

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
November 19, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, November 19, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

Salute to the Flag

Roll Call - 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. Debra DeBlasio, Chairperson was not 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 October 22, 2014- Bill Beier made a motion to approve the October 22, 2014 minutes. Anthony Rosso seconded the motion. Motion Carried 4-0.

Item #3 - Public Comment - James Goodwin made a motion to open public comment. Bill Beier second the motion.

Steve Bogner & Horace Dixou Jr. spoke to the Board regarding the cleanup of TOFA's properties and presented Edward Zanine with his company's liability insurance and vehicle description.

The Board agreed to table this item until next year to give Edward Zanine time to look into the information that was given to him.

John Palmer made a motion to close public comment. Anthony Rosso seconded the motion.

Item #4 – Solicitor's Report – Edward Zanine presented the Board with a Resolution that allows two representatives of TOFA to access Penn Dot's computer system when there is construction projects.

The Board approved the Resolution to allow Martin Witt and the Executive Director as the designated representatives.

Item #5 – Engineer's Report –

Headley Pump Station – Vanessa Nedrick reported the Bid Opening took place on November 12, 2014 at 10:00 a.m. The lowest bidder was Advanced Rehabilitation Technology, in the amount of \$83,000.00.

Bill Beier made a motion to send a Notice of Intent to award the contract to Advanced Rehabilitation Technology, in the amount of \$83,000.00. John Palmer seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
John Palmer	Yes
James Goodwin	Yes

Motion Carried 4-0.

Queen Anne Interceptor Investigation – Vanessa Nedrick reported BCWSA has provided flow data from 2008 to 2012.

Vanessa Nedrick reported the sealing of the leaking manhole at the Interceptor was started Monday.

Vanessa Nedrick reported that Tri-State Grouting televised two connections where there was heavy flow. It was determined the flow is coming from the Levittown Trace Apartment complex.

Vanessa Nedrick recommended putting flow meters at various locations on the Queen Anne Interceptor.

Anthony Rosso made a motion to install flow meters at various locations on the Queen Anne Interceptor. Bill Beier seconded the motion.

Poll of the Board:

Bill Beier	Yes
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Anthony Rosso Yes
John Palmer Yes
James Goodwin Yes

Motion Carried 4-0.

Inflow & Infiltration – Vanessa Nedrick presented Change Order #3 for televising the Queen Anne Interceptor, in the amount of 20,500.00 and Change Order #4, to close out the project, in the amount of \$20,090.00

Anthony Rosso made a motion to approve Change Order #3 in the amount of \$20,500.00. Bill Beier seconded the motion.

Poll of the Board:

Bill Beier Yes
Anthony Rosso Yes
John Palmer Yes
James Goodwin Yes

Motion Carried 4-0.

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

David Busch presented the Board with Requisition #14, to Falls Township, for the water main extension on Makefield Road, in the Amount of \$130,946.95.

James Goodwin made a motion to pay Requisition #14, to Falls Township, in the amount of \$130,946.95. Anthony Rosso seconded.

Poll of the Board:

Bill Beier Yes

Anthony Rosso Yes

John Palmer Yes

James Goodwin Yes

Motion Carried 4-0.

David Busch presented the Board with Requisition #15, for the temporary flow meters, in the amount of \$37,920.00.

James Goodwin made a motion to pay Requisition #15, to Flow Assessment, in the amount of \$ 37,920.00. Bill Beier seconded.

Poll of the Board:

Bill Beier Yes

Anthony Rosso Yes

John Palmer Yes

James Goodwin Yes

Motion Carried 4-0.

David Busch presented the Board with Requisition #16, for Change Order

#4, to Tri-StateGrouting, in the amount of \$20,090.00.

James Goodwin made a motion to pay Requisition #16, to Tri-State Grouting, in the amount of \$20,090.00. Anthony Rosso seconded.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
John Palmer	Yes
James Goodwin	Yes

Motion Carried 4-0.

David Busch presented the Board with a proposal for the rental of a copy machine.

Bill Beier made a motion to lease a copy machine from Saxon Office Technology, at \$190.00 a month. John Palmer seconded.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	No
John Palmer	Yes
James Goodwin	Yes

Motion Carried 3-0-1.

Item #7 – Review of Bill List– Bill Beier made a motion to approve the bill list for November 19, 2014, in the amount of \$638,268.84. Anthony Rosso seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
John Palmer	Yes
James Goodwin	Yes

Motion Carried 4-0.

Item #10 – Board Comment – John Palmer questioned Tom Beach if he has ever had any dealings with or hear anything about stationary meter reading antennas.

Tom Beach indicated he has not but would ask to see if anyone has and how they felt about them.

Bill Beier thanked the Authority professionals and staff for their good work.

James Goodwin wished everyone a Happy Thanksgiving.

Adjournment – John Palmer made the motion to adjourn the meeting at

8:13 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.

