

**Towamencin Township
Infrastructure Authority
Reorganization Meeting
7:00 p.m.
March 29, 2011**

Present:

Paul Rea
Lillian Smith
William Downey
Joseph Vavra

Absent:

Ken Finger

Staff:

Robert A. Ford, Executive Director

Approval of Minutes – December 7, 2010

On motion of Mr. Vavra, seconded by Mrs. Smith, the minutes of December 7, 2010 were approved as written.

Voting Yes: Lillian Smith, Joe Vavra, Paul Rea, Bill Downey

Voting No: N/A

Abstaining: N/A

Absent: Ken Finger

Election of Officers

On motion of Mr. Vavra, seconded by Mr. Downey, the Authority elected the following individuals as officers:

Kenneth Finger, Chairman
Paul Rea, Vice Chairman/Secretary
Joe Vavra, Treasurer
Lillian Smith, Asst. Secretary/Treasurer
William Downey

Voting Yes: Lillian Smith, Joe Vavra, Paul Rea, Bill Downey

Voting No: N/A

Abstaining: N/A

Absent: Ken Finger

2011 Appointments

On motion of Mr. Vavra, seconded by Mr. Rea, the Authority made the following appoints:

Robert A. Ford, Executive Director
Robert A. Ford, Project Manager
Maureen Doyle, Finance Director
Ross Weiss, Cozen & O'Connor – Solicitor
McMahon Associates - Traffic Engineer
Dave Franklin, Pepper Hamilton – Bond Counsel
Gordon Walker, Penn Capital Advisors – Financial Advisory
Bee, Bergvall & Company - Auditor

Voting Yes: Lillian Smith, Joe Vavra, Paul Rea, Bill Downey

Voting No: N/A

Abstaining: N/A

Absent: Ken Finger

Resolution 11-01: Establishing a Depository

On motion of Mr. Vavra, seconded by Mrs. Smith, the Authority adopted Resolution 11-01 establishing a depository for the Authority.

Voting Yes: Lillian Smith, Joe Vavra, Paul Rea, Bill Downey

Voting No: N/A

Abstaining: N/A

Absent: Ken Finger

Warrant List

Mr. Vavra noted he received and reviewed the bills and would recommend approval.

On motion of Mr. Vavra, seconded by Mrs. Smith, the Authority authorized the payment of bills.

Voting Yes: Lillian Smith, Joe Vavra, Paul Rea, Bill Downey

Voting No: N/A

Abstaining: N/A

Absent: Ken Finger

There being no further business, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

Robert A. Ford
Executive Director