MINUTES

Reorganization Meeting

Greenfield Township Sewer Authority

January 27, 2022

Roll Call: Bonczkiewicz, Shifler, Graziano, Flynn, Travis Long, Atty Owen Coleman present

Excused: Patty Apostolakes, Harry Coleman

•Motion to dispense with the reading of last month’s minutes by Shifler 2nd Graziano, all in favor.

•Motion to close regular meeting and open reorganization meeting by Graziano 2nd Flynn all in favor.

The reorganization meeting was turned over to Atty Owen Coleman until the chairperson has been selected.

1. Motion to retain Glen Shifler as Chairman by Bonczkiewicz 2nd Graziano, roll call vote with Shifler abstaining. All in favor.

•Motion to turn meeting over to Chairman Shifler by Bonczkiewicz 2nd Graziano all in favor.

1. Motion to retain Co-Chairman Nicholas Bonczkiewicz by Flynn 2nd Shifler, Bonczkiewicz abstained from voting, all in favor.
2. Motion to retain Secretary Melissa Graziano by Bonczkiewicz 2nd Shifler, Graziano abstained from voting, all in favor.
3. Motion to retain Don Flynn as treasurer by Shifler 2nd Bonczkiewicz, Flynn abstained from voting, all in favor.
4. Motion to retain Atty Harry Coleman as solicitor by Bonczkiewicz 2nd Flynn, all in favor.
5. Motion to retain The Dime Bank as primary bank and First National Community Bank, on a month-to-month basis, by Bonczkiewicz 2nd Shifler, all in favor.
6. Motion to retain William Owens as CPA and NEP Tax and Accounting as bookkeeping by Shifler 2nd Flynn, all in favor.
7. Motion to keep meetings on the last Thursday of the month at 7pm except for the month of November by Shifler 2nd Graziano, all in favor.
8. Motion to retain JHA as Engineering firm by Shifler 2nd Bonczkiewicz, all in favor.
9. Motion to retain Justine Ford and Jay Lynch as SCO by Shifler

2nd Bonczkiewicz, all in favor.

•Motion to close reorganization meeting and open regular meeting by Shifler 2nd Bonczkiewicz, all in favor

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