

## General Municipal Authority of the City of Nanticoke

Monday May 11, 2020

### Meeting Minutes

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

Present: John Nadolny - Chairman, John Kurowski - Vice Chairman, David Kaskel- Treasurer, Kenneth Maia, Gene Danowski  
Chris Slusser - Solicitor, Sara Hailstone - Consultant

Public comment:

Email received from Delores Grozio

*Why can't the public login in to this meeting. I noticed that other Municipal Authorities let people login.*

The Municipal Authority Solicitor explained that due to COVID-19, the Sunshine Law has been altered to allow for virtual meetings. The current provisions also allow for public participation via email.

Email received from Michael Marcella

*I wanted to find out if there was any interest in the Ellis or Villa properties. I know the Villa had an offer, but can't get funding.*

*I wanted to see if the MA would be able to put FOR SALE signs and contact info to try and generate any interest.*

*Also I asked about the bank property and its structural integrity.*

*The wall that was exposed after the corner building was demolished, has a large crack and lower courses of bricks look to be in bad shape.*

*Donna told me the MA had made the owner an offer. I was concerned the property may also be a danger to the community.*

Email received from John Telncho

*How does the public gain access to*

*the virtual meeting? Any update on the Villa property? Bowl-A-Rama property? Did you receive the Historical Society request for access to the Bowl-A-Rama?*

*The response was read into the record:*

*The Municipal Authority is accepting comments for the May 11th meeting which can be emailed to me.*

*In the meantime, I can answer some of your questions related to bowl-a-rama.*

*I did receive the request from the historical society and was able to speak with Chester Zaremba on March 11th.*

*I told him the Historical Society is welcome to take photos but we need to clarify the structural integrity before we can let anyone in the building.*

*I am currently working on a grant application that might pay for some of those services.*

*Also, we were working on putting out a Request for Qualifications for developers but COVID-19 hit. I need to check with the board regarding their interest in putting that request out now.*

*Also, I spoke with Zig from the beer store and let him know where we are in the process and that he'll be contacted if he's interested in submitting a proposal for the property.*

*I don't have an update on the Villa.*

Approval of Prior Meeting Minutes (February 24, 2020) Approved 5-0

The Treasurer's Report was given by Dave Kaskel.

Accounts ending on March 31, 2020

Fidelity Bank

Checking	\$ 6,858.99
Money Market	\$ 293,567.03
Interest	\$ 158.73

First National

Checking	\$ 3,032.98
Grant	\$ 3,110.00
Money Market	\$ 68,738.18
Interest	\$ 90.28

Approved 5-0

Accounts ending on April 30, 2020

Fidelity Bank

Checking	\$ 6,784.10
Money Market	\$ 293,697.67
Interest	\$ 120.64

First National

Checking	\$ 3,012.98
Grant	\$ 3,110.00
Money Market	\$ 68,797.50
Interest	\$ 59.32

Approved 5-0

The Board approved the increase in insurance in order to add 101 N. Main Street. Approved 5-0

Three companies were asked to submit proposals for grass cutting services. Only two companies responded. proposals for grass cutting included Steve Stashick Landscaping and Affordable Landscaping and Lawncare. Board voted to approve Steve Stashick Landscaping after review from the solicitor.

Approved 5-0

The board discussed moving forward with the RFQ for developers for the 102 East Washington Street property.

Meeting Adjourned

Approved  Date 6/22/2020