

**BREAKNECK CREEK REGIONAL AUTHORITY
TUESDAY, JANUARY 24, 2023 ORGANIZATIONAL MEETING AGENDA**

OPENING 2022 CHAIRMAN CALLS THE **JANUARY 24, 2023 ORGANIZATIONAL MEETING** TO ORDER WITH A *MOMENT OF SILENCE* FOLLOWED BY *THE PLEDGE OF ALLEGIANCE TO THE FLAG*

ROLL CALL 2022 CHAIRMAN REQUESTS ROLL CALL TO BE TAKEN

2022 CHAIRMAN TURNS THE MEETING OVER TO THE SOLICITOR FOR THE NOMINATIONS AND ELECTION OF THE 2023 OFFICERS

2023 ELECTION OF OFFICERS MOTION TO NOMINATE AND ELECT THE FOLLOWING **2023** 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 2023 CHAIRMAN

REGULAR MEETING

SCHEDULED APPOINTMENTS: Phillip Kuhn, 603 Stanton Avenue, Mars PA - Sewer Line Backup

MINUTES: **MINUTES OF DECEMBER 20, 2022**

TREASURER'S REPORT: **FINANCIAL REPORTS:**
BALANCE SHEET FOR PERIOD ENDING: **DECEMBER 31, 2022**
BUDGET ANALYSIS FOR PERIOD ENDING: **DECEMBER 31, 2022**
ACCOUNTS PAYABLE

ENGINEER'S REPORT:

MANAGER'S REPORT:

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS: APPOINTMENT OF MARS BOROUGH AND ADAMS TOWNSHIP DIRECTORS
December 13, 2022 Mars Borough Letter Regarding Appointment of
New BCRA Board Member (G. Michael Fleming)

January 16, 2023 Adams Township Letter Regarding Appointment of
New BCRA Board Member (Ronald J. Shemela)

OPEN TO THE PUBLIC:

EXECUTIVE SESSION:

MOTIONS:

ADJOURNMENT

NEXT PUBLIC MEETING: TUESDAY, FEBRUARY 28, 2023