

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

**Monday September 12, 2022 5:30PM**

## **Meeting Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Prior Meeting Minutes (August 22, 2022)

Treasurer's Report

Motion to Approve Agreement of Sale for NMA's purchase of the property located at 73 East Main Street, Nanticoke, Pa. from Dolores Ann Grozio, at the purchase price of \$93,000.00, including an immediately payable deposit of \$5,000.00.

Motion to award the bid for the demolition and re-surfacing of the Authority-owned property located at 102 E. Washington Street, Nanticoke, to SRI, subject to the approval of Barry Isett and Associates and the Authority's Solicitor

Motion to enter into an Indemnification and Release Agreement with Hearth Enterprises—to be prepared and approved by the Authority's Solicitor-- permitting the Authority and/or its contractors to enter onto Hearth Enterprise's property for the limited purpose of completing the demolition of the adjacent, Authority-owned property located at 102 E. Washington Street, Nanticoke and resurfacing the same.

Motion to approve entering into an Agreement , subject to the review/approval of the Authority's Solicitor, with Barry Isett and Associates for its professional oversight of the soil excavation, collection of attainment soil samples and preparation of the final report for DEP approval under Act 2 of the Authority-owned property located at 102 E. Washington Street, Nanticoke

Motion to approve entering into an Agreement , subject to the review/approval of the Authority's Solicitor, with ERI (Environmental Restoration Incorporated) for the loading, transport and disposal of the arsenic impacted soil on the Authority-owned property located at 102 E. Washington Street, Nanticoke

Motion to approve entering into a Loan Agreement with the City of Nanticoke in the amount \$700,000.00 to finance the demolition and re-surfacing of the Authority-owned property located at 102 E. Washington Street, Nanticoke, which loan shall be repaid upon the Authority's receipt of the LSA grant from the PA Department of Community and Economic Development (DCED). Approval is conditioned upon the Solicitor's review and approval of the Loan Agreement

Adjournment