



AGENDA

Call to Order

Pledge of Allegiance

Roll Call:

Charles Naggy

Denny Dillon

Paul Kraisinger

Mike Korn

Francis Maczka

Dan Schmitt

Lee Speer

Stacy Hayes

Dave Greer

Bob Hutchinson

7:00 PM - Comments from Public

Minutes – November 19, 2024 Board of Directors Meeting

Motion to approve:

Second:

Appointments for 2025:

- Appointment of Officers for 2025:

Chairman:

Vice President:

Secretary:

Treasurer:

Motion to Approve:

Second:

- Motion to advertise in the Mt. Pleasant Journal, with Greensburg Tribune Review as alternate:

Motion to Approve:

Second:

- Motion to use First Commonwealth Bank as Financial Institution:

Motion to Approve:

Second:

- Motion to use Dollar Bank as Financial Institution:

Motion to Approve:

Second:

- Motion to appoint Babst Calland/Michael Korn as Solicitor at the rate of:

- \$125.00 an hour for other Municipal Authority Legal Services

Motion to Approve:

Second:

- Motion to appoint Singer Accounting for auditing the records for the year 2025:

Motion to Approve:

Second:

- Motion to appoint Gibson-Thomas Engineering as the Authority's Engineer for the year 2025.

Motion to Approve: Second:

- Motion to approve Resolution 1 of 2025 establishing the standard mileage reimbursement rate as established by the internal revenue service for the year 2025.

Motion to Approve: Second:

Treasurer's Report:

Approval of Financial Report – December 31, 2024.

Motion to approve: Second:

- Approval to Pay All Bills

Motion to approve: Second:

Solicitor's Report:

- Resolution

Motion to approve: Second:

- Bond Authorizing Condemnations

Motion to approve: Second:

Motion to accept Solicitor's Report: Second:

Engineer's Report:

Motion to accept Engineer's Report: Second:

Chairman's Report:

Authority Manager Report:

Motion to accept Manager's Report: Second:

Board Member Comments:

Motion to accept Chairman's Report: Second:

Next Board Meeting: February 25, 2025

Adjournment:

Motion to adjourn: Second:

Time Adjourned: