

**BREAKNECK CREEK REGIONAL AUTHORITY
TUESDAY, JANUARY 28, 2025 ORGANIZATIONAL MEETING AGENDA**

OPENING 2024 CHAIRMAN CALLS THE **JANUARY 28, 2025 ORGANIZATIONAL MEETING** TO ORDER
WITH A *MOMENT OF SILENCE* FOLLOWED BY *THE PLEDGE OF ALLEGIANCE TO THE FLAG*

ROLL CALL 2024 CHAIRMAN REQUESTS ROLL CALL TO BE TAKEN

2024 CHAIRMAN TURNS THE MEETING OVER TO THE SOLICITOR FOR THE NOMINATIONS AND ELECTION
OF THE 2025 OFFICERS

2025 ELECTION OF OFFICERS MOTION TO NOMINATE AND ELECT THE FOLLOWING **2025** OFFICERS BY SINGLE BALLOT:

CHAIRMAN

VICE CHAIRMAN

TREASURER

SECRETARY

ASSISTANT TREASURER

Mr. MATTHEW J. MARASCO

RECORDING SECRETARY

Ms. COLLEEN HIMMELWRIGHT

THE SOLICITOR TURNS THE MEETING OVER TO THE 2025 CHAIRMAN

REGULAR MEETING

EXECUTIVE SESSION:

SCHEDULED APPOINTMENTS:

MINUTES:

MINUTES OF DECEMBER 17, 2024

TREASURER'S REPORT:

FINANCIAL REPORTS:

BALANCE SHEET FOR PERIOD ENDING:

DECEMBER 31, 2024

BUDGET ANALYSIS FOR PERIOD ENDING:

DECEMBER 31, 2024

ACCOUNTS PAYABLE

ENGINEER'S REPORT:

MANAGER'S REPORT:

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENT OF ADAMS TOWNSHIP DIRECTOR

OPEN TO THE PUBLIC:

MOTIONS:

ADJOURNMENT

NEXT PUBLIC MEETING: TUESDAY, FEBRUARY 25, 2025