

THE TOBYHANNA TOWNSHIP
NEIGHBORHOOD IMPROVEMENT DISTRICT AUTHORITY
REORGANIZATIONAL MEETING
MARCH 12, 2018

The March 2018 Regular Business Meeting of the Tobyhanna Township Neighborhood Improvement District Authority (“Authority”) was held on March 12, 2018, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are members Anne Lamberton, John Holahan, III, Heidi A. Pickard, Brendon Carroll, David Carbone, Michelle Bisbing, and Solicitor Jonathan J. Reiss, Esquire. Steve Pine is absent.

1. Interim Chair Jonathan Reiss calls the meeting to order at 6:00PM. It is determined that a quorum is present.
2. The Pledge of Allegiance is recited.
3. The Authority chooses to vote on the following items as a slate. Vote: all in favor; motion carries.
 - a. Michelle Bisbing motions to nominate Anne Lamberton as Chair, Brendon Carroll seconds.
 - b. Heidi Pickard motions to nominate Michelle Bisbing as Vice Chair, Brendon Carroll seconds.
 - c. Anne Lamberton motions to nominate John Holahan as Secretary, Brendon Carroll seconds.
 - d. Anne Lamberton motions to nominate Heidi Pickard as Treasurer, Brendon Carroll seconds.
4. Brendon Carroll motions to appoint Grim, Biehn & Thatcher as Solicitor, Heidi Pickard seconds. Vote: all in favor; motion carries.
5. Michelle Bisbing motions to designate First Northern Bank and Trust as the financial institution for the Authority, Brendon Carroll seconds. Vote: all in favor; motion carries.
6. Public Comment – none.
7. Heidi Pickard motions to adjourn the meeting, Michelle Bisbing seconds. Vote: meeting adjourned at 6:03PM.