

MINUTES OF MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP

JANUARY 21, 2021 RE-ORGANIZATION MEETING

PRESENT: Authority Board Members John Haven, Richard Healey, Eric Smith, Patrick Reitz, Rosemarie Ciaccio; Ed Schmitt, Matt Sprung, Attorney Michael Hnath, Authority Manager Kristy Donaldson.

1. The January 21, 2021, Re-organization Meeting of the Municipal Authority of Buffalo Township was called to order at 7:00 p.m., by Authority Manager, Kristy Donaldson.
2. Kristy Donaldson announced the meeting was being recorded and requested anyone in the audience taping the meeting to please state their name and address.
3. Kristy Donaldson led in the Pledge of Allegiance to the Flag.
4. Kristy Donaldson noted the approval of Richard Healey's appointment to a renewed five-year term on the Authority Board.
5. Kristy Donaldson declared all offices and appointments vacant and the Authority ready for re-organization.
6. Richard Healey made the motion to re-elect officers by acclamation. The motion was seconded by Eric Smith and passed unanimously.
7. John Haven announced the remaining appointments vacant and ready for re-organization:
 - a) Appointment of Authority Engineer: A motion was made by Eric Smith, seconded by Patrick Reitz, to retain Gibson-Thomas Engineering, Inc. as the Authority's Consulting Engineer for water and sewage. Motion passed unanimously.
 - b) Appointment of Authority Solicitor: A motion was made by Richard Healey and Patrick Reitz, seconded by Rosemarie Ciaccio, to retain Attorney Michael Hnath as the Authority's Solicitor. Motion passed unanimously.
 - c) Appointment of Authority Auditor: A motion was made by Patrick Reitz, seconded by Richard Healey, to retain the firm of Maher Duessel, CPA as the Authority's Auditor. Motion passed unanimously.
 - d) Depositories: A motion was made by Rosemarie Ciaccio, seconded by Richard Healey, to retain First National Bank of PA as the Authority's Depositories. Motion passed unanimously.
 - e) Set Meeting Time and Date: Chairperson John Haven entertained a motion to continue holding the regular monthly meetings on the Third Thursday of each month at 7:00 pm and to hold the 2022 Re-organization Meeting on January 20th, 2022. Motion was made by Eric Smith, seconded by Richard Healey, and passed unanimously.
8. Adjournment: The Re-organization Meeting adjourned at 7:05 p.m., and was followed by the regular monthly meeting.