

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Regular Business Meeting  
Monday, March 25, 2019**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Chairman Krasinski at 7:03 p.m., followed by salute to the flag. Present were Authority members, McGowan, Welka, Sangl and Recording Secretary Nesselhauf. Authority member Marsh arrived at 7:18 p.m. and members Lee and Troutman were absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by McGowan, seconded by Sangl, to approve the January 28, 2019 annual and regular business meeting minutes, as presented.

APPROVAL OF  
MINUTES

Vote: 4/0

Motion by Welka, seconded by McGowan, to approve the January & February 2019 expenditures, as submitted.

EXPENDITURES

Vote: 4/0

Motion by Welka, seconded by McGowan, to approve the January & February 2019 Treasurer's Report, as submitted.

APPROVAL OF  
TREASURER'S  
REPORT

Vote: 4/0

There was no correspondence.

CORRESPONDENCE

Chairman Krasinski reported that the board has received three interested solicitors in response to the advertisement authorized at the annual meeting in January. The interested solicitors include: Gery Nietupski from the Law Offices of Gery T. Nietupski, Esquire LLC offering a rate of \$110.00 per hour; W. John Knox from Knox Legal Advisors offering a rate of \$200.00 per hour; Christopher Sennett from the Knox Law Firm offering a rate of \$125.00 per hour.

OLD BUSINESS  
• Appoint Solicitor

The board went into executive session at 7:11 p.m. to discuss the three applicants.

The board reconvened at 7:38 p.m.

Motion by Welka, seconded by Sangl, to approve Christopher Sennett with The Knox Law Firm as the solicitor for the remainder of 2019 at a rate of \$125.00 per hour.

Vote: Sangl - Aye

McGowan - Nay

Krasinski - Aye

Welka - Aye

Marsh - Aye

Motion by McGowan, seconded by Welka, to approve the 2017 Summit Township Industrial Economic Development Authority Audit Report, as prepared by McGill, Power, Bell & Associates, LLP (MPB).

NEW BUSINESS  
• 2017 Audit Report

Vote: 5/0

With no further business to come before the Board, motion was made by Sangl, seconded by McGowan, to adjourn the meeting at 7:56 p.m.

ADJOURNMENT

Respectfully submitted,

*Michelle Nesselhauf*

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Recording Secretary

3/26/19