MINUTES

Reorganization Meeting Greenfield Township Sewer Authority January 25, 2024

Roll Call: G. Shifler, N. Bonoczkiewicz, M. Graziano, D. Flynn,

P. Apostolakes, Atty. Owen Coleman, T. Long, Engineer.

Absent: Atty Harry Coleman

•Motion to close regular meeting and open reorganization meeting by Nick Bonoczkiewicz 2^{nd} Donald Flynn all in favor.

The reorganization meeting was turned over to Supervisor Susanne Totsky and Atty Owen Coleman until a chairperson of the GTSA was voted on.

- 1. Motion to retain Glen Shifler as Chairman by D. Flynn 2nd M. Graziano, roll call vote with Shifler abstaining. All in favor.
- •Motion to turn meeting over to Chairman Shifler by M. Graziano 2nd N. Bonoczkiewicz, all in favor.
 - 2. Motion to retain Co-Chairman Nicholas Bonczkiewicz by D. Flynn 2nd P. Apostolakes, Bonczkiewicz abstained from voting, all in favor.
 - 3. Motion to retain Secretary Melissa Graziano by N. Bonoczkiewicz 2nd G. Shifler, Graziano abstained from voting, all in favor.
 - 4. Motion to retain Don Flynn as treasurer by N. Bonoczkiewicz 2nd P. Apostolakes, Flynn abstained from voting, all in favor.
 - 5. Motion to retain Atty Harry Coleman as solicitor by M. Graziano 2nd N. Bonoczkiewicz, all in favor.
 - 6. Motion to retain all Professional services as previously in 2023 by D. Flynn 2nd G. Shifler, roll call vote, all in favor.
 - The Dime Bank as primary bank and First National Community Bank, on a month-to-month basis
 - •William Owens Co as CPA and NEP Tax and Accounting as bookkeeping
 - •JHA as Engineering firm.
 - Justine Ford and JHA Associates as SCO
 - •Motion to keep meetings on the last Thursday of the month at 7pm except for the months of July, November, and December by Flynn 2nd Graziano, all in favor.
 - 7. Motion to close reorganization meeting and open regular meeting by N. Bonoczkiewicz 2nd M. Graziano.