has been held from Total Construction payment certificate because it was first believed the windows were not installed correctly and caused the water damage. It was later found out that the roof caused damage.

Vanessa Nedrick also informed the Board that Total Construction has not installed the speaker for the Drive Through Window. Vanessa Nedrick sent Total Construction a letter stating that he has not completed all the specs for the Drive Through Window.

Lisa Mangone made a motion to release the retainage of \$3,000.00 to Total Construction. William Renson seconded the motion.

Poll of the Board:

James Goodwin No

William Renson No

Lisa Mangone No

John Palmer No

Debra DeBlasio No

Motion Fails.

Vanessa Nedrick presented to the Board a Change Order in the amount of \$3,240.00 to MJF Electrical for additional lighting and receptacles.

Lisa Mangone made a motion to approve Change Order #3 in the amount of \$3,240.00 to MJF Electrical. William Renson seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Lisa Mangone made a motion to advertise for the Drive Through Lane. William Renson seconded the motion. All in favor. Motion carries.

Vanessa Nedrick informed the Board that Edward Burns from Penn Dot stated that it would be fine for the Authority to do a jack and bore at Bristol Oxford Valley and Trenton Roads when the Authority installs the water main in the intersection.

Vanessa Nedrick stated that she has spoken to Couzins, Inc. and they stand behind their bid and will not be retracting their bid for the Queen Anne Drive Sewer Reconstruction.

Edward Zanine stated that Couzins, Inc. met the Responsible Contractor Ordinance.

Lisa Mangone made a motion to recommend Notice of Intent to Award Queen Anne Drive Sewer Reconstruction to Couzins, Inc. William Renson seconded the motion.

Poll of the Board:

James Goodwin	Yes
William Renson	Yes
Lisa Mangone	Yes
John Palmer	Yes
Debra DeBlasio	No

Motion Carried 4-1.

Vanessa Nedrick informed the Board that she has called Peter Pineda from the **Industrial Waste Unit** at the Philadelphia Water Department and has left many messages with no response at this time regarding the Headley Pump Station problem.

Vanessa Nedrick informed the Board that she has some information regarding Solar Energy Program that the Board requested. The Board asked that Vanessa Nedrick email the information to them.

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

David Busch informed the Board that he will present the Board with a proposal for an Energy Audit in the next couple weeks.

David Busch recommended that TOFA have a Replacement Program for the computers within the next couple months.

David Busch recommended using Swift Reach as the emergency notification provider. They meet the emergence requirements and can be use to provide a higher level of customer service including flushing schedule and other things.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for March 24, 2010 in the amount of \$407,806.03. William Renson seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #8 – Board Comment – John Palmer questioned whether the Rules and Regulations have been updated.

David Busch stated that the Authority has Rules and Regulations but they have not been updated. David Busch also stated that he will get together with Marty Witt and will work on getting them updated.

John Palmer asked Vanessa Nedrick if she has seen any kind of grants for lighting.

Vanessa Nedrick stated that she has not seen any grants for lighting at this time.

Debra DeBlasio instructed David Busch to call the tax collector and inform her that we are in 557 Lincoln Highway at this time and to update the tax information.

Debra DeBlasio stated that the Authority's next meeting will be held on April 28, 2010.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:14 P.M. William Renson seconded the motion. All in favor.