

MINUTES

Reorganization meeting

Greenfield Township Sewer Authority

January 3, 2019

Roll Call: Boneczkiewicz, Shifler, Drennan, Graziano, Coleman All Present

Motion to dispense with the reading of last meetings minutes by Shifler 2nd Drennan

Motion to open reorganization meeting by Drennan 2nd Graziano

1. Motion to retain current board
 - A. Chairman Glen Shifler by Drennan 2nd Boneczkiewicz
 - B. Co-Chairman Thomas Drennan by Shifler 2nd Graziano
 - C. Secretary Melissa Graziano by Shifler 2nd Drennan
 - D. Treasurer Nick Boneczkiewicz by Graziano 2nd Drennan
2. Motion to retain Atty Harry Coleman as Solicitor by Boneczkiewicz 2nd Shifler all in favor
3. Motion to retain First National Community Bank as Financial Institution on a month to month basis by Shifler 2nd Boneczkiewicz All in favor.
4. Motion to retain William Owens as CPA by Graziano 2nd Shifler All in favor.
5. Motion to retain Jay Lynch as Sewer Enforcement Officer by Graziano 2nd Boneczkiewicz All in favor.
6. Motion to keep meetings on the last Thursday of every month by Shifler 2nd Graziano All in favor.
7. Motion to have an assistant Sewer Enforcement Officer Justin Ford by Boneczkiewicz 2nd Shifler All in Favor
8. Motion to retain Environmental Engineering as engineering firm on a month to month basis by Shifler 2nd Drennan All in favor

A letter will be sent to Justin Ford regarding proper documentation and documents that will need to be sent to authority for our records.

A work session with a prospective new Engineering firm will be set up, date and time will follow.

Resolution 1-19 requesting bank loan of \$175,000.00 for approval of loan, seeking DCEP approval for township to co-sign. Was presented by Shifler 2nd Drennan Roll call vote all in favor.

Motion to adjourn reorganization meeting by Drennan 2nd Graziano

Next meeting January 31, 2019 @ 7:00pm

CC: Drennan, Boneczkiewicz, Shifler, Coleman, Office

