

**MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF DIRECTORS
OF THE BETHLEHEM AUTHORITY**

JANUARY 10, 2019

As provided for in the by-laws, the annual reorganization meeting of the Board of Directors of the Bethlehem Authority was held on January 10, 2019 at 3:30 PM, in Room B504 of the City Administration Building, 10 E. Church Street, Bethlehem, PA and called to order by Ms. Sharon Zondag, Chairperson with the following also in attendance:

- Mr. Thomas Donchez, Vice Chairperson
- Mr. Vaughn Gower, Secretary
- Mr. Dennis Domchek, Treasurer
- Mr. John Tallarico, Assistant Secretary/Treasurer
- Mr. James Broughal, Esq., Solicitor
- Mr. John Filipos, CPA, Controller
- Mr. Stephen Repasch, Executive Director
- Ms. Sandra Zapf, Administrative Assistant
- Mr. Steve Mertz, Officer/Ranger

J. Tallarico moved and V. Gower seconded to appoint J. Broughal, Esq. as Temporary Chairperson to conduct the appointment of the Bethlehem Authority Chairperson for the year 2019. Motion passed unanimously. Control of the reorganization meeting will revert to the Chairperson once appointed.

Chairperson. V. Gower nominated **Ms. Sharon Zondag** to serve as Chairperson of the Bethlehem Authority, D. Domchek seconded and there were no other nominations. D. Domchek, T. Donchez, V. Gower and J. Tallarico voted aye to appoint S. Zondag as Chairperson of the Bethlehem Authority for the year 2019.

Vice Chair. J. Tallarico nominated **Mr. Thomas Donchez** to serve as Vice Chairperson of the Bethlehem Authority, D. Domchek seconded and there were no other nominations. D. Domchek, S. Zondag, V. Gower and J. Tallarico voted aye to appoint T. Donchez as Vice Chairperson of the Bethlehem Authority for the year 2019.

Secretary. J. Tallarico nominated **Mr. Vaughn Gower** to serve as Secretary of the Bethlehem Authority, S. Zondag seconded and there were no other nominations. D. Domchek, T. Donchez, J. Tallarico and S. Zondag voted aye to appoint V. Gower as Secretary of the Bethlehem Authority for the year 2019.

Treasurer. V. Gower nominated **Mr. Dennis Domchek** to serve as Treasurer of the Bethlehem Authority, S. Zondag seconded and there were no other nominations. T. Donchez, V. Gower, J. Tallarico and S. Zondag voted aye to appoint D. Domchek as Treasurer of the Bethlehem Authority for the year 2019.

Assistant Secretary/Treasurer. V. Gower nominated **Mr. John Tallarico** to serve as Assistant Secretary/Treasurer of the Bethlehem Authority, D. Domchek seconded and there were no other nominations. D. Domchek, T. Donchez, V. Gower and S. Zondag voted aye to appoint J. Tallarico as Assistant Secretary/Treasurer of the Bethlehem Authority for the year 2019.

Solicitor. T. Donchez moved and S. Zondag seconded to reappoint **Mr. James Broughal, Esq.**, of the firm Broughal & DeVito, as Solicitor for the Bethlehem Authority for the year 2019. Motion passed unanimously.

Controller. S. Zondag moved and V. Gower seconded to reappoint **Mr. John Filipos, CPA**, of the firm Buckno, Lisicky & Co., as Controller for the Bethlehem Authority for the year 2019. Motion passed unanimously.

Consulting Engineer. V. Gower moved and T. Donchez seconded to reappoint the firm of **Maser Consulting** as Consulting Engineer for the Bethlehem Authority for the year 2019. Motion passed unanimously.

Financial Advisor. V. Gower moved and S. Zondag seconded to reappoint **Mr. Steven Goldfield** of Public Resources Advisory Group as Financial Advisor for the Bethlehem Authority for the year 2019. Motion passed unanimously.

Bond Counsel. D. Domchek moved and V. Gower seconded to reappoint **Mr. C. Peter Carlucci, Esq.**, of the firm Eckert, Seamans, Cherin & Mellott, L.L.C., as Bond Counsel for the Bethlehem Authority for the year 2019. Motion passed unanimously.

Consulting Forester. V. Gower moved and T. Donchez seconded to reappoint **Mr. Robin Wildermuth** of Woodland Management Services as Consulting Forester for the Bethlehem Authority for the year 2019. Motion passed unanimously.

Executive Director. T. Donchez moved and V. Gower seconded to reappoint **Mr. Stephen Repasch** as Executive Director of the Bethlehem Authority for the year 2019. Motion passed unanimously.

Administrative Assistant. J. Tallarico moved and D. Domchek seconded to reappoint **Ms. Sandra Zapf** as Administrative Assistant of the Bethlehem Authority for the year 2019. Motion passed unanimously.

Special Police Officer. V. Gower moved and T. Donchez seconded to reappoint **Mr. Daniel Meixell** as Special Police Officer of the Bethlehem Authority for the year 2019. Motion passed unanimously.

Part Time (Deputy) Special Police Officer. T. Donchez moved and V. Gower seconded to reappoint **Mr. Steven Mertz** as Part Time (Deputy) Special Police Officer of the Bethlehem Authority for the year 2019. Motion passed unanimously.

COURTESY OF THE FLOOR.

There was no other business or comments for Courtesy of the Floor.

ADJOURNMENT

J. Tallarico moved and T. Donchez seconded to adjourn the reorganization meeting at 3:37 PM. Motion passed unanimously.

Vaughn C. Gower
Secretary