

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JANUARY 5, 2022

Annual Re-organizational Meeting and Bi-Monthly Meeting

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 5, 2022 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Chris Dunleavy, Solicitor Al Weinschenk and, Secretary to the Authority, Dale Baird. Authority member Joe Filipkowski was not present.

PUBIC COMMENT

None

RE-ORGANIZATION

- A **MOTION** by Huester and seconded by Dunleavy **to appoint Carmon Flynn as Chairman to the Board for 2022.** Motion carried.
- A **MOTION** by Huester and seconded by Dunleavy **to appoint Joe Filipkowski as Vice Chairman for 2022.** Motion carried.
- A **MOTION** by Flynn and seconded by Dunleavy **to appoint Jeff Huester as Treasurer for 2022.** Motion carried.
- A **MOTION** by Flynn and seconded by Huester **to appoint Chris Dunleavy as Secretary for 2022.** Motion carried.
- A **MOTION** by Huester and was seconded by Dunleavy **to appoint First National Community Bank of Dunmore as the Sewer Authority's banking institution for 2022.** Motion carried
- A **MOTION** by Flynn and was seconded by Huester **to appoint KBA Engineering as the Authority's engineers for the year 2022.** Motion carried.
- A **MOTION** by Huester and seconded by Dunleavy **to appoint Alfred Weinschenk of Oliver, Price & Rhodes as legal counsel to the Sewer Authority for the year 2022.** Motion carried.

MINUTES

- A **MOTION** by Huester was seconded by Dunleavy **to approve the minutes of the November 3, 2021 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Huester and seconded by Dunleavy **to approve the Treasurer's Report of January 5, 2022.** Motion carried.

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, JANUARY 5, 2022
Annual Re-Organizational Meeting and Bi-Monthly Meeting
Page 2

SOLICITOR

Collection letters have not been sent out since the beginning of the COVID pandemic. In the beginning of February, letters will be sent since it has been over eighteen months since any have been sent.

CHAIRMAN' S REPORT

Flynn received notification from Spring Brook that the second lagoon has a rip in the liner and a new one has to be installed. According to the inter-municipal agreement, we will responsible for paying our share of the expenses.

The manhole replacement and paving of the road in the Klee Development that was worked on by Mark Voyack needs to move forward.

- A motion by Huester was seconded by Dunleavy **to authorize the Chairman to contact Quad 3 to see if they will proceed with the project, if Quad 3 is not interested then authorize KBA to proceed.** Motion carried.

ADJOURNMENT

- A **MOTION** by Huester and seconded by Dunleavy **to adjourn at 7:28 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority