

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
March 26, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, March 26, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:55 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson (attendance via phone), James Goodwin, Vice Chairperson, John Palmer, Treasurer, Anthony Rosso, 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 Executive Session consisted of personnel matters and litigation.

Item #2 - Approve Meeting Minutes of February 26, 2014- John Palmer made a motion to approve the February 26, 2014 minutes. Anthony Rosso seconded the motion. Motion Carried 4-0-1. Bill Beier abstained.

Item #3 – Bid Opening for the Authority Trucks – James Goodwin made a motion to open the bids for the trucks. Anthony Rosso seconded the motion. All in favor. Motion Carried 5-0.

Truck #1

Mick Estok with the bid amount of \$529.00

Keith Summerville with the bid amount of \$450.00

Truck #2

Mick Estok with the bid amount of \$629.00

Truck #3

Ronald Neff with the bid amount of \$1,000.00

John Petrucci with the bid amount of \$610.00

Mick Estok with the bid amount of \$579.00

Kevin Gowen with the bid amount of \$250.00

John Palmer made a motion to accept the bids for the three trucks.
Anthony Rosso seconded the motion.

Poll of the Board:

William Beier Yes

John Palmer Yes

Anthony Rosso Yes

James Goodwin Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #4 - Public Comment - No one was signed up for Public Comment.

Item #5 - Solicitor's Report - Edward Zanine had nothing to report.

Item #6 - Engineer's Report -

Headley Pump Station - Vanessa Nedrick reported to the Board she is still working on plans for the Headley station and would have more to report next month.

Fallsington Water Main Replacement - Vanessa Nedrick reported she is still waiting for the As-Built from the Contractor.

Mercer Court - Vanessa Nedrick reported the project is continuing and will send a letter to the bank to have the escrow monies released.

Vanessa Nedrick will have Ed Zanine review the document.

Anthony Rossso made a motion authorizing Vanessa Nedrick to send a letter to the bank to release the escrow amount of \$130,340.00. James Goodwin second the motion.

Poll of the Board:

William Beier Abstained

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

Motion Carried 4-0-1.

TOFA Generator Project – Vanessa Nedrick reported the project is completed at this time and waiting for the contractor to submit paperwork.

2013 Inflow and Infiltration Program – Vanessa Nedrick reported there was a preconstruction meeting where the contractor received notice to proceed with the job and the job has been started.

I-95/Turnpike Interchange – Vanessa Nedrick reported she has not heard back from Penndot about a cost share and does not think the Authority will be able to share cost for the project.

The Board agreed to have David Busch sign the agreement.

2013 Chapter 94 Reporting – Vanessa Nedrick reported the report has been submitted.

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

David Busch informed the Board that he will be attending a meeting with the Township and the Authority Engineers regarding the Act 537. The meeting is to review the document before approval.

David Busch presented the Board with a draft of the 2013 Audit.

David Busch informed the Board he received a lease agreement for the AT&T Austin Tank cell antennas with an annual payment of \$20,736.00.

The Board would like Ed Zanine to review the agreement before signing.

Item #7 – Review of Bill List– Anthony Rosso made a motion to approve the bill list for March 26, 2014, in the amount of \$ 541,634.55. James Goodwin seconded the motion.

Poll of the Board:

William Beier	Abstained
John Palmer	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0-1.

Item #10 – Board Comment – Debra DeBlasio welcomed Bill Beier to the Board.

Bill Beier thanked everyone for the appointment to the Authority Board.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:18 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 5-0.

