

NEWPORT TOWNSHIP AUTHORITY MINUTES
JANUARY 21, 2010

A meeting of the Newport Township Authority was held on Thursday, January 21, 2010 at 7:00 p.m. in the Newport Township Municipal Building. In attendance were Authority members Steve Phillips, Joseph Deluca, Diane Hillan, and John Wilkes.

Mr. Wilkes called the meeting to order and those in attendance recited the Pledge of Allegiance.

Mr. Wilkes appointed Mr. Deluca to chair the Reorganizational Meeting.

Mr. Phillips made a motion to elect the following slate of Officers:

John Wilkes	Chairman
Joseph Deluca	Vice-Chairman
Peter Wanchisen	Treasurer
Diane Hillan	Secretary

Seconded by Mrs. Hillan, motion passed unanimously.

Mr. Wilkes made a motion to elect Pasonick & Associates as Engineers, second by Mrs. Hillan. Motion passed with Mr. Phillips voting nay.

Mr. Phillips made a motion to elect Jonathan A. Spohrer as Solicitor, second by Mr. Wilkes. Motion Passed.

Mr. Phillips made a motion to elect Citizens Bank as our depositor, second by Mr. Wilkes. Motion Passed.

Mr. Wilkes made a motion to elect Karen Hazleton as our CPA, second by Mr. Phillips. Motion Passed.

The reorganizational meeting was closed.

Mr. Wilkes opened the regular meeting.

The minutes of the Authority meeting held December 17, 2009 were read and approved with exception to the spelling of Mr. Ed Wallo's name. Mr. Phillips made a motion to accept the minutes, second by Mr. Deluca. Motion Passed.

The Authority then reviewed the bills;

Mr. Wilkes submitted the following bills for payment: Jonathan Spohrer for legal services, \$179.17; Pasonick & Associates for 19-21 Arch Street, \$1,545.00. A motion was made by Mr. Phillips to pay these bills and second by Mr. Deluca, motion passed.

The Treasurer's Report was read and included the following:

December 1 2009 to December 31, 2009

Opening Bal.	\$ 146,189.51
Checks	\$ 11,040.50
Interest	\$ <u>18.16</u>
Ending Bal.	\$ 135,167.17

A motion was made by Mr. Phillips, second by Mrs. Hillan, motion passed.


State Ethic Committee, Statement of Financial Interests were given to Authority Members.

102 Newport Street will be ready to put out for bid as soon as word is received from county.

Recreation Park: An application was sent to county asking for gaming funds to finish the projects.

Demolition has started Arch Street as of January 20, 2010. When that is done they will move to properties in Alden.

With no further business to discuss the meeting was adjourned.

Submitted by 
Diane M. Hillan, Secretary