

MUNHALL SANITARY SEWER MUNICIPAL AUTHORITY

SPECIAL MEETING MINUTES

Monday March 21st, 2022

Chairman Bovee called the Meeting to Order at 5:35 pm.

Pledge of Allegiance

Jackie Coles conducted roll call:

Present: Matthew Bovee, Tony DeMartino, Larry Schamus, Dave Younkings (late),
Jill Fleming-Salopek

Also Present: Jacquelyne Coles, Office manager
Mr. Scally, Engineer
Mr. Nicholas, Solicitor
Toni Cregan

ANNOUNCEMENTS:

none

PUBLIC COMMENTS

Meetings are advertised for public to join via phone or computer.

No members of the public were present. No requests to speak were received.

Motion to enter in to executive session at 5:37pm. First by Mr. DeMartino, second by Ms. Salopek. Recording stopped.

Out of executive session at 7:05pm.

ITEMS FOR CONSIDERATION

- a. Motion to modify the advertised agenda to include a motion to authorize the chairman to negotiate a modified agreement of sale as discussed in the executive session. First by Ms. Salopek, Second by Mr. DeMartino. All in favor. No opposed. So ordered.
- b. Motion to authorize chairperson to proceed with negotiations of sale as mentioned in previous motion. First by Ms. Salopek. Second by Mr. Schamus. All in Favor. No opposed. So ordered.

Next regular meeting to be held Wednesday April 6th, at 6:30 pm.

AS APPROVED AT THE APRIL 6TH, 2022 REGULAR MEETING

Matthew Bovee, Chairman, MSSMA