

EPHRATA BOROUGH AUTHORITY
MINUTES
January 14, 2013

A meeting of the Ephrata Borough Authority was held on Monday, January 14, 2013 at 8:00 AM in the Conference Room of Borough Hall, 124 South State Street. In attendance were Chairman Ralph Mowen, Vice Chairman Gil Sager, Treasurer Gil Ochs, Assistant Treasurer Gail Bare, and Member Gary Snavelly.

Also present were Secretary D. Robert Thompson, Director of Operations Tom Natarian and Recorder Kathy Holzinger.

Chairman Mowen called the meeting to order at 8:00 AM.

Mr. Mowen turned the meeting over the Mr. Thompson.

Reorganization

Mr. Thompson entertained nominations for Chairman of the Borough Authority.

Motion by Mr. Sager, seconded by Mr. Ochs to nominate Ralph Mowen as Chairman. Motion by Mr. Sager, seconded by Mr. Snavelly to close the nominations. Motion passed unanimously.

There being only one nominee, Mr. Thompson as Secretary cast the unanimous ballot for the Chairman as Ralph Mowen.

Mr. Thompson entertained nominations for the position of Vice Chairman.

Motion by Mrs. Bare, seconded by Mr. Mowen to nominate Gil Sager as Vice Chairman. Motion by Mr. Ochs, seconded by Mr. Sager to close the nominations. Motion passed unanimously.

There being only one nominee, Mr. Thompson as Secretary cast the unanimous ballot on behalf of Gil Sager as Vice Chairman of the Authority.

Mr. Thompson entertained nominations for the position of Treasurer.

Motion by Mr. Snavelly, seconded by Mr. Sager to nominate Gil Ochs as Treasurer. Motion by Mrs. Bare, seconded by Mr. Sager to close the nominations. Motion passed unanimously.

There being only one nominee, Mr. Thompson as Secretary cast the unanimous ballot for Gil Ochs as Treasurer of the Authority.

Mr. Thompson entertained nominations for the position of Assistant Treasurer.

Motion by Mr. Mowen, seconded by Mr. Sager to nominate Gail Bare as Assistant Treasurer. Motion by Mr. Snavelly, seconded by Mr. Sager to close the nominations. Motion passed unanimously.

There being only one nominee, Mr. Thompson as Secretary cast the unanimous ballot for Gail Bare as Assistant Treasurer of the Authority.

The meeting was turned over to Chairman Mowen.

Approval of Minutes – December 10, 2012

Motion by Mr. Sager, seconded by Mr. Snavelly, and unanimously passed to approve the minutes of December 10, 2012.

2011 Construction Fund Requisition No. 63

Mr. Thompson said Construction Fund Requisition No. 63 is to W.C. Eshenaur & Son, Inc. in the amount of \$39,109.15. Staff is recommending the Authority approve Construction Fund No. 63 in the amount of \$39,109.15 and authorize payment to W.C. Eshenaur & Son, Inc. in the same amount.

Motion by Mr. Ochs, seconded by Mr. Sager to approve Construction Fund Requisition No. 63 authorizing Construction Fund Requisition No. 63 and payment to W.C. Eshenaur & Son, Inc. in the amount of \$39,109.15. Motion passed unanimously.

Adjournment

Meeting duly adjourned at 8:02 PM.

Respectfully submitted,

D. Robert Thompson
Secretary