

Before
THE TOBYHANNA TOWNSHIP NEIGHBORHOOD IMPROVEMENT
DISTRICT AUTHORITY

In Re: Reorganization Meeting

Tobyhanna Township Government Center Building
105 Government Center Way
Pocono Pines, Pennsylvania 18350
Monday, January 4, 2016, beginning at 2:30 p.m.

PRESENT: ANNE LAMBERTON, Chairperson
MICHELLE BISBING, Vice-Chairperson
JOHN J. HOLAHAN, III, Secretary
HEIDI A. PICKARD, Treasurer
JOHN E. KERRICK, Board Member

PATRICK M. ARMSTRONG, ESQUIRE
Solicitor

ALSO PRESENT: PHYLLIS HAASE, Township Manager

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Panko Reporting
537 Sarah Street, Second Floor
Stroudsburg, Pennsylvania 18360
(570) 421-3620

1 MS. LAMBERTON: Let's call the
2 Tobyhanna Township Neighborhood Improvement
3 District Authority meeting of January 4, 2016 to
4 order. Should we start with the pledge or you want
5 to -- yeah, we might as well, let's make it
6 official.

7 (Pledge of allegiance was
8 recited.)

9 MS. LAMBERTON: Thank you.

10 As per the Tobyhanna Township
11 Neighborhood Improvement District Authority Bylaws,
12 Article III, Section 2, I present the 2015 report
13 of business.

14 Did everybody have a chance just
15 to see this really quickly? Pretty
16 self-explanatory. I guess we'll start with the
17 reorg.

18 Anybody's thoughts on -- anybody
19 interested in taking the chair position?

20 MS. PICKARD: I nominate Anne
21 Lambertson.

22 MR. HOLAHAN: I second.

23 MS. LAMBERTON: I have a
24 nomination and a second.

25 Any questions or comments from

1 the public? Please?

2 Any questions or comments from
3 the board?

4 John, call the vote?

5 MR. KERRICK: In favor.

6 MS. LAMBERTON: Heidi?

7 MS. PICKARD: I vote in favor.

8 MS. LAMBERTON: John?

9 MR. HOLAHAN: I vote in favor.

10 MS. LAMBERTON: Michelle?

11 MS. BISBING: I vote in favor.

12 MS. LAMBERTON: I will abstain.

13 Motion carries.

14 Appointment for the vice-chair.

15 MS. PICKARD: I make a motion

16 we appoint Michelle Bisbing.

17 MR. HOLAHAN: Second.

18 MS. LAMBERTON: I have a motion

19 and a second.

20 Any questions from the public?

21 Any questions or comments from

22 the board?

23 I guess we could just take an

24 overall --

25 All in favor?

1 BOARD MEMBERS: Aye.

2 MS. LAMBERTON: Opposed?

3 Michelle, you are our vice-chair
4 for 2016.

5 Is this a one year? Is this
6 like annually we --

7 MR. ARMSTRONG: Yes.

8 MS. LAMBERTON: Good. Good to
9 know. I will accept an appointment for the
10 secretary.

11 MS. PICKARD: I move that we
12 appoint John Holahan, secretary.

13 MR. KERRICK: Second.

14 MS. LAMBERTON: I have a
15 motion. I have a second.

16 Any questions or comments from
17 the public?

18 Questions or comment from the
19 board?

20 All those in favor?

21 BOARD MEMBERS: Aye.

22 MS. LAMBERTON: Opposed?

23 MR. HOLAHAN: Nay.

24 MS. LAMBERTON: Well, that
25 doesn't count, so you are now our secretary for

1 next year.

2 I'll accept an appointment for
3 treasurer and I'll appoint Heidi Pickard.

4 MR. KERRICK: Second.

5 MS. LAMBERTON: I have an
6 appointment, I have a second.

7 Any questions or comments from
8 the public?

9 MR. HOLAHAN: So do we need to
10 nominate or we just appoint -- are you just
11 appointing?

12 MR. ARMSTRONG: It will be a
13 nominee, yeah.

14 MR. HOLAHAN: A nominee, okay.

15 MS. LAMBERTON: I'll accept a
16 nomination, I should say, for the treasurer.

17 MS. PICKARD: We have two
18 nominations --

19 MS. LAMBERTON: We have two
20 nominations.

21 MS. PICKARD: Does it matter?

22 MS. LAMBERTON: I wasn't even
23 looking at that.

24 MR. HOLAHAN: So is it, Heidi?

25 MS. LAMBERTON: Yes, Heidi.

1 MR. HOLAHAN: I'll second.

2 MS. LAMBERTON: I have a
3 nomination, I have a second.

4 All those in favor?

5 BOARD MEMBERS: Aye.

6 MS. LAMBERTON: I will accept a
7 nomination for the appointment of solicitor.

8 MR. KERRICK: Grim, Biehn and
9 Thatcher.

10 MS. LAMBERTON: I have a
11 nomination.

12 Do I have a second?

13 MS. BISBING: I'll second.

14 MS. LAMBERTON: I have a
15 nomination and a second.

16 Any questions or comments from
17 the public?

18 From the board?

19 Seeing none.

20 All those in favor?

21 BOARD MEMBERS: Aye.

22 MS. LAMBERTON: All those
23 opposed?

24 Seeing none.

25 You're on again, Patrick, for

1 next year.

2 MR. ARMSTRONG: Thank you.

3 MR. HOLAHAN: Congratulations.

4 MS. LAMBERTON: I'll accept a
5 nomination for the appointment of auditor.

6 MS. PICKARD: I'll make a
7 motion we appoint Weseloh Carney.

8 MS. BISBING: I'll second.

9 MS. LAMBERTON: I have a motion
10 and a second.

11 Any questions or comments from
12 the public?

13 Any questions or comments from
14 the board?

15 All those in favor?

16 BOARD MEMBERS: Aye.

17 MS. LAMBERTON: Opposed?

18 Seeing none.

19 Weseloh and Carney and Company
20 will be the auditor for 2015, '16.

21 Resolution 2015 dash 001,
22 township tax collector assigned to collect special
23 assessment. Yeah, I don't have that on here.

24 MR. HOLAHAN: So, now, is that
25 going to be --

1 MS. LAMBERTON: I'm assum --

2 MR. HOLAHAN: Is that going to
3 be 2015 or is it going to be 6?

4 MS. LAMBERTON: It says
5 Resolution 20 --

6 MS. HAASE: Well, that was last
7 year's.

8 MS. LAMBERTON: Oh, I'm sorry.
9 I'm sorry. I'm sorry.

10 MS. HAASE: Last year's recap.

11 MS. LAMBERTON: So we would
12 have to do that again. I don't see it on the
13 agenda.

14 MR. ARMSTRONG: Well, the -- I
15 think the next appointment would be the financial
16 institution that you'd be designating for the
17 NIDMA. The resolution, I can grab it real quick,
18 but I think it's a -- you appointed the elected tax
19 collector as the --

20 MS. LAMBERTON: Right.

21 MR. ARMSTRONG: -- as the
22 individual who would assess the special assessment
23 in the event that it was needed. I don't think you
24 have to adopt a new resolution each year.

25 MS. HAASE: This is the

1 financial institution, the bank.

2 MS. LAMBERTON: Okay. So let's
3 consider -- I'll consider a nomination for the
4 appointing a public accounting firm.

5 MS. PICKARD: We did that.

6 MS. LAMBERTON: I apologize.
7 For the financial institution?

8 MS. PICKARD: I make a motion
9 we designate Landmark Community Bank.

10 MR. HOLAHAN: I'll second.

11 MS. LAMBERTON: I have a motion
12 and a second.

13 Any questions or comments from
14 the public?

15 Any questions or comment from
16 the board?

17 Seeing none.

18 All in favor?

19 MS. PICKARD: Aye.

20 MS. LAMBERTON: Aye.

21 MR. HOLAHAN: Aye.

22 MS. BISBING: Aye.

23 MR. KERRICK: Abstain.

24 MS. LAMBERTON: One abstention,
25 John Kerrick. Motion carries.

1 That was way too easy.
2 I'll consider a motion to
3 adjourn?

4 MS. PICKARD: So moved.

5 MS. BISBING: Second.

6 MS. LAMBERTON: Have a motion,
7 second.

8 All those in favor?

9 BOARD MEMBERS: Aye.

10 (Meeting concluded at 2:36 p.m.)

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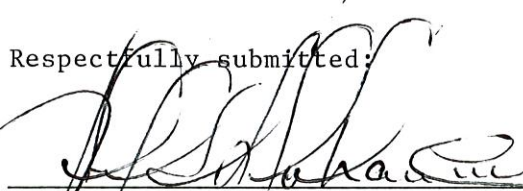
I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.



TARA WILSON, C.R.

ORIGINAL

Respectfully submitted:



JOHN J. HOLAHAN, III SECRETARY