

JOHNSONBURG MUNICIPAL AUTHORITY
SPECIAL MEETING
THURSDAY, MARCH 5, 2020

The meeting was called to order at 5:59 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

ROLL CALL – In attendance were Earl Park, Charles DeStephano, Dennis Asti, Kenneth Polaski, Richard Zeigler, James Reinsburrow, Thomas J. Weaver, Richard Brown, Lisa Sorg, Kerri Shaffer, Travis Long, Josh Gunnett, and D.J. Haupright excused.

VISITORS COMMENTS- None

EXECUTIVE SESSION- Motion made by Richard Zeigler and seconded by Kenneth Polaski to enter executive session at 6:00 PM to discuss personnel. Motion carried unanimously.

Motion made by Earl Park and seconded by Charles DeStephano to exit executive session at 7:13 PM. Motion carried unanimously.

Motion made by Earl Park and seconded by Richard Zeigler to enter regular session at 7:13 PM. Motion carried unanimously.

VISITORS- Al Maletto, Brian Stockman (Ridgway Record Reporter) and Joyce Maletto (Johnsonburg Press Reporter).

BOARD DISCUSSION-

Motion made by Earl Park and seconded by Dennis Asti to advertise for a Public Utilities General Manager twice in the approved papers. Approved papers being Ridgway, St. Marys, Bradford, Johnsonburg, DuBois, Harrisburg, Pittsburgh, and State College. Motion carried unanimously.

Earl Park asked Solicitor Richard Brown if all Board Members could legally attend the PA DEP meeting. Solicitor Brown stated all Authority Board Members could attend as long as no decisions are made.

James Reinsburrow stated that the PA DEP meeting was priority for the Authority and to reschedule the Project meeting if possible. Thomas J. Weaver stated he would attend the project meeting so that it doesn't need to be rescheduled and then he would attend the PA DEP meeting after the Progress meeting. PA DEP sent an email discouraging the Board from inviting all workers to the PA DEP meeting on March 17, 2020 but the Board kept the meeting mandatory for all workers.

Motion made by Charles DeStephano and seconded by Dennis Asti to approve reserving KJ's for a PA DEP meeting. Lunch to be provided by the Johnsonburg Municipal Authority for all Johnsonburg Municipal Authority Board Members, PA DEP representatives, and Johnsonburg Municipal Authority Employees.

ADJOURNMENT OF MEETING- Motion made by Richard Zeigler and seconded by Thomas J. Weaver to adjourn the meeting at 7:22 PM. Motion carried unanimously.

Kenneth Polaski,
Secretary