## THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY REORGANIZATION MEETING

January 03, 2022

The January 2022 Reorganization Meeting of the Tobyhanna Township Economic Development Authority was held on January 3, 2022, at the Tobyhanna Township Municipal Office Building in Pocono Pines, PA.

Present are: Brendon Carroll, Rachel Schickling, Daryl Morris, Manager Robert Bartal, and Harry Coleman, Esq.

- 1. Bob Bartal calls the meeting to order at 6:00 PM. A quorum is present.
- 2. Pledge of Allegiance is recited.
- 3. Roll call: Adam Kerrick not present, Daryl Morris present, Rachel Schickling present, Brendon Carroll present
- 4. New Business:
  - a. Consider Appointing Chair: Brendon Carroll motions to appoint Rachel Schickling; Daryl Morris seconds. Vote: All in favor; motion carries.
  - b. Consider Appointing Vice Chair: Rachel Schickling motions to appoint Brendon Carroll; Daryl Morris seconds. Vote: All in favor; motion carries.
  - c. Consider Appointing Secretary: Brendon Carroll motions to appoint Daryl Morris; Rachel Schickling seconds. Vote: All in favor; motion carries.
  - d. Consider Appointing Treasurer: Brendon Carroll motions to appoint Adam Kerrick; Daryl Morris seconds. Vote: All in favor; motion carries.
  - e. Consider Appointing Assistant Treasurer: Brendon Carroll motions to table this appointment until vacant EDA position is filled; Daryl Morris seconds. Vote: All in favor; motion carries.
  - f. Consider Appointing Legal Counsel: Brendon Carroll motions to appoint Harry Coleman at \$165 per hour; Daryl Morris seconds. Vote: All in favor; motion carries.
- 5. Public Comment None.
- 6. Adjournment: Motion to adjourn meeting by Brendon Carroll. Meeting adjourned at 6:05pm. Minutes recorded by Betsy A. Tiene

Respectfully submitted:

Daryl Morris, Secretary