

The regular board meeting of the Houtzdale Municipal Authority was held on Monday, September 18, 2023 at 4:00PM

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

Also Present: Solicitor Winifred Jones-Wenger

Discussions:

A brief discussion was held on donations to Halloween at the Park and to the American Cancer Society.

Motion List:

1. Tim Huber made a motion seconded by Kevin Phillips to approve the Minutes for the August 21, 2023 meeting. Motion carried unanimously.
2. Tim Stine made a motion seconded by Marjann Young to approve and pay the bills for August. Motion carried unanimously.
3. Kevin Phillips made a motion seconded by Tim Huber to approve the Treasurer's Report for August. Motion carried unanimously.
4. Tim Stine made a motion seconded by Kevin Phillips to approve a donation from the scrap fund for \$500 to the Rec Authority to purchase candy to be given away at Halloween at the Park on October 29th. Motion carried unanimously.
5. Tim Huber made a motion seconded by Tim Stine to approve a donation to American Cancer Society of \$500.00 from scrap fund. Motion carried unanimously.
6. Tim Huber made a motion seconded by Marjann Young to approve Change Order #2 for extra work completed on Ramey to Smoke Run Saddle Project in the amount of \$3,629.49 and to adjust final payment after final quantities to make final payment of \$87,324.24. Motion carried unanimously.
7. Kevin Phillips made a motion seconded by Tim Stine to go into Executive Session at 4:10PM for discussion on possible litigation and personnel. Motion carried unanimously.
8. Kevin Phillips made a motion seconded by Tim Stine to reconvene the regular meeting at 4:20PM. Motion carried unanimously.

Kevin Phillips made a motion seconded by Marjann Young to adjourn meeting at 4:23PM. Motion carried unanimously.

Marie McHugh
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Recording Secretary