

General Municipal Authority of the City of Nanticoke

Meeting Minutes - Monday June 24, 2019

Meeting was called to order at 5:30pm

Present: John Kurowski - Vice Chairman, David Kaskel - Treasurer, Gary Grodzicki - Secretary

John Solt - Solicitor, Sara Hailstone - Consultant

Absent: Kenneth Maia, John Nadolny - Chairman

All stood for the Pledge of Allegiance

The April 29, 2019 meeting minutes were approved 3-0

The Treasurer's Report was given by Dave Kaskel.

Accounts ending on April 30, 2019

Fidelity Bank

Checking \$3,634.46

Money Market \$932,057.17

Interest \$1,193.80

First National

Checking \$1,764.98

Grant \$3,110.00

Money Market \$67,796.15

Interest \$89.04

Accounts ending May 31, 2019

Fidelity Bank

Checking \$8,700.27

Money Market \$915,130.37

Interest \$1,073.20

First National

Checking \$1,744.98

Grant \$3,110.00

Money Market \$67,882.52

Interest \$86.37

Approved 3-0

There was a break for an Executive Session regarding real estate and pending litigation.

New Business

Motion to approve proposal to complete asbestos inspection on 50 Walnut St (Former Villa property)

Approved 3-0

Motion to approve reimbursement to Treasurer Kaskel in the amount of \$102.01

Approved 2-0. D. Kaskel abstained

Motion to authorize the Municipal Authority to make payment to the Wyoming Valley Sewer Authority for \$2,483.69. Approved 3-0

General Public Comment (on non-agenda items)


A member of the public, John Talencho, asked if the meeting minutes were posted. It was clarified that the minutes are not posted until after they are approved by the board. Solicitor Solt read the minutes.

John Talencho asked for an update on the "Villa". It was stated that there was no update. The paperwork was with the lawyers. Sale is still planned to FCLN Real Estate.

John Rincolo asked about the number properties that have been purchased by the Municipal Authority on East Main Street between South Walnut and Ridge. It was stated that three properties are currently owned by the Nanticoke Municipal Authority.

Mr. Rincolo asked if a phase 2 will start immediately. Ms. Hailstone stated that she did not have that information.

The meeting adjourned at 6:20pm.

Approved  Date 7-22-19