

**MINUTES  
OF  
BOARD  
OF  
GENERAL MUNICIPAL AUTHORITY OF THE CITY OF NANTICOKE**

A regular meeting of the Board of the General Municipal Authority of the City of Nanticoke (the "Authority"), a body corporate and politic created under the Municipality Authorities Act, 53 Pa. C.S.A. § 5601 *et seq.*, was held at City Hall located at 15 East Ridge Street, Nanticoke, Pennsylvania on January 22, 2018 at 5:30 p.m., pursuant to notice given in accordance with the Sunshine Act, 65 Pa. C.S.A. § 701 *et seq.*, and the Authority's Bylaws.

The following members of the Board were present at the meeting: Chairman Tom Selecky, Vice-Chairman John Kurowski, Treasurer John Nadolny. Also present was Donna Wall on behalf of the City of Nanticoke.

Also present at the meeting was Luke P. Moran of Joyce, Carmody & Moran, P.C.

The Chair called the meeting to order at 5:30 p.m.

Chairman Tom Selecky led in the Pledge of Allegiance to the Flag.

Based on the number of members in attendance at the meeting, the Solicitor determined that a quorum was present and stated that the meeting could proceed.

**Treasurer's Report:**

- Checking Account Balance: \$8,823.44
- Grant Account Balance: \$1, 890.15
- Money Market Account: \$1, 205,981.62; and
- Interest paid for December: \$478.90

**Old Business:**

- Accounting report from Michael Logrande; addressed his three inquiries regarding loans owed by the Authority payable to Luzerne County, the Commonwealth of PA and monthly deposits reported as other income on DCED reports; discussed need to address the account inquiries as soon as possible so as to not impeded or delay annual account
- Addressed outstanding invoices from Rainey and Rainey and fact Authority has never received the audits Rainey is billing for
- Addressed letter from Pennsylvania Department of economic Development regarding Pennsylvania First Grant Program 1<sup>st</sup> Year Interim Project Update report.

**New Business:**

- The first order of business at the meeting was to vote on the two signatories on the Fidelity Bank account. It was determined that Tom Selecky and John Nadolny will be the two signatories.

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The following members of the Board were present at the meeting: Chairman John Nadolny, Vice Chairman John Kurowski, Treasurer David Kaskel, Kenneth Malia and Secretary Gary Grodzicki.

Also present at the meeting was Luke P. Moran of Joyce, Carmody & Moran, P.C.

The Chair called the meeting to order at 5:30 p.m.

Chairman John Nadolny led in the Pledge of Allegiance to the Flag.

Based on the number of members in attendance at the meeting, the Solicitor determined that a quorum was present and stated that the meeting could proceed.

**Treasurer's Report:**

First National Bank Account Balances:

- Checking Account Balance: \$2,113.44;
- Grant Account Balance: \$1,890.15 and
- Money Market Account: \$1,206,460.62

**New Business:**

- The first order of business at the meeting was a discussion concerning a status update as to the NANTEGO development project and the related acquisition of properties as well a public comment session wherein member of the public appeared and presented the Board and Solicitor with questions, comments and concerns regarding the NANTEGO development project
- The second order of business was a status update on the appraisal reports and the need to retain a new appraiser to compile appraisal reports to aid in negotiations regarding the acquisition of the properties located within the City of Nanticoke between Shea and South Walnut Streets

A motion was made by Secretary Gary Grodzicki and seconded by Vice Chairman John Kurowski to retain a new appraiser to complete the remaining appraisal reports. Motion carried unanimously.

- The third order of business at the meeting was to authorize the Solicitor to file a Declaration of Taking of the properties that will make up a portion of the NANTEGO development

project, specifically City block between Shea and S. Walnut Streets, to be filed with the Luzerne County Court of Common Pleas.

A motion was made by Secretary Gary Grodzicki and seconded by Chairman Tom Selecky o authorize the Solicitor to file a Declaration of Taking with the Luzerne County Court of Common Pleas. Motion carried unanimously.

- The fourth order of business at the meeting was to authorize the transfer of a portion of the Authority's deposit money from First National Bank to Fidelity Bank.

A motion was made by Secretary Gary Grodzicki and seconded by Vice Chairman John Kurowski to transfer a portion of the Authority's deposit money to Fidelity Bank. Motion carried unanimously.

**Adjournment:**

A motion was made by Chairman Tom Selecky and seconded by Vice-Chairman John Kurowski to adjourn the meeting. Motion carried unanimously.

**General Municipal Authority of the City of Nanticoke**

By: \_\_\_\_\_  
Gary Grodzicki, Secretary

DATED: July 23, 2018

**MINUTES  
OF  
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GENERAL MUNICIPAL AUTHORITY OF THE CITY OF NANTICOKE**

A regular meeting of the Board of the General Municipal Authority of the City of Nanticoke (the "Authority"), a body corporate and politic created under the Municipality Authorities Act, 53 Pa. C.S.A. § 5601 *et seq.*, was held at City Hall located at 15 East Ridge Street, Nanticoke, Pennsylvania on June 25, 2018 at 5:30 p.m., pursuant to notice given in accordance with the Sunshine Act, 65 Pa. C.S.A. § 701 *et seq.*, and the Authority's Bylaws.

The following members of the Board were present at the meeting: Chairman John Nadolny, Vice Chairman John Kurowski, Treasurer David Kaskel, Secretary Gary Grodzicki, and Board Member Kenneth Malia.

Also present at the meeting was Luke P. Moran of Joyce, Carmody & Moran, P.C.

The Chair called the meeting to order at 5:30 p.m.

Chairman John Nadolny led in the Pledge of Allegiance to the Flag.

Based on the number of members in attendance at the meeting, the Solicitor determined that a quorum was present and stated that the meeting could proceed.

**Treasurer's Report:**

First National Bank Account Balance as of May 31, 2018:

- Checking Account Balance: \$1,986.31;
- Money Market Account: \$66,807.67;
- Grant Account Balance: \$3,010.00;
- Interest: \$484.62

Fidelity Bank Account Balance as of May 31, 2018:

- Checking Account Balance: \$20,000.24;
- Money Market Account: \$780,010.68;
- Interest: \$10.68

**New Business:**

- The first order of business at the meeting was a status update from the Solicitor as to the hiring of a new appraiser, Jean Innamorati Appraisal Services, to conduct appraisals and compile reports for the Board's use in valuing properties identified as part of the proposed redevelopment project within the City of Nanticoke, specifically in the area between 121 East Main Street and 6 S. Walnut Street. The Solicitor advised that pursuant to recent discussions, the new appraiser has indicated all reports will be completed by the end of the month.

- The second order of business was a status update from the Solicitor regarding the proposed plan to initiate eminent domain proceedings as to certain properties identified as part of the proposed redevelopment project within the City of Nanticoke, action that had been voted on and authorized by unanimous motion at the previous Board meeting.
- The third order of business at the meeting was to authorize the payment and execution of the Authority's insurance premium invoice
- The fourth order of business at the meeting was a report from the Treasurer regarding the transfer of a portion of the Authority's deposit money from First National Bank to Fidelity Bank, which had been voted on and authorized by unanimous motion at the previous Board meeting.

**Adjournment:**

A motion was made by Chairman John Nadolny and seconded by Vice-Chairman John Kurowski to adjourn the meeting. Motion carried unanimously.

**General Municipal Authority of the City of Nanticoke**

By: \_\_\_\_\_  
Gary Grodzicki, Secretary

DATED: September 24, 2018

**MINUTES  
OF  
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GENERAL MUNICIPAL AUTHORITY OF THE CITY OF NANTICOKE**

A special meeting of the Board of the General Municipal Authority of the City of Nanticoke (the "Authority"), a body corporate and politic created under the Municipality Authorities Act, 53 Pa. C.S.A. § 5601 *et seq.*, was held at City Hall located at 15 East Ridge Street, Nanticoke, Pennsylvania on October 11, 2018 at 5:30 p.m., pursuant to notice given in accordance with the Sunshine Act, 65 Pa. C.S.A. § 701 *et seq.*, and the Authority's Bylaws.

The following members of the Board were present at the meeting: Chairman John Nadolny, Vice Chairman John Kurowski, and Kenneth Malia.

Also present at the meeting was Brendan N. Fitzgerald of Joyce, Carmody & Moran, P.C. and Donna Wall, Nanticoke City Manager.

The Chair called the meeting to order at 5:40 p.m.

Chairman John Nadolny led in the Pledge of Allegiance to the Flag.

Based on the number of members in attendance at the meeting, the Solicitor determined that a quorum was present and stated that the meeting could proceed.

**New Business:**

- The first order of business at the meeting was a discussion concerning preliminary objections filed to the declarations of taking regarding the Nilved Apartments Property and the Pomictier properties that are part of the NANTEGO development project and the related acquisition of properties as well the opportunity for a public comment session.

A motion was made by Kenneth Malia and seconded by Vice Chairman John Kurowski to file an Amended Declaration of Taking with the Luzerne County Court of Common Pleas as pertaining to the Nilved Apartments Property and the Pomictier property. Motion carried unanimously.

**Adjournment:**

A motion was made by Vice Chairman John Kurowski and seconded by Kenneth Malia to adjourn the meeting. Motion carried unanimously.

**General Municipal Authority of the City of Nanticoke**

By: \_\_\_\_\_  
Gary Grodzicki, Secretary

DATED: October 17, 2018

**MINUTES  
OF  
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A regular meeting of the Board of the General Municipal Authority of the City of Nanticoke (the "Authority"), a body corporate and politic created under the Municipality Authorities Act, 53 Pa. C.S.A. § 5601 *et seq.*, was held at City Hall located at 15 East Ridge Street, Nanticoke, Pennsylvania on November 26, 2018 at 5:30 p.m., pursuant to notice given in accordance with the Sunshine Act, 65 Pa. C.S.A. § 701 *et seq.*, and the Authority's Bylaws.

The following members of the Board were present at the meeting: Chairman John Nadolny, Vice Chairman John Kurowski, Treasurer David Kaskel, and Board Member Kenneth Malia.

Also present at the meeting was Brendan N. Fitzgerald of Joyce, Carmody & Moran, P.C.

The Chair called the meeting to order at 5:35 p.m.

Chairman John Nadolny led in the Pledge of Allegiance to the Flag.

Based on the number of members in attendance at the meeting, the Solicitor determined that a quorum was present and stated that the meeting could proceed.

**Treasurer's Report:**

First National Bank Account Balance as of November 26, 2018:

- Checking Account Balance: \$2,148.98;
- Money Market Account: \$67,094.23;
- Grant Account Balance: \$3,010.00;
- Interest: \$88.67

Fidelity Bank Account Balance as of November 26, 2018:

- Checking Account Balance: \$7,713.64;
- Money Market Account: \$780,174.18;
- Interest: \$35.27

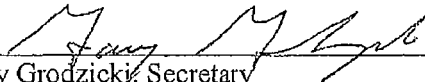
**New Business:**

- The first order of business at the meeting was a status update from the Solicitor as to the of business was a status update from the Solicitor regarding the proposed plan to initiate eminent domain proceedings as to certain properties identified as part of the proposed redevelopment project within the City of Nanticoke, action that had been voted on and authorized by unanimous motion at a previous Board meeting.
- The second order of business was to commend Donna Wall for her efforts in obtaining the PA First Grant for the Municipal Authority. As a result, the Authority obtained the grant.

**Adjournment:**

A motion was made by Member Kenneth Malia, and seconded by Treasurer David Kaskel to adjourn the meeting. Motion carried unanimously.

**General Municipal Authority of the City of Nanticoke**

By:   
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Gary Grodzicki, Secretary

DATED: December 17, 2018