

MUNICIPAL AUTHORITY OF BUFFALO TOWNSHIP  
MINUTES FOR JANUARY 18, 2024  
REORGANIZATION MEETING

1. Kristy Donaldson called the 2024 Reorganization Meeting of the Municipal Authority of Buffalo Township to order at 7:00 p.m.
2. Kristy Donaldson announced that the meeting was being recorded and anyone in the audience taping the meeting to please state their name and address.
3. Kristy Donaldson led in the Pledge of Allegiance to the Flag.
4. Kristy Donaldson noted the Reappointment of Eric Smith to a five-year term on the Authority Board.
5. Kristy Donaldson declared all offices and appointments vacant and the Authority ready for reorganization. Donaldson asked for a motion to re-elect officers by acclamation. Gary Risch made the motion to re-elect officers by acclamation, which was seconded by Richard Healey and passed unanimously.
  - (a) Chairperson: Eric Smith
  - (b) Vice-Chairperson: Gary Risch
  - (c) Secretary: John Zurisko
  - (d) Treasurer: Barry Wolfe
  - (e) Assistant Secretary/Treasurer: Richard Healey
  - (f) Eric Smith asked for a motion to retain Gibson-Thomas Engineering Co., Inc. as the Authority's Consulting Engineer for water and sewage. The motion was made by Barry Wolfe and seconded by Richard Healey. The motion passed unanimously.
  - (g) Eric Smith asked for a motion to retain Attorney Michael Hnath as the Authority's Solicitor at an hourly rate of \$195, effective January 1, 2024. The motion was made by John Zurisko and seconded by Barry Wolfe. The motion passed unanimously.
  - (h) Eric Smith asked for a motion to retain the firm of Maher Duessel, CPA, as the Authority's Auditor. The motion was made by Richard Healey and seconded by John Zurisko. The motion passed unanimously.
  - (i) Eric Smtih asked for a motion to retain First National Bank as the Authority's Depositories. A motion was made by Barry Wolfe and seconded by Richard Healey. The motion passed unanimously.
  - (j) Eric Smith asked for a motion to hold the regular monthly meetings on the third Thursday of each month at 7:00 p.m. and the 2025 reorganization meeting on January 16, 2025? The motion was made by Barry Wolfe and seconded by John Zurisko. The motion passed unanimously.
6. Eric Smith asked for a motion to adjourn the meeting. A motion was made by Richard Healey and seconded by Barry Wolfe. The motion passed unanimously. The meeting ended at 7:05 p.m.