

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
April 29, 2020

The regular monthly meeting of the Township of Falls Authority Board of Directors was held on Wednesday, April 29, 2020, in the Board Room at 557 Lincoln Highway, Fairless Hills, PA, at 7:17 P.M.

Salute to the Flag

Roll Call – Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson, Brian Binney, Secretary, William Beier, Treasurer, and Thomas Miles, Assistant Secretary/Treasurer, were present. Michael Levin, Authority Solicitor and James Bulicki, Authority Engineer, Vanessa Nedrick were present. 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 sessions consisted of ongoing projects as well as the current COVID-19 situation.

Approve Meeting Minutes for February 26, 2020 Meeting – Mr. Rosso made a motion to approve February 26, 2020 meeting minutes. Mr. Binney seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes

Mr. Rosso Yes

Motion Carried 5-0

Public Comment – No public comment.

Solicitor's Report – Mr. Levin stated that there is no new business to discuss. He will however have a water/sewer agreement for the American Heritage Bank for next meeting.

Engineer's Report –

2020 I/I Project – Mr. Bulicki reported that there was a bid opening on April 22, 2020 and 4 bids were received. He noted all bids came in over the budgeted amount. It was the direction of the Board to break the project down into 2 parts and put back out to bid.

TOFA Center Space Fit Out – Mr. Bulicki reported that the project is on hold.

Fallsington Interconnection – Mr. Bulicki stated that the project is near completion.

Headley Sewage Pump Station – Mr. Bulicki reported that the permits have been approved and the construction is ongoing.

Executive Director's Report –

Second Quarter 2020 Operating fund Requisition - Mr. Hartman requested Board approval for the requisition of funds from the Trustee bank for the second quarter of 2020 in the amount of \$3,428,201.

Mr. Beier made a motion to approve the requisition of funds from the Trustee bank for the second quarter of 2020 in the amount of \$3,428,201. Mr. Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0

Coved-19 Furlough Memorandum of Understanding (MOU)Between TOFA and SEIU 32BJ - Mr. Hartman advised the Board that the Covid-19 Furlough MOU the Board had reviewed has been executed. He added that none of the union employees have yet requested a furlough under the MOU.

Vandalism and Theft - Mr. Hartman informed the Board the in the early hours of Monday, April 20, the driver's window of the dump truck was broken and the snowplow remote was discovered missing. He added that a slender hooded individual was captured on the carport camera stepping into view from the back of the building and heading toward the truck but that the camera with the most direct view of the truck inexplicably did not activate and the actual vandalism and theft was not visually recorded. Mr. Hartman added that he had contacted the camera contractor to express the Authority's disappointment and dissatisfaction and to ensure measures are taken to remedy the failure.

Summer Employment Program - Mr. Hartman confirmed with the Board that he would advise the former participants of the Authority's summer employment program that the program would most likely be canceled for 2020

due to Covid-19 pandemic.

Bills for Payment – Mr. Beier made a motion to pay the bills in the amount of \$1,120,209.66. Mr. Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0

It was the decision of the Board to hold off on paying Isidore Construction for milling and paving in the amount of \$55,299.14.

The Board as well as Mr. Ryba will meet at 11:00 a.m. on Saturday on Moon Drive to look over the road repair work by Isidore Construction.

Board Comment

Mr. Miles – No comment.

Mr. Binney – Mr. Binney offered Ms. Nedrick his condolences for the passing of her mother. He also asked if the issue with the fence had been resolved. Ms. Nedrick stated that they decided to hold off installing the fence until the project was completed. She stated that at that time they will request a meeting with the Township to come up with a satisfactory solution.

Mr. Beier – Mr. Beier thanked everyone for their efforts.

Mr. Goodwin – Mr. Goodwin offered Ms. Nedrick his condolences for the passing of her mother.

Mr. Rosso – Mr. Rosso offered Ms. Nedrick his condolences for the passing of her mother. He also thanked all the staff for their efforts and hopes everyone stays safe. He noted that Executive Session will be held again in 2 weeks.

Adjournment – Mr. Rosso made the motion to adjourn the meeting at 7:44 p.m. He noted that the next meeting will be held on Wednesday, May 27, 2020 at 7:00 p.m. The Board was unanimously in favor.

