

AGENDA
Tobyhanna Township
Neighborhood Improvement
District Authority
Reorganization Meeting
March 11, 2019
6:00 PM

1. Call Meeting to Order: Interim Chair
2. Pledge of Allegiance
3. Nominate _____to serve as Chair.
4. Nominate_____to serve as Vice Chair.
5. Appoint_____to serve as Secretary.
6. Appoint_____to serve as Treasurer.
7. Appoint_____to act as Solicitor.
8. Consider designating _____as the financial institution.
9. Adjournment

THE TOBYHANNA TOWNSHIP
NEIGHBORHOOD IMPROVEMENT DISTRICT AUTHORITY
REORGANIZATIONAL MEETING
MARCH 11, 2019

The Reorganizational Meeting of the Tobyhanna Township Neighborhood Improvement District Authority (“Authority”) was held on March 11, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

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

It is established that the audience can hear John Holahan and Brendon Carroll, and they can hear the audience.

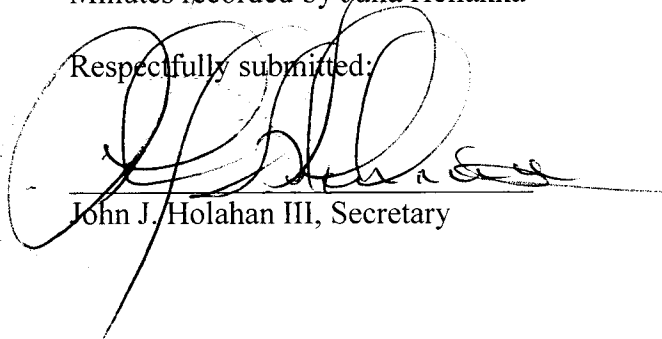
1. Anne Lamberton calls the meeting to order at 6:00PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Johnathan Reiss, interim chair, asks for nominations for officers. Heidi Pickard motions to retain the current slate, Brendon Carroll seconds. Vote: motion carries.

Steve Pine joins via phone at 6:02 PM, and Anne Lamberton tells him that she is Chair, Michelle Bisbing is Vice Chair, John Holahan is Secretary, and Heidi Pickard is Treasurer.

4. Heidi Pickard nominates Jonathan Reiss to act as solicitor, Michelle Bisbing seconds. Vote: motion carries.
 5. Heidi Pickard motions to appoint ESSA Bank as the financial institution, Michelle Bisbing seconds. Vote: motion carries.
 6. Solicitor’s Report – none.
 7. Old Business - none.
 8. New Business – none.
 9. Meeting adjourned at 6:03PM.
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Minutes recorded by Julia Heilakka

Respectfully submitted:


John J. Holahan III, Secretary