

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 4, 2022

A reorganization meeting of the Township of Falls Authority was held on Tuesday, January 4, 2022, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Mr. Goodwin at 6:02 pm.

Salute to the Flag

Roll Call – Chairperson Anthony Rosso was absent. James Goodwin, Vice Chairperson and Brian Binney, Secretary, were present. Bill Beier, Treasurer and Thomas Miles, Assistant Secretary/Treasurer were present via teleconference as well as James Bulicki, Authority Engineer. Mike Levin, Authority Solicitor was present. Vanessa Nedrick, Authority Engineer, Timothy Hartman, Executive Director, Megan Parmer, Business Manager and Tammy McAnulty Recording Secretary were also present.

Reorganization – Temporary Chairperson – Mr. Binney made a motion to appoint Mr. Goodwin as temporary Chairperson. Mr. Beier seconded the motion.

Poll of the Board:

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

Motion Carried 3-0.

Election of TOFA Board Officers

Chairperson Appointment– Mr. Goodwin made a motion to appoint Mr. Rosso as Chairperson. Mr. Binney seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Vice-Chairperson Appointment– Mr. Binney made a motion to appoint Mr. Goodwin as Vice-Chairperson. Mr. Beier seconded the motion.

Poll of the Board:

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

Motion Carried 3-0.

Treasurer Appointment– Mr. Goodwin made a motion to appoint Mr. Beier as Treasurer. Mr. Binney seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes

Mr. Goodwin Yes

Motion Carried 3-0.

Secretary Appointment– Mr. Goodwin made a motion to appoint Mr. Binney as Secretary. Mr. Miles seconded the motion.

Poll of the Board:

Mr. Miles Yes

Mr. Beier Yes

Mr. Goodwin Yes

Motion Carried 3-0.

Assistant Secretary/Treasurer Appointment– Mr. Goodwin made a motion to appoint Mr. Miles as Assistant Secretary/Treasurer. Mr. Beier seconded the motion.

Poll of the Board:

Mr. Binney Yes

Mr. Beier Yes

Mr. Goodwin Yes

Motion Carried 3-0.

Appointment of Professional Staff

Item #1 – Appointment of TOFA Solicitor – Set Compensation Fees – Mr. Goodwin made a motion to reappoint the firm of Flager and Associates, PC at its proposed 2022 rates of \$195.00 per hour for general legal support and \$395.00 per hour for development projects. Mr. Beier seconded the motion. (copy attached)

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	No*
Mr. Beier	Yes
Mr. Goodwin	Yes

*Mr. Binney made it known that his “no” vote only pertained to the proposed rate increase.

Motion Carried 3-1.

Mr. Goodwin made a motion to appoint Bidlingmaier & Bidlingmaier as Special Counsel for 2022 to handle labor matters such as union agreement negotiations and conflicts of interest at a rate of \$175.00 per hour. Mr. Binney seconded the motion.

Poll of the Board:

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

Motion Carried 4-0

Item #2 – Appointment of TOFA Auditor – Mr. Goodwin made a motion to appoint the auditing firm Brinker Simpson for the 2021 Audit not to exceed \$13,000.00 per the existing three-year agreement fee schedule. Mr. Binney seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #3 – Appointment of TOFA Engineer – Set Compensation Fees –

Mr. Goodwin made a motion to reappoint the firm of Remington & Vernick Engineers at its agreed upon rate schedule for 2022. (Rate Schedule attached) Mr. Beier seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	No
Mr. Beier	Yes
Mr. Goodwin	Yes

Motion Carried 3-1.

Item #4 – Appointment of a Financial Advisor – Mr. Goodwin made a motion to appoint Concord Public Financial Advisors as Financial Advisor for 2022 at a rate of \$175/hr. plus expenses. Mr. Binney seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.



Item #5 – Appointment of Depositories – Mr. Goodwin made a motion to appoint First National Bank of Newtown as an Authority depository bank for 2022. Mr. Binney seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Mr. Goodwin made a motion to appoint Fulton Bank as an Authority depository bank for the Authorities Reserve Fund for 2022. Mr. Beier seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #6 – Setting Authority Rates – Mr. Goodwin motioned to set the following rate schedules for 2022 (noting there had been no changes from 2021 rate schedules): (See attached rate categories provided by Ms. Parmer).

Poll of the Board:

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

Motion Carried 4-0.

Item #7 - Set Meeting Dates for the Monthly Board Meetings – Mr. Goodwin made a motion to accept the monthly meeting date schedule with the meeting starting at 7:00 p.m. Meetings held the fourth Wednesday of each month with the exception of November 17th and December 14th. Mr. Binney seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #7 – Public Comment – No public comment.

Item #8 – New Business – No new business.

Item #9 – Board Comment –

Mr. Miles – Mr. Miles wished everyone a Happy New Year.

Mr. Binney – Mr. Binney asked Mr. ryba how everything turned out with Wistar Road on Christmas day. Mr. Ryba stated that the line was isolated and shut down on Christmas however the repair was handled the following day by Seifert. He noted that the only thing left is the restoration. Mr. Goodwin stated that he feels we need to find an

alternative to Seifert for the repairs since their cost is so high. Ms. Nedrick stated she can put a bid out for it.

Mr. Binney stated that Anthony and his family are in his thoughts.

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

Mr. Goodwin – Mr. Goodwin wished everyone a Happy New Year.

Adjournment – Mr. Goodwin made a motion to adjourn the meeting at 6:15 P.M.
Mr. Binney seconded the motion, which carried 4-0.