

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
November 18, 2020

The regular monthly meeting of the Township of Falls Authority Board of Directors was held on Wednesday, November 18, 2020 at 7:09 P.M.

Salute to the Flag

Roll Call – Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson, Brian Binney, Secretary, William Beier, Treasurer, present via phone and Thomas Miles, Assistant Secretary/Treasurer, was absent. Michael Levin, Authority Solicitor, present and James Bulicki, Authority Engineer, present and Vanessa Nedrick, Authority Engineer was absent. Timothy Hartman, Executive Director, John Ryba, Operations Manager, Megan Parmer, Business Manager and Tammy McAnulty, Recording Secretary, were present.

Solicitor's Report on the Executive Session – Mr. Levin reported that the Executive session consisted of discussions regarding operational issues.

Approve Meeting Minutes for October 28, 2020 Meeting – Mr. Rosso made a motion to approve the minutes for October 28, 2020. Mr. Binney seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 4-0

Public Comment – No public comment.

Solicitor's Report – Mr. Levin stated that they are in continued discussions with Falls Township soliciting feedback regarding the pending sale of the US Steel complex. He noted that the Falls Township Board is enthusiastic about the project. Mr. Levin noted that he is working to gain more information.

Engineer's Report –

2021 Inflow and Infiltration Project – Mr. Bulicki stated that the work will begin the Monday after Thanksgiving.

On-Call Paving – Mr. Bulicki is recommending Payment Certificate #1 to Isidore Construction Company for on-call paving in the amount of \$18,407.50.

Mr. Rosso made a motion to approve Payment Certificate #1 in the amount of \$18,407.50 to Isidore Construction Company. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Beier	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 4-0

Executive Director's Report –

Equipment Quotes – Mr. Hartman reported he expected to present to the Board for approval at the December 18 meeting both the 2021 truck and six-inch portable sewage pump quotes.

COVID 19 – Mr. Hartman asked the Board to consider suspending routine in-building appointments until after the holidays when social interaction would have moderated. A discussion ensued concerning the remaining number of malfunctioning meters, but no decision was reached.

Mr. Rosso asked Mr. Hartman if we have heard back from KVK. Mr. Hartman stated that there has been no response, however he will reach out again.

Review of the Bill List –

Mr. Binney asked Mr. Levin what the Safir Tort Claim was and Mr. Levin responded it was for a trip and fall. He added we were named, although the incident involved Morrisville Municipal Authority's utility cover. Mr. Levin noted he made sure it was in the hands of the claims department.

Mr. Binney also wanted to make sure that all charges and or expenses related to the jet nozzle are being tracked so we can bill back to the contractor. Mr. Hartman confirmed that they were.

Bills for Payment – Mr. Beier made a motion to pay the bills in the amount of \$352,668.44. Mr. Rosso seconded the motion.

Poll of the Board:

Mr. Beier Yes

Mr. Binney	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 4-0

Board Comment

Mr. Beier – Mr. Beier stated that he is very pleased that Mr. Ryba and the TOFA Field Staff are taking on a lot of the repairs. He also wished everyone and Happy Thanksgiving.

Mr. Binney – Mr. Binney wished everyone a Happy Thanksgiving.

Mr. Goodwin – Mr. Goodwin wished everyone a Happy Thanksgiving and requested they stay safe.

Mr. Rosso – Mr. Rosso asked Mr. Hartman to make sure something is done for the staff for the holiday but avoid any gatherings.

Adjournment – Mr. Rosso made the motion to adjourn the meeting at 7:23 p.m. He noted that the next meeting will be held on Wednesday, December 16, 2020 at 7:00 p.m. The Board was unanimously in favor.