

General Municipal Authority of the City of Nanticoke

Monday February 28, 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 Kenneth Malia - Chair, David Kaskel - Treasurer, Gene Danowski - Secretary, John Solt, Solicitor, Sara Hailstone Consultant

A motion was made to approve the January 24, 2022 meeting minutes
Approved 3-0

Dave Kaskel gave the Treasurer's Report
For the period ending January 31, 2022
Checking \$5,087.09
Money Market \$867,848.94
Interest paid \$73.71

Motion was made by Gene Danowski and seconded by Ken Malia
Approved 3-0

Motion to remove the following former Board members from authorization to sign checks:

John Nadolny
John Kurkowski
Gary Grodzicki

Motion by Mr. Kaskel, seconded by Mr. Danowski Approved 3-0

Motion to authorize the following Board members to sign checks:

Kenneth M. Malia -Chair
Eugene Danowski -Secretary
Xavier Berzanski

Motion by Mr. Kaskel, seconded by Mr. Malia Approved 3-0

Chairman Malia said he would like the Board to think about what goals they want to accomplish this year. He asked for a list of properties with addresses and assessed values

Discussion took place regarding ethics forms. They will be sent to Donna Wall with the City of Nanticoke.

Mr. Malia and Mr. Denowski signed the ISRP contract. Therefore, the drum removal will happen soon.

Mr. Danowski told everyone that Concrete City is not an Historic Site. It was never finalized.

Atty. Solt said he is still waiting for an opinion from Judge Burke who retired at the end of 2021. Now the case will be assigned to another judge who will write the opinion. Atty Solt said he is hoping in the meantime to get in the room with the property owners and negotiate.

The motion was made by Dve Kaskel and seconded by Gene Danowski to adjourn the meeting
Approved 3-0

Meeting adjourned.

Approved: _____



Date: _____

