

EAST PENNSBORO AUTHORITY  
FEBRUARY 7, 2019

Regular Meeting

6:30 p.m.

A Regular Meeting of the East Pennsboro Authority was held on Thursday, February 7, 2019, at 6:30 p.m. at the Community and Municipal Center, 98 S. Enola Drive, Enola, Pennsylvania.

Those present were: Commissioners George Tyson and Kristy Magaro, Dr. Glenn Zehner, Mario Billow, and Randy Martin, members of the Authority; John Pietropaoli, Township Manager; Lisa M. Coyne, Esquire, Solicitor; John B. Owen, Assistant Township Manager; Jared Hockenberry, Township Engineer; Ed Myers, Assistant Wastewater Superintendent; Benjamin Ried, Eckert, Seamans, Cherin & Mellott, LLC.; and Jonathan Bach, Coyne & Coyne, P.C.

The meeting was called to order at 6:30 p.m. by Ms. Coyne.

MOTION to appoint Attorney Lisa Marie Coyne of Coyne & Coyne, P.C., as Solicitor for the Authority, was made by Mr. Zehner, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Solicitor Coyne as temporary Chair for the meeting, was made by Mr. Tyson, seconded by Mr. Zehner, and was carried by a unanimous aye vote.

**ELECTION OF AUTHORITY OFFICERS**

Ms. Magaro nominated Mr. Tyson as Chair of the Authority, which was seconded by Mr. Zehner. There were no other nominations.

Mr. Tyson nominated Ms. Magaro as Vice Chair of the Authority, which was seconded by Mr. Zehner. There were no other nominations.

Mr. Tyson nominated Mr. Zehner as Secretary of the Authority, which was seconded by Mr. Billow. There were no other nominations.

Mr. Tyson nominated Mr. Billow as Treasurer of the Authority, which was seconded by Mr. Zehner. There were no other nominations.

Ms. Magaro nominated Mr. Martin as Assistant Secretary and Assistant Treasurer of the Authority, which was seconded by Mr. Zehner. There were no other nominations.

A roll-call vote was taken on the nominations for Officers of the Authority and the nominations passed unanimously.

Chairman Tyson took over the as Chair.

MOTION to authorize proper Officers of this Authority to procure corporate books, records, stationery, and supplies as shall be deemed necessary to conduct the business of this Authority, as well as East Pennsboro Township email addresses, was made by Ms. Magaro, seconded by Mr. Billow, and was carried by a unanimous aye vote.

MOTION for the Treasurer of this Authority to receive, for the account of this Authority, all cash, checks, drafts, notes, acceptances, or other evidences of indebtedness to this Authority and to issue receipts acknowledging payment of such moneys or delivery of such checks, drafts, notes, acceptances, or other evidences of indebtedness to this Authority, was made by Mr. Zehner, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to direct the Treasurer to open and keep one or more special accounts with a bank, having offices in Cumberland County, Pennsylvania, and to the extent such account (or accounts) is not insured, to require such security as may be required by applicable law; and that funds in such account (or accounts) shall be paid out only on drafts, checks, or other orders signed by the Treasurer and/or Assistant Treasurer and at least one other member of the Board of the Authority and that

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such depository bank is authorized to make payments from funds of this Authority on deposit in the aforesaid special account (or accounts) upon and according to drafts, checks or orders of this Authority, as above stated, was made by Mr. Billow, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to provide an incumbency certificate of Officers of this Authority be presented to Authority's depository bank upon opening of such account (or accounts), was made by Mr. Zehner, seconded by Mr. Martin, and was carried by a unanimous aye vote.

MOTION to establish the principal office of this Authority shall be located at the East Pennsboro Township Community and Municipal Building, 98 S. Enola Drive, Enola, PA, was made by Ms. Magaro, seconded by Mr. Martin, and was carried by a unanimous aye vote.

MOTION for the Secretary to certify to the Secretary of the Commonwealth the names and addresses of Officers elected and the location of the principal office of this Authority, was made by Ms. Magaro, seconded by Mr. Zehner, and was carried by a unanimous aye vote.

MOTION to appoint Attorney Benjamin Reid of Eckert, Seamans, Cherin & Mellott, LLC, as Bond Counsel for the Authority, was made by Ms. Magaro, seconded by Mr. Martin, and was carried by a unanimous aye vote.

MOTION to appoint Ann-Marie Sweeney as Recording Secretary for the Authority, was made by Mr. Zehner, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to establish the third Thursday of the month at 6:30 p.m. as the Regular Meeting of the Authority and authorize advertisement of same for 2019, was made by Ms. Magaro, seconded by Mr. Zehner, and was carried by a unanimous aye vote.

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Ms. Coyne reviewed the proposed amendments to the Articles of Incorporation and extending the life of the authority to 2069. The Authority would currently expire by 2024.

MOTION to adopt Resolution No. 2019-01 amending Articles of Incorporation for the Authority and extending life of the Authority, was made by Ms. Magaro, seconded by Mr. Zehner, and was carried by a unanimous aye vote.

The board reviewed the existing stormwater facilities map and requirements and mandates for MS4 permits. The next meeting of the Authority was set for March 21, 2019, at 6:30 p.m.

MOTION to adjourn the meeting at 8:03 p.m., was made by Ms. Magaro, seconded by Mr. Billow, and was carried by a unanimous aye vote.