

The annual reorganizational meeting of the Nazareth Borough Municipal Authority was held on January 15, 2026, at 7:00 p.m., at the Nazareth Regional Ambulance Corps. Board members present were Earl Keller, Andrea Martin, Werner Fornos, Jr., Robert Krause, A. J. Ressler and Becky Bartlett. Also present were Bert Smalley of Lower Nazareth Township, Pat Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Engineer Bill Brown of Herbert, Rowland & Grubic, Inc. A police officer was not present for the meeting.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the reorganizational meeting held on January 16, 2025, were approved as presented.

Earl Keller moved and Andrea Martin seconded a motion to appoint Werner Fornos as Chairman. The motion passed unanimously.

Earl Keller moved and A. J. Ressler seconded a motion to appoint Andrea Martin as Vice Chairman. The motion passed unanimously.

Becky Bartlett moved and Andrea Martin seconded a motion to appoint Robert Krause as Treasurer. The motion passed unanimously.

Earl Keller moved and Robert Krause seconded a motion to appoint A. J. Ressler as Secretary. The motion passed unanimously.

Werner Fornos moved and Earl Keller seconded a motion to appoint Alfred S. Pierce as Solicitor, and Salman Hughes, P.C., and Hangley, Aronchick, Segal, Pudlin & Schiller as special counsel. The motion passed unanimously.

Werner Fornos moved and Andrea Martin seconded a motion to appoint Campbell Rappold & Yurasits, LLP, to be the Auditor. The motion passed unanimously.

Werner Fornos moved and Andrea Martin seconded a motion to appoint Herbert, Rowland & Grubic, Inc., as Consulting Engineer. The motion passed unanimously.

Werner Fornos moved and Becky Bartlett seconded a motion to appoint Embassy Bank for the Lehigh Valley, Fidelity Bank and Pennsylvania Local Government Investment Trust ("PLGIT") as depositories. The motion passed unanimously.

Werner Fornos moved and Andrea Martin seconded a motion to pass Resolution 2026-1 regarding location of the principal offices of the Municipal Authority. The motion passed unanimously.

Werner Fornos moved and Andrea Martin seconded a motion to approve Resolution 2026-2 regarding authority to sign checks. The motion passed unanimously.

Werner Fornos moved and Andrea Martin seconded a motion to approve Resolution 2026-3 regarding the time and location of the monthly meetings. The motion passed unanimously.

Werner Fornos moved and Becky Bartlett seconded a motion to approve Resolution 2026-4 regarding rates for septage hauling, feasibility studies, interdepartmental equipment rental and miscellaneous charges. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary