

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
November 28, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, November 28, 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, William Renson, Treasurer, and James Goodwin, Secretary, 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.

Item #2 - Approve Meeting Minutes of October 24, 2012 - Lisa Mangone made a motion to accept the minutes for October 24, 2012. William Renson seconded the motion. All in favor. Motion carried 4-0.

Item #3 - Public Comment - No one was signed up for Public Comment.

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

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

Old Bristol Pike Public Sewer – Vanessa Nedrick reported that she will contact the State and ask for an extension for the grant monies and that the project is in the preliminary design stages.

Fallsington Water Main Replacement –Vanessa Nedrick reported the preconstruction meeting will be held on Monday, December 3, 2012 @ 10:00 a.m.

Vanessa Nedrick informed the Board that a notice of an issue to proceed will be handed to the contractor at that time and hopefully they will start that week.

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

David Busch reported that the electrician was working on the electrical portion of the sign at 557 Lincoln Highway today. Once the electric is repaired the sign company will return to fix the Township of Falls Authority sign that was damaged by Hurricane Sandy Storm.

David Busch informed the Board that the Draft Budget would be sent to them within the next few weeks. He do not see any increases for the year 2013.

David Busch requested the Board to have the engineers to scope out a cost to add generators to Headley Station, Amesbury Station and the office at 557 Lincoln Highway.

The Board directed Vanessa Nedrick to get a cost for generators at the three locations.

Item #7 – Review of Bill List– Debra DeBlasio question why the Authority is paying school and real estate taxes on the Authority Building at 557 Lincoln Highway.

Debra DeBlasio instructed Edward Zanine to find out why the Authority is paying and to find out how to get a refund for the taxes that have already been paid.

Debra DeBlasio made a motion to approve the bill list for November 28, 2012, in the amount of \$735,144.57 and to hold check number 5476 in the amount of 4,739.56. Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #10 – Board Comment – Lisa Mangone questioned when the reorganization meeting should be held Tuesday, January 8, 2013. The Board agreed on Tuesday, January 8, 2013.

Lisa Mangone made a motion to purchase twenty-five dollar gift card for all the TOFA employees for the holidays. William Renson seconded the motion.

**Poll of the Board:**

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 4-0.

James Goodwin would like to thank the staff for their hard work during Hurricane Sandy. William Renson seconded.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:45 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.

