

UPPER MACUNGIE TOWNSHIP
TOWNSHIP AUTHORITY

January 6, 2014

The annual re-organization meeting of the Upper Macungie Township Authority was held this date at 7:09 P.M. in the Municipal Building. Those present were Edward Earley, Samir P. Ashmar, David Reimert, Barry Moyer, and Owen Bastian.

Chairman Earley asked all those present to join him in the Pledge of Allegiance to the flag of the United States.

Chairman Earley stated that the Authority has a consent agenda. The agenda will be read, if there are any objections they will be acted on separately, if no objections the agenda will be adopted as a whole.

Upon motion by Edward J. Earley, seconded by Samir P. Ashmar, and unanimously approved Edward Earley was appointed **TEMPORARY CHAIRMAN** with Owen M. Bastian as **TEMPORARY SECRETARY**.

Temporary Chairman Earley then read the agenda:

Upon a motion by Ashmar, seconded by Earley and unanimously approved Edward Earley was nominated for Chairman of the Authority.

Upon a motion by Earley, seconded by Reimert and unanimously approved Samir Ashmar was nominated for Vice Chairman of the Authority.

Upon a motion by Earley, seconded by Ashmar and unanimously approved Owen Bastian was nominated for Secretary of the Authority.

Upon a motion by Earley, seconded by Ashmar and unanimously approved Dave Reimert nominated for Treasurer of the Authority.

Chairman Earley asked for further nominations, there were no more. The Secretary was instructed to cast the ballot and the following persons were elected.

2014 CHAIRMAN - Edward J. Earley
2014 VICE-CHAIRMAN - Samir P. Ashmar
SECRETARY - Owen M. Bastian
TREASURER - David Reimert
MEMBER - Barry Moyer

DEPOSITORY FOR AUTHORITY FUNDS - First Niagara Bank Inc.

AUTHORITY LEGAL COUNSEL - Andrew V. Schantz Esq. & William E. Schantz Esq. Davison & McCarthy.

AUTHORITY ENGINEER - Keystone Consulting Engineers, Inc.

AUTHORITY AUDITOR - France, Anderson, Basile & Company, P.C.

2014 HOLIDAY SCHEDULE - Same as approved by Board of Supervisors for 2014

2014 MEETING SCHEDULE - 2nd Thursday of the Month at 4:00 PM - January, April, July & October, as needed.

Chairman Earley then asked if there were any objections, hearing none, he asked the Authority for action on the consent agenda. Vice-Chairman Ashmar moved that the consent agenda be adopted as read, Reimert seconded the motion and it was unanimously adopted.

Upon motion by Reimert seconded by Chairman Earley and unanimously approved the meeting was adjourned at 7:13 PM.

Owen M. Bastian, Secretary

The UMTA met on January 9, 2014, at 4 P.M. at the Municipal Building. Present were Chairman Edward J. Earley, Vice-Chairman Samir P. Ashmar, Secretary Owen M. Bastian, Treasurer David Reimert, Barry Moyer and Richard Henderson.

The first order of business was a note from Chairman Earley, a motion to rescind the appointment of Mr. Reimert as Treasurer of the UMTA, the next item is a motion to appoint Barry Moyer as Treasurer. After a brief discussion both the resignation of Mr. Reimert as Treasurer and the appointment of Barry Moyer as Treasurer, VC Ashmar seconded the motion and motion was unanimously approved.

The Township has revised its credit card policy. The new policy only allows for one Township card and that in the hands of the Treasurer. The Township will only have one credit card under the control of the Treasurer, Barry Moyer. The Authority is a separate entity and will retain its own credit card. Charges to this card will be paid from the Sewer Revenue Account.

A long discussion followed on the merits of the new purchasing and credit card policy now in effect.

Mr. Henderson explained that he purchases most office supplies from Staples and pays with a credit card.

Staples gives the Township a discount on all purchases. Chm. Earley made a motion that the Authority continue to purchase office supplies thru Staples, V-C Ashmar seconded the motion and it was unanimously passed.

After a long discussion VC Ashmar made the following motion "The Township credit card is not to be used for Authority purchases. the Township credit card must be utilized for Township purchases, all according to the new Purchasing and Credit Card Policy enacted January 6th, 2014, Chm. Earley seconded the motion. The motion passes on a 3 to 2 vote.

Owen M. Bastian, Secretary