

THE TOBYHANNA TOWNSHIP NEIGHBORHOOD IMPROVEMENT DISTRICT
AUTHORITY
REGULAR MEETING
JUNE 12, 2017

The Regular Meeting of the Tobyhanna Township Neighborhood Improvement District Authority was held on June 12, 2017 at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania 18350.

Present were Board Members Anne Lamberton, Michelle Bisbing, Heidi A. Pickard, Brendon Carroll and John Holahan III, Solicitor Jonathan J. Reiss, Esquire and Township Manager John Jablowski Jr. Absent from the meeting were Steve Pine and John Kerrick.

1. Chair Anne Lamberton called the meeting to order at 6:00 p.m. It was determined that a quorum was present.
2. Pledge of Allegiance was recited.
3. Michelle Bisbing made motion to approve the minutes of the April 10, 2017 Regular Business Meeting. Heidi Pickard seconded. Vote: 4 in favor; John Holahan abstained for absence at April 10 meeting; Motion carried.
4. There was nothing to report from the Solicitor.
5. Old Business - Nothing to report.
6. New Business

A. Amended By-Laws of the Tobyhanna Township NID Authority.

Jonathan Reiss introduced the by-law revision that changes the Tobyhanna Township NID Authority reorganization meeting date to the second Monday in March and the regular business meeting to the second Monday in June.

John Holahan made motion to amend the by-laws to change the Tobyhanna Township NID Authority reorganization meeting date to the second Monday in March and the regular business meeting to the second Monday in June. Heidi Pickard seconded. Vote: All in favor; motion carried.

7. Comments from the Board

Heidi Pickard discussed new tax assessment for Kalahari and stated the new numbers are in. Ms. Pickard will forward information to all board members.

8. Public Comment - No public comment.

9. Motion made by Anne Lamberton to adjourn the meeting, Heidi Pickard seconded. Vote: All in favor; Motion carried.
Meeting adjourned at 6:07 p.m.

Minutes recorded by Debra S. Jean.