

TOWNSHIP OF FALLS AUTHORITY

REORGANIZATION MEETING

January 4, 2023

A reorganization meeting of the Township of Falls Authority was held on Wednesday, January 4, 2022, at 557 Lincoln Highway, Fairless Hills, PA. The meeting was called to order by Mr. Goodwin at 6:00 pm.

Salute to the Flag

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

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

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

## Election of TOFA Board Officers

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

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes

Motion Carried 3-0.

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

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Goodwin	Yes

Motion Carried 3-0.

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

Poll of the Board:

Mr. Haney	Yes
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Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

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

Poll of the Board:

Mr. Haney	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 3-0.

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

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	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 2023

rates of \$195.00 per hour for general legal support and \$395.00 per hour for development projects. Mr. Binney seconded the motion. (copy attached)

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Mr. Binney made a motion to appoint Bidlingmaier & Bidlingmaier as Special Counsel for 2023 to handle labor matters such as union agreement negotiations and conflicts of interest at a rate of \$175.00 per hour. Mr. Haney seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0

Item #2 – Appointment of TOFA Auditor – Mr. Binney made a motion to appoint the auditing firm Brinker Simpson for the 2022 Audit not to exceed \$14,000.00 per the existing three-year agreement fee schedule. Mr. Haney seconded the motion.

Poll of the Board:

Mr. Haney	Yes
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Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

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

Mr. Binney made a motion to reappoint the firm of Remington & Vernick Engineers at its agreed upon rate schedule for 2023 reflecting a 6% increase over 2022 rates. (Rate Schedule attached) Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	No
Mr. Goodwin	Yes

Motion Carried 4-0.

Mr. Binney made a motion to appoint Jones Engineering & Associates as the conflict engineer for special projects at the rates agreed upon. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	No
Mr. Goodwin	Yes

Motion Carried 4-0.

Item #4 – Appointment of a Financial Advisor – Mr. Binney made a motion to appoint Concord Public Financial Advisors as Financial Advisor for 2023 at a rate of \$195/hr. plus expenses. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Item #5 – Appointment of Depositories – Mr. Binney made a motion to appoint First National Bank of Newtown as an Authority depository bank for 2023. Mr. Haney seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Mr. Binney made a motion to appoint Fulton Bank as an Authority depository bank for the Authorities Reserve Fund for 2023. Mr. Haney seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Item #6 - Setting Authority Rates – Mr. Goodwin motioned to post-pone the setting of rates for 2023 until the Board can further evaluate.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	Yes
Mr. Goodwin	Yes

Motion Carried 4-0.

Item #7 - Set Meeting Dates for the Monthly Board Meetings – Mr. Binney 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 15<sup>th</sup> and December 20<sup>th</sup>. Mr. Goodwin seconded the motion.

Poll of the Board:

Mr. Haney	Yes
Mr. Miles	Yes
Mr. Binney	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. Haney – Mr. Haney stated he is glad to be onboard.

Mr. Binney – no comment.

Mr. Goodwin – Mr. Goodwin wished everyone a Happy New Year and wishes Mr. Hartman a speedy recovery.

Adjournment – Mr. Goodwin made a motion to adjourn the meeting at 6:11 P.M.  
Mr. Haney seconded the motion, which carried 4-0.