

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JANUARY 4, 2023

Annual Re-organizational Meeting and Bi-Monthly Meeting

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 54, 2023 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Chris Dunleavy, newly appointed member, Joseph Dunda, Solicitor Al Weinschenk, Edward Jennings and, Secretary to the Authority, Dale Baird. Authority member Joe Filipkowski was not present.

PUBIC COMMENT

None

ADDITIONS TO THE AGENDA

None

RE-ORGANIZATION

- A **MOTION** by Huester and seconded by Dunleavy **to appoint Carmon Flynn as Chairman to the Board for 2023.** Motion carried.
- A **MOTION** by Huester and seconded by Flynn **to appoint Christopher Dunleavy as Vice Chairman for 2023.** Motion carried.
- A **MOTION** by Dunleavy and seconded by Flynn **to appoint Jeff Huester as Treasurer for 2023.** Motion carried.
- A **MOTION** by Huester and seconded by Flynn **to appoint Joseph Dunda as Secretary for 2023.** Motion carried.
- A **MOTION** by Huester and was seconded by Flynn **to appoint First National Community Bank of Dunmore as the Sewer Authority's banking institution for 2023.** Motion carried
- A **MOTION** by Flynn and was seconded by Dunda **to appoint KBA Engineering as the Authority's engineers for the year 2023.** Motion carried.
- A **MOTION** by Flynn and seconded by Huester **to appoint Oliver, Price & Rhodes as legal counsel to the Sewer Authority for the year 2023.** Motion carried.

MINUTES

- A **MOTION** by Huester was seconded by Dunleavy **to approve the minutes of the November 2, 2022 meeting.** Motion carried.

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TREASURER'S REPORT

- A **MOTION** by Huester and seconded by Dunleavy **to approve the Treasurer's Report of January 4, 2023.** Motion carried.

SOLICITOR

Collection letters will be sent out at the beginning of February.

CHAIRMAN' S REPORT

Flynn reported the Klee Development line replacement work started and should be completed within two weeks. The paving of the roads will have to wait until the blacktop plants are open in the spring.

PUBLIC COMMENT

Edward Jennings, a resident of the Klee Development, said the contractors are doing a good job. Mr. Jennings said he wished there had been better communication to the residents as to the start date of the project.

Flynn responded that the Authority had little notice of the start date. Letters were sent out to the residents notifying them of the scope of the work, no start date was available at that time.

ADJOURNMENT

- A **MOTION** by Flynn and seconded by Dunleavy **to adjourn at 7:20 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority