

**NEWPORT TOWNSHIP AUTHORITY MINUTES
FEBRUARY 18, 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.

The minutes of the Authority meeting held January 21, 2010 were read and approved. Mr. Deluca made a motion to accept the minutes, second by Mr. Wanchisen Motion Passed.

The Authority then reviewed the bills;

Mr. Wilkes submitted the following bills for payment: Pasonick Engineering for surveying the Rec. Park, \$450.00; Pasonick Engineering for Demolition work, \$280.00; Environmental Abatement for asbestos inspection 102 Newport St, \$250.00; Frank Crossin Insurance for Public Official Errors and Omission Liability, \$2,100.00; Frank Crossin Insurance for General Liability, \$1,500.00. A motion was made by Mr. Phillips and second by Mrs. Hillan. Motion Passed.

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

January 1, 2010 to January 31, 2010

Opening Bal.	\$ 135,167.17
Checks	\$ 955.00
Interest	<u>\$ 17.13</u>
Ending Bal.	\$ 134,229.30

A motion was made by Mr. Deluca to accept the Treasurer's report, second by Mr. Phillips, motion passed.

A motion was made by Mr. Phillips to have Karen Hazleton perform audit, Second by Mr. Deluca. Motion passed.

Demolition on the Arch Street project is almost complete. The building is down but work needs to be done on supporting wall, and clean up of property still needs to be done.

Demolition on the Spruce and Laurel Street buildings in Alden is just about done. Demolition will be finished by end of week.

Mr. Frank Chest will sign off on his property for demolition.

With no further business to discuss the meeting was adjourned at 7:47 p.m.

Submitted by _____
Diane M. Hillan, Secretary