MINUTES

Reorganization Meeting Greenfield Township Sewer Authority January 26, 2023

Roll Call: Bonczkiewicz, Shifler, Graziano, Flynn, Apostolakes, Travis Long CEP, present.

Absent: Harry Coleman

•Motion to close regular meeting and open reorganization meeting by Graziano 2^{nd} Bonczkiewicz all in favor.

The reorganization meeting was turned over to Supervisor Chairwomen, Susan Totsky until chairperson of GTSA was voted on.

- 1. Motion to retain Glen Shifler as Chairman by Flynn 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.
 - 2. Motion to retain Co-Chairman Nicholas Bonczkiewicz by Flynn 2nd Shifler, Bonczkiewicz abstained from voting, all in favor.
 - 3. Motion to retain Secretary Melissa Graziano by Bonczkiewicz 2nd Flynn, Graziano abstained from voting, all in favor.
 - 4. Motion to retain Don Flynn as treasurer by Shifler 2nd Bonczkiewicz, Flynn abstained from voting, all in favor.
 - 5. Motion to retain Atty Harry Coleman as solicitor by Flynn 2ndBonczkiewicz, all in favor.
 - 6. Motion to retain all Professional services as was previously in 2022 by Flynn 2nd Graziano 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 Jay Lynch as SCO
 - •Motion to keep meetings on the last Thursday of the month at 7pm except for the month of November and December by Flynn 2nd Graziano, all in favor.
 - 7. Motion to close reorganization meeting and open regular meeting by Shifler 2nd Bonczkiewicz