

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REORGANIZATION MEETING
JANUARY 4, 2021

The January 2021 Reorganization Meeting of the Tobyhanna Township Economic Development Authority was held on January 4, 2021, on the platform GoToMeeting due to the COVID-19 pandemic.

Present are John Holahan, III, Adam Kerrick, Brendon Carroll, Rachel Schickling, Assistant Township Manager Autumn Canfield, and Solicitor John Dean.

1. Brendon Carroll calls the meeting to order at 6:00 pm as the interim chair. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Roll Call is announced with Rachel Schickling- present, Adam Kerrick- present, John Holahan, III,- present, Brendon Carroll- present, Daryl Morris- absent.
4. New Business
 - a. Rachel Schickling motions to appoint Brendon Carrol Chair. John Holahan seconds. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- yes, Brendon Carroll- yes, Daryl Morris- absent motion carries 4-0.
 - b. Brendon Carroll motions to appoint Rachel Schickling Vice Chair. Adam Kerrick seconds. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- nay, Brendon Carroll- yes, Daryl Morris- absent motion carries 3-1
 - c. Brendon Carroll motions to appoint John Holahan Secretary. Rachel Schickling seconds. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- nay, Brendon Carroll- yes, Daryl Morris- absent motion carries 3-1
 - d. Rachel Schickling motions to appoint Adam Kerrick Treasurer. Brendon Carroll seconds. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- yes, Brendon Carroll- yes, Daryl Morris- absent motion carries 4-0
 - e. Brendon Carroll motions to appoint Daryl Morris Assistant Treasurer. Adam Kerrick seconds. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- yes, Brendon Carroll- yes, Daryl Morris- absent motion carries 4-0
 - f. John Holahan motions to appoint Elliot, Greenleaf & Dean as legal counsel for the EDA at a rate of \$230.00 per hour. Brendon Carroll seconds. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- yes, Brendon Carroll- yes, Daryl Morris- absent motion carries 4-0.
 - g. [Item not on agenda] Brendon Carroll adds item and motions to appoint Robert Bartal as Executive Director of the Authority. Rachel Schickling seconds. Mr. Holahan questions what Mr. Bartal's responsibilities be. Mr. Carroll states he reads the by-laws requiring the

Manager to be the Executive Director. Mr. Dean asks for clarification that the by-laws were amended to remove the requirement. Ms. Canfield believes they were amended to remove the clause. Vote: Rachel Schickling- yes, Adam Kerrick- yes, John Holahan, III,- yes, Brendon Carroll- yes, Daryl Morris- absent motion carries 4-0.

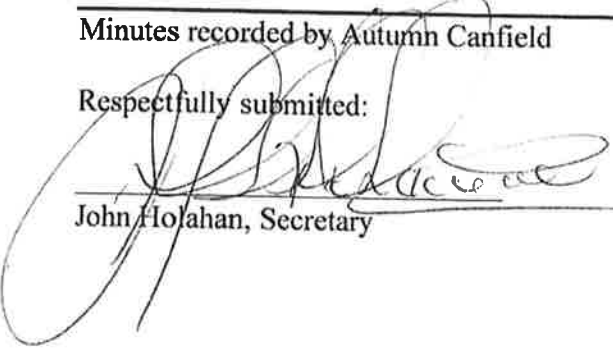
h. [Item not on agenda] Brendon Carroll motions for Greg Romulus to take care of the finances of the EDA. John Holahan seconds. Ms. Canfield asks for a personnel executive session. Mr. Holahan withdraws his second. Ms. Canfield offers to put the item on the agenda for the February meeting. Mr. Holahan makes a motion to table. Mr. Carroll asks if there is a legal reason why. Mr. Dean explains the authority can appoint or table. After discussion it is decided to hold on this item until an executive session is held.

5. Public Comment: none.

6. Rachel Schickling motions to adjourn. Adam Kerrick seconds. Meeting adjourned at 6:15PM.

Minutes recorded by Autumn Canfield

Respectfully submitted:



John Holahan, Secretary