

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
November 17, 2021

The regular monthly meeting of the Township of Falls Authority Board of Directors was held on Wednesday, November 17, 2021 at 7:03 P.M.

Salute to the Flag

Roll Call – Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson, Brian Binney, Secretary were present. William Beier, Treasurer and Thomas Miles, Assistant Secretary/Treasurer, participated via teleconference. Michael Levin, Authority Solicitor, was present. Vanessa Nedrick, Authority Engineer, was absent and James Bulicki, Authority Engineers, was 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 Executive Session consisted of various personnel and administrative matters.

Approve Meeting Minutes for October 27, 2021 Meeting – Mr. Rosso made a motion to approve the minutes for October 27, 2021. Mr. Beier 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 reported that there is a new water and sewer agreement for 312 Oxford Valley Road.

Mr. Levin stated that the outstanding tapping fee issue with KVK at 38 Cabot Blvd. had been resolved. He noted that they have requested to pay the balance in equal payments over the next ten months with the first payment in December. Mr. Levin is requesting Board approval to accept the payment plan for KVK.

Mr. Rosso made a motion to approve the ten-month payment plan for tapping fees beginning this December for KVK. Mr. Beier second 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

Engineer's Report –

Mr. Bulicki is requesting Board approval for the plans for installing a new water and sewer service at 4112 Groveland Ave.

Mr. Rosso made a motion to approve the drawings for the new water and

sewer service for 4112 Groveland Ave. 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

Mr. Bulicki is requesting Board approval for 31 W. Tyburn Rd. to install a low pressure force main connection to their property.

Mr. Binney stated that there are a few other homes there and what will happen if they decide to do the same thing. Mr. Rosso stated that Mr. Ryba should get a list from the Township regarding the road program and try and coordinate these projects.

Mr. Rosso made a motion to approve 31 W. Tyburn Rd. to install a low pressure force main. Mr. Beier 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

Executive Director's Report –

2022 Budget – Mr. Hartman thanked the Board members for their multiple reviews and comments of the various 2022 Budget drafts and presented the Final draft Budget for adoption.

Mr. Rosso made a motion to approve the budget dated 11/16/2021. Mr. Beier 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

COVID – 19 Update - Mr. Hartman noted that there had been no reported close exposures or cases of the COVID – 19 virus since the October 27, 2021, meeting.

December 15, 2021, Board Meeting – Mr. Hartman reminded the Board members that the December Board meeting would be held one week earlier than usual on December 15 due to the Christmas holiday.

2021 Holiday Party – Mr. Hartman announced that the annual Holiday Party would be held on Friday evening, December 10, 2021, beginning at 7:00 p.m. at the Five Four Bar & Grill.

Mr. Ryba reported that the Oxford Valley gravity sewer line project is still waiting on supplies. He also stated that some of the field staff will be using up some of their time between now and the end of the year.

Review of the Bill List -

Mr. Binney asked if we prepared the plans for 31 W. Tyburn Rd. Mr. Bulicki stated that the customer prepared the plans, but RVE did have to apply for the HOP.

Bills for Payment - Mr. Beier made a motion to pay the bills in the amount of \$836,147.17. Mr. Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0

Board Comment

Mr. Miles - Mr. Miles wished everyone a Happy Thanksgiving.

Mr. Binney - Mr. Binney asked about the New Falls Injector. Mr. Ryba stated that they are still waiting on the new controller.

Mr. Binney asked about the grease trap inspections and whether we are still doing these. Mr. Ryba stated that Dominick from RVE worked with Chris and John Palmer. He noted that after the holidays he will have Dominick back out to

show the field staff again what needs to be done to meet our standards.

Mr. Binney thanked everyone for their kind words, flowers, and gift baskets.

Mr. Beier – Mr. Beier thanked everyone for their efforts and wished everyone a Happy Thanksgiving.

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

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

Adjournment – Mr. Rosso suggest a motion be made to adjourn the meeting at 7:26 p.m. He noted that the next meeting will be held on Wednesday, December 15, 2021 at 7:00 p.m. The Board was unanimously in favor.

