

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of January 8, 2024 at 6:00 PM
AGENDA

- I. CALL TO ORDER – Chairman
- II. PLEDGE OF ALLEGIANCE
- III. REORGANIZATION 2024

Motion: Motion to appoint temporary Chairperson

Temporary Chairperson asks for nominations for officers:

Election of Officers

Chairman	(incumbent: Jeff Schoppe)
Vice Chairman	(incumbent: John Minihan)
Treasurer	(incumbent: Charles Wilson)
Assistant Treasurer	(incumbent: Richard Marino)
Secretary	(incumbent: Elizabeth Smith)
Assistant Secretary	(incumbent: Richard Marino)

Appoint Professional Consultants

Solicitor – Hamburg, Rubin, Mullin, Maxwell & Lupin, PC represented by Robert Iannozi
Engineer – Bursich Associates, A Division of Van Cleef Engineering represented by Ed McCorkle
Auditor – Maillie, LLP

- IV. PUBLIC COMMENT
- V. SECRETARY’S REPORT
- VI. TREASURER’S REPORT
- VII. FACILITY REPORT
- VIII. ENGINEER’S REPORT
- IX. SOLICITOR’S REPORT

Motion: Approval of minutes for the December 11, 2023 board meeting

Review of Balance Sheet as of 12/31/2023 and Statement of Revenue and Expenses as of 12/31/2023.

Motion: Approval for the Warrant List in the amount of \$ including capital expenditures in the amount of \$

- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT