

General Municipal Authority of the City of Nanticoke
Monday, June 22, 2020
Meeting Minutes

Due to COVID-19 social distancing requirements the meeting took place virtually.

Present: John Nadonly - Chairman, John Kurowiski - Vice Chairman, David Kaskel - Treasurer, Kenneth Malia, Gene Danowski
Chris Slusser - Solicitor, Sara Hailstone - Consultant

Public comment:

Email from Dolores Grozio

Dear Ms Hailstone :

I would like a board member to call me and explain why the meeting is still not open to the public. Nanticoke City Hall is open and having their meetings open to the public again. Friday we will be in the green zone. So please have a board member call me to explain.

Thank you

Dolores Grozio

Email from John Telencho

What is going on with the Villa? Is it sold or not? If the buyers cannot get financing, let's move on! You said there was no update at the last meeting; why won't anyone answer?

Any bites on the Bowl-A-Rama? Did we ever consider putting up For Sale signs with the remote possibility someone may accidentally see them and contact you?

When does MA plan to restart live meetings?

Discussion ensued

The next meeting will be in City Hall.

Attorney Rockman spoke with Mrs. Grozio about the meeting being online.

The RFQ for Bowl-A-Rama/102 E Washington is ready to go out. The Board agreed to place for sale signs on the site.

There is no update on the Villa. Attorney Slusser will reach back out to the developer's attorney.

Approval of Prior Meeting Minutes (May 11, 2020)

Approved 4-0

Treasurer's Report

Accounts ending on May 31, 2020

First National

Checking	\$2,992.98
Grant	\$3,110
Money Market	\$68,846.69
Interest	\$49.19

Fidelity

Checking	\$6,613.30
Money Market	\$285,892.28
Interest	\$114.61

Approved 4-0

Solicitor Report:

There continues to be ongoing litigation. Dates have not been set for hearings.

The NMA received a right to know request from Harry and Dolores Grozio requesting to view all records. Atty. Slusser's office is preparing a response.

Payment of bills:

Joe Joyce Associates added on 101 E Main St. \$515.00

Public Officials Liability Insurance in the amount of \$2,866.00

Steve Stashik \$1,025

Citizens Voice for the ad

And approval to add removal of weeds on Main and Shea for \$375 from Steve Stashik

Approved 4-0

Concrete City Proposals

- Film Crew

- Approve filming as long as NMA Solicitor negotiates and covers legal fees

Approved 4-0

There are two Jeep Club groups interested in helping to clean up Concrete City

- 570 Jeep June 27 clean up

- Black Top Warriors Jeep Club

- Permission to clean up land at Concrete City

- Atty Slusser's office will make sure the NMA is protected

Approved 4-0

Luzerne County Community College Entry Agreement for Property on Main Street

- Agree to let LCCC do work from NMA property

- As long as the agreement reviewed and approved by Solicitor's office

Approved 4-0

Luzerne County Local Share Account (LSA) Corporations Agreement with City of Nanticoke

- For reimbursement of \$478,000 and \$450,000 LSA grants

- Permission to enter into agreement with the City of Nanticoke

Approved 4-0

New Business

- Pay for "for sale sign" on 102 E Washington

- John Aberola: 736 - HELP signage

- Two houses boarded up and condemned in City

- They belong to the city, there is nothing the NMA can do.

Meeting Adjourned

**** Gene Danowski was present at the meeting however due to technical issues he could not be heard by other members of the board.

Mr. Danowski did vote in favor of all authority actions.

Approved by:



Date: 7/27/20