

Before
THE TOBYHANNA TOWNSHIP NEIGHBORHOOD IMPROVEMENT
DISTRICT AUTHORITY

In Re: Regular Meeting

Tobyhanna Township Government Center Building
105 Government Center Way
Pocono Pines, Pennsylvania 18350
Wednesday, August 24, 2016, beginning at 6:01 p.m.

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

JONATHAN J. REISS, ESQUIRE
Solicitor

ALSO PRESENT: ROBERT J. MCHALE, Township Engineer/
Interim Manager

ORIGINAL

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

1 MS. LAMBERTON: Good evening.

2 MR. HOLAHAN: Good evening.

3 MS. BISBING: Good evening.

4 MS. LAMBERTON: I'd like to
5 call the Tobyhanna Township Neighborhood
6 Improvement District Authority meeting of August
7 24, 2016 to order. We'll start with the pledge of
8 allegiance.

9 (Pledge of allegiance was
10 recited.)

11 MS. LAMBERTON: Thank you.

12 I'll entertain a motion to
13 consider the minutes of January 4, 2016
14 reorganization meeting and January 4, 2016 regular
15 business meeting.

16 MS. PICKARD: I'll make a
17 motion to approve.

18 MR. HOLAHAN: I'll second.

19 MS. LAMBERTON: I have a motion
20 and a second.

21 Any questions or comments from
22 the board?

23 Questions or comments from the
24 public?

25 Seeing none. Call the vote.

1 John?

2 MR. KERRICK: In favor.

3 MS. LAMBERTON: Heidi?

4 MS. PICKARD: I vote in favor.

5 MS. LAMBERTON: John?

6 MR. HOLAHAN: Yes.

7 MS. LAMBERTON: Michelle?

8 MS. BISBING: I vote in favor.

9 MS. LAMBERTON: I vote in
10 favor. Motion carries.

11 Solicitor report?

12 MR. REISS: I have nothing to
13 report.

14 MS. LAMBERTON: And there is no
15 old business. We'll move on to new business, the
16 2016 annual assessment report.

17 I'm going to hand that over to
18 Michelle.

19 MS. BISBING: Oh, okay. You
20 received a copy of the report and email, I guess
21 everyone has a copy now. It's prepared by Municap
22 and basically just gives everyone kind of a -- a
23 snapshot of where we are with the -- the revenues
24 and the assessments. And even with the two mill
25 reduction in the school district's millage, there's

1 still enough tax revenue to cover the debt service
2 for the coming year, so that's --

3 MS. LAMBERTON: It -- in --

4 MS. BISBING: It looks like it
5 should --

6 MS. LAMBERTON: -- a nutshell,
7 wonderful.

8 MS. PICKARD: Do we need a
9 motion to accept? I'll make that motion.

10 MS. LAMBERTON: I have a
11 motion.

12 MS. BISBING: And I'll second.

13 MS. LAMBERTON: And a second.
14 Any question or comments from
15 the board?

16 Questions or comments from the
17 public?

18 Seeing none. Call the vote.
19 John?

20 MR. KERRICK: In favor.

21 MS. LAMBERTON: Heidi?

22 MS. PICKARD: I vote in favor.

23 MS. LAMBERTON: John?

24 MR. HOLAHAN: Yes.

25 MS. LAMBERTON: Michelle?

1 MS. BISBING: Aye.

2 MS. LAMBERTON: I vote in
3 favor. Motion carries.

4 Financial statements and audit
5 report for year ending December 31, 2015.

6 You know I'm gonna hand it back
7 over to you.

8 MS. BISBING: Or maybe --

9 MS. LAMBERTON: Or Heidi, I'm
10 sorry --

11 MS. BISBING: -- Heidi, 'cause I
12 was really --

13 MS. LAMBERTON: We should, I
14 apologize, yes.

15 MS. BISBING: -- involved in
16 that --

17 MS. LAMBERTON: I'm going to
18 hand this over to Heidi.

19 MS. PICKARD: I think it's
20 pretty self-explanatory.

21 MS. BISBING: Yeah.

22 MS. PICKARD: It's just ours and
23 Municap's expenses. There was an adjustment from
24 last year, 'cause our expenses didn't show up until
25 they were billed in 2015. So they went back and

1 kind of adjusted for ours that we billed this year,
2 collected in this year.

3 MS. BISBING: And now I'm
4 making sure that whenever I get a -- a bill that's
5 for the -- the NID, the NIDMA, I get a copy to
6 Heidi --

7 MS. PICKARD: Exactly.

8 MS. BISBING: -- so she has it
9 and she knows exactly where -- where we're at.

10 MS. LAMBERTON: And that's all
11 going well and --

12 MS. BISBING: 'Cause it gets
13 paid --

14 MS. PICKARD: Through the IDA,
15 but separately.

16 MS. BISBING: -- through the
17 trustee, that Municap sends me our bill -- their
18 bill for us and for the NID and then we submit it
19 to --

20 MS. PICKARD: There was a little
21 bit of --

22 MS. BISBING: -- the trustee for
23 --

24 MS. PICKARD: -- confusion.

25 MS. BISBING: -- payment, so --

1 MS. PICKARD: Yeah.

2 MS. BISBING: And Heidi wasn't
3 getting copied on those, but we worked it all out,
4 but now she's getting copies of those bills.

5 MS. LAMBERTON: Great.

6 MR. HOLAHAN: Make a motion to
7 approve the financial statements and audit report
8 for year ending December 31, 2015.

9 MS. LAMBERTON: I have a
10 motion.

11 Do I have a second?

12 MS. BISBING: Second.

13 MS. LAMBERTON: I have a
14 second.

15 Any questions or comments from
16 the board?

17 Questions or comments from the
18 public?

19 Seeing none. Call the vote.

20 John?

21 MR. KERRICK: In favor.

22 MS. LAMBERTON: Heidi?

23 MS. PICKARD: I vote in favor.

24 MS. LAMBERTON: John?

25 MR. HOLAHAN: Yes.

1 MS. LAMBERTON: Michelle?

2 MS. BISBING: Aye.

3 MS. LAMBERTON: I vote in
4 favor. Motion carries.

5 We'll open it up for any public
6 comment. Seeing none.

7 I'll entertain a motion to
8 adjourn.

9 MR. HOLAHAN: So moved.

10 MS. PICKARD: Second.

11 (Meeting concluded at 6:05 p.m.)

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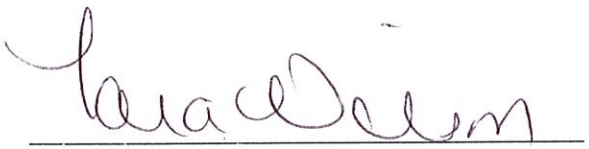
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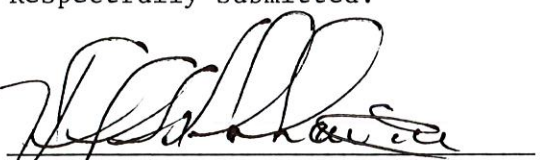
I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.



TARA WILSON, C.R.

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Respectfully submitted:


JOHN J. HOLAHAN, III, SECRETARY