# **Reorganization Meeting**

**January 16,2023**

# A. Call to Order

# B. Visitors-Opportunity for Public Comment

C. Election of Officers:

Richard W. Buttorff (Vacant) Chairman

Lisa L. Urbine Vice Chairman

Kenneth B. Bierly Assistant Vice Chairman

#### Krista J. Gephart Treasurer

Barbara E. Schmouder Secretary

Katelyn A. Wasson Assistant Secretary

Samantha L. McIlwain Assistant Treasurer

D. Installation of Officers

E. Appointments:

Larson Design Group, Inc. (Under Contract Until December 31, 2023) No Reappointment needed.

F. Banking: All accounts - Jersey Shore State Bank

G. Approve Schedule of Meetings for 2023: Time and date of each month to be Determined at the January 16, 2023 meeting, the meetings will be held at the Authority office located at 1111 Bardo Avenue, Jersey Shore, PA 17740 or by video conferencing.

H. Approve schedule of eleven holidays in 2023

I. Approve schedule of 26 pay periods in 2023

J. Maintain Open Records: Janet M. Hillyard, Office Manager

K. Adjournment: P.M.