

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

JANUARY 12, 2017

As provided for in the by-laws, the annual reorganization meeting of the Board of Directors of the Bethlehem Authority was held on January 12, 2017 at 3:30 PM, in Conference Room B-504, 10 E. Church Street, Bethlehem, PA and called to order by Mr. John Tallarico, Chairman with the following also in attendance:

- Mr. Vaughn Gower, Secretary
- Mr. Dennis Domchek, Treasurer
- Mr. Thomas Donchez, Member
- Mr. James Preston, Esq. of Broughal & DeVito LLP, filling in for James Broughal
- Mr. John Filipos, CPA, Controller
- Mr. Stephen Repasch, Executive Director
- Ms. Sandra Reppert, Administrative Assistant
- Mr. Daniel Meixell, Special Police Officer

J. Tallarico recognized former Authority Board member, Ms. Laurie Hackett, and although not present, thanked her for her time and service. He welcomed Mr. Thomas Donchez, the newest Authority Board member. Mr. Donchez said he is a lifelong Bethlehem resident. He will listen carefully to understand where he and his experience will best fit and add value to the Board. Service is very important to a community, and it is his pleasure to be giving back to the City and its future.

V. Gower moved and D. Domchek seconded to appoint J. Preston, Esq. as Temporary Chairman to conduct the appointment of the Bethlehem Authority Chairman for the year 2017. Motion passed unanimously. Nominations do not need to be seconded, and control of the reorganization meeting will revert to the Chairman once appointed.

Chairman. V. Gower nominated John Tallarico to serve as Chairman of the Bethlehem Authority, and there were no other nominations. D. Domchek, T. Donchez and V. Gower voted aye to appoint J. Tallarico as Chairman of the Bethlehem Authority for the year 2017.

Vice Chairman. J. Tallarico nominated Vaughn Gower to serve as Vice Chairman of the Bethlehem Authority and there were no other nominations. D. Domchek seconded. D. Domchek, T. Donchez and J. Tallarico voted aye to appoint V. Gower as Vice Chairman of the Bethlehem Authority for the year 2017.

Secretary. J. Tallarico nominated Sharon Zondag to serve as Secretary of the Bethlehem Authority and there were no other nominations. V. Gower seconded. D. Domchek, T. Donchez, V. Gower and J. Tallarico voted aye to appoint S. Zondag as Secretary of the Bethlehem Authority for the year 2017.

Treasurer. J. Tallarico nominated Dennis Domchek to serve as Treasurer of the Bethlehem Authority and there were no other nominations. V. Gower seconded. T. Donchez, V. Gower and J. Tallarico voted aye to appoint D. Domchek as Treasurer of the Bethlehem Authority for the year 2017.

Assistant Secretary/Treasurer. J. Tallarico nominated Thomas Donchez to serve as Assistant Secretary/Treasurer of the Bethlehem Authority and there were no other nominations. V. Gower seconded. D. Domchek, V. Gower and J. Tallarico voted aye to appoint T. Donchez as Assistant Secretary/Treasurer of the Bethlehem Authority for the year 2017.

Solicitor. D. Domchek moved and J. Tallarico seconded to reappoint James Broughal, Esq., of the firm Broughal & DeVito, as Solicitor for the Bethlehem Authority for the year 2017. Motion passed unanimously.

Controller. V. Gower moved and T. Donchez seconded to reappoint John Filipos, CPA, of the firm Buckno, Lisicky & Co., as Controller for the Bethlehem Authority for the year 2017. Motion passed unanimously.

Consulting Engineer. D. Domchek moved and T. Donchez seconded to reappoint the firm of Maser Consulting as Consulting Engineer for the Bethlehem Authority for the year 2017. Motion passed unanimously.

Financial Advisor. V. Gower moved and T. Donchez seconded to reappoint Steven Goldfield of Public Resources Advisory Group as Financial Advisor for the Bethlehem Authority for the year 2017. Motion passed unanimously.

Bond Counsel. V. Gower moved and D. Domchek seconded to reappoint C. Peter Carlucci, Esquire, of the firm Eckert, Seamans, Cherin & Mellott, L.L.C., as Bond Counsel for the Bethlehem Authority for the year 2017. Motion passed unanimously.

Consulting Forester. V. Gower moved T. Donchez seconded to reappoint Robin Wildermuth of Woodland Management Services as Consulting Forester for the Bethlehem Authority for the year 2017. Motion passed unanimously.

Executive Director. D. Domchek moved and V. Gower seconded to reappoint Stephen Repasch as Executive Director of the Bethlehem Authority for the year 2017. Motion passed unanimously.

Administrative Assistant. V. Gower moved and T. Donchez seconded to reappoint Sandra Reppert as Administrative Assistant of the Bethlehem Authority for the year 2017. Motion passed unanimously.

Special Police Officer. D. Domchek moved and T. Donchez seconded to reappoint Daniel Meixell as Special Police Officer of the Bethlehem Authority for the year 2017. Motion passed unanimously.

Part Time (Deputy) Special Police Officer. V. Gower moved and T. Donchez seconded to reappoint Steven Mertz as Part Time (Deputy) Special Police Officer of the Bethlehem Authority for the year 2017. Motion passed unanimously.

J. Tallarico welcomed back the Authority consultants and staff and thanked the Board for the Chairman nomination. It was decided he would serve a third year as Chairman because of the turnover and transition of 3 new Board members in the past year. He is looking forward to another good and busy year.

ADJOURNMENT

V. Gower moved and T. Donchez seconded to adjourn the reorganization meeting at 3:40 PM. Motion passed unanimously.

Thomas F. Donchez
Assistant Secretary