

General Municipal Authority of the City of Nanticoke
Monday, January 27, 2025
Meeting Minutes

Members Present: Kenneth Malla - Chair, Gene Nowakowski, Lee Wompierski, Gene Danowski, Christina Josefowicz, John Lucas, Solicitor - Slusser Law Firm

The Board approved the November 25, 2024 meeting minutes.
Approved 5 - 0

The Board approved a motion to approve the Treasurer's report provided by Gene Nowakowski for the period ending 12-31-2024.

Checking Account: (ending balance: \$2,004.39). Fidelity Bank update balance via phone: \$147.58.
Money Market Account: (ending balance: \$0.00).

Approved 5 - 0

Public Comment: John Telencho inquired about the status of the Ellis Bowl-A-Rama property. He also asked when will the demolition of the downtown buildings on East Main Street begin. The Board informed Mr. Telencho that the properties are currently being reviewed in collaboration with city officials.

An update on litigation matters was tabled until the February 24, 2025 Board meeting.

Grant reimbursement applications were submitted for the following properties:
129 East Main Street (Dr. Reams), 6 Walnut Street (Mooney), and 133 East Main Street (Pomicter).

A reorganization meeting was held to elect Board officers for the 2025 calendar year: The results were as follows: Kenneth Malla - Chair, Eugene Danowski - Vice-Chair, Eugene Nowakowski - Treasurer. Each position was unanimously approved. 5 - 0

Next meeting: Monday, February 24, 2025 at 5:30 pm.

Adjournment

Approved by: Kenneth M. Malla

Date: 2/24/2025

General Municipal Authority of the City of Naticook
Monday, February 24, 2025
Meeting Minutes

Members Present: Kenneth Maha - Chair, Gene Nowakowski, Lee Wompieraki, Gene Danowski,
Christina Josefowicz, Chris Slusser, Solicitor - Slusser Law Firm, Sara Halfstone Consultant

The Board approved the January 27, 2025 meeting minutes.
Approved 5 - 0

The Board approved a motion to approve the Treasurer's report provided by Gene Nowakowski for the
period ending 1-31-2025.

Checking Account. (ending balance: \$147.58).

Money Market Account. (ending balance: \$0.00).

Approved 5 - 0

Update on reimbursement status

- DCED continues to ask for different information.
- Now asking why we paid just compensation.

Motion to approve payment to the Wyoming Valley Sanitary Authority in the amount of \$2,815.96.

Approved 5-0

Motion to approve payment to Slusser Law Firm for services in the amount of \$6,959.40.

Approved 5-0

Motion to enter into an Agreement with City Officials to secure operational funds for the Municipal Authority.

Approved 5-0

Discussion on moving forward with the securing of potential developers for the Ellis Bowl-A-Rama property.

Executive Session for Litigation Updates

Next Meeting Monday March 24, 2025 at 5:30pm

Adjournment

Approved by:

Date:

Kenneth M. Maha

3/24/2025