

# General Municipal Authority of the City of Nanticoke

Monday January 24, 2022

## Meeting Minutes

The meeting was a Zoom meeting and took place at: <https://my-voice.link/nma>

The meeting was called to order by Ken Malia

In attendance were David Kaskel - Treasurer, Kenneth Malia - Secretary, Gene Danowski, Xavier Berzanski, Jeff Rockman and John Solt, Solicitors, Sara Hailstone Consultant

Xavier Berzansi was welcomed to the Board.

A motion was made to approve the November 22, 2021 meeting minutes  
Approved 4-0

Dave Kaskel gave the Treasurer's Report  
For the period ending November 30, 2021  
Checking \$8,324.16  
Money Market \$881,436.27  
Interest paid \$77.36  
For the period ending December 31, 2021  
Checking \$8,974.39  
Money Market \$870,135.23  
Interest paid \$73.96

Motion was made by Gene Danowski and seconded by Ken Malia  
Approved 4-0

Motion was made by Ken Malia and seconded by Gene Danowski authorizing Chairman or Secretary to enter into Host Cooperation Agreement for the Nanticoke Professional Plaza - Redevelopment Assistance Capital Program (RACP) and Authorizing Chairman or Secretary to enter into Grantee Subgrantee Cooperation Agreement for the Nanticoke Professional Plaza - Redevelopment Assistance Capital Program (RACP)  
Approved 4-0

Motion was made by Ken Malia and seconded by Gene Danowski authorizing Chairman to approve expenses up to \$3,500  
Approved 4-0

Motion was made by Ken Malia and seconded by Gene Danowski authorizing drum removal proposal for 102 E Washington Street  
Approved 4-0

Motion was made by Ken Malia and seconded by Gene Danowski authorizing Slusser Law firm to engage in mediation of the Pomictor and Nilvid Case  
Approved 4-0

Motion authorizing Slusser Law firm to initiate condemnation of any remaining properties included in the Main Avenue Redevelopment Project was tabled

Motion was made by Ken Malia and seconded by Gene Danowski to offer money as just compensation for the property located at 129 E Main St and for Slusser Law Firm to take any and all action necessary to convey that offer in accordance with the statute.

Motion was made by Ken Malia and seconded by Gene Danowski to accept the offers from PennDOT for temporary easements on property located on Main Street.

Ms. Hailstone explained that the Board received communications from PenDOT with a cover letter from Mayor Coughlin that the NMA is being offered just compensation for a temporary construction easement for right-of-way improvements.

Approved 4-0

Ken Malia stated a resolution of Board Authorizing the Reorganization Meeting to take place immediately following this meeting

The motion was made by Ken Malia and seconded by Gene Danowski

Approved 4-0

Meeting adjourned.

Approved: Kenneth M. Malia

Date: 2/25/22