

The Regular Board meeting of Houtzdale Municipal Authority was held on Monday May 19th, 2025 at 4:00PM.

Members: Bernie Kephart - Present
 Kevin Phillips – Absent
 Tim Stine – Present
 Dustin Zazworsky – Present
 Chris Kitko – Absent
 Tim Huber – Present
 Marjann Young – Present

Also Present: Solicitor Rodney Beard, John Gallagher of HMA, Steve from Martz Excavating and Citizens- Robert Demko SR and Paul Demko.

Discussions:

A brief discussion was held on stone that was used for Hannah Street Project. HMA replenished what was used from Welder/Demko pile.

Steve, from Martz Excavating, updated the Board on the Timbering that is taking place on the mountain. Steve's goal is to get the mountain to a Class 1 Forest.

Tim Stine recommended Craig, from American Forestry, inspects progress on mountain. Gallagher is to reach out to American Forestry.

Gallagher mentioned HMA needs to purchase another portable generator with all the recent power outages in the area.

Motion List:

1. Tim Huber made a motion seconded by Marjann Young to approve the minutes for April 21, 2025 meeting. Motion carried unanimously.
2. Tim Stine made a motion seconded by Dustin Zazworsky to approve and pay the bills for April. Motion carried unanimously.
3. Tim Huber made a Motion seconded by Dustin Zazworsky to approve the Treasurer's Report for April. Motion carried unanimously.
4. Tim Huber made a motion seconded Dustin Zazworsky to adjourn into Executive Session at 4:54pm for litigation discussion. Motion carried unanimously
5. Tim Stine made a motion seconded by Dustin Zazworsky to reconvene the regular meeting at 5:00 pm. Motion carried unanimously.
6. Marjann Young made a motion seconded by Tim Stine to adjourn the meeting at 5:01pm. Motion carried unanimously.

Ashley Smith-Recording Secretary

