

MINUTES OF THE MEETING OF THE BOARD OF THE SANITARY SEWER
AUTHORITY OF THE BOROUGH OF SHICKSHINNY

December 15, 2009

November 17, 2009:

Gilbert Gleco, Chairman of the board, called the monthly meeting for **November 17, 2009** to order. The following board members were present at roll call: Gilbert Gleco, Francene Tearpock-Martini, and Barry Noss. Also in attendance Atty. Malak, and Mary Beach, Secretary. Absent Michael Steeber and David Reider.

Mr. Gleco acknowledged there was one (1) person from the public present.

Operator's Report:

A written report was presented.

Ms. Tearpock-Martini stated she wanted to ask the operator some questions and could not second his report.

Motion to accept the operators report by Mr. Noss 2nd Mr. Gleco..
Mr. Noss stated aye. Motion passed.

Reading of the Minutes:

For the reading of the previous minutes from the previous meeting.

The surveillance camera was installed and the monitor was placed in the office of the operator Mark Gensel. Ms. Tearpock-Martini asked Mr. Gleco if he could find out what the recording time of the system was and she disagreed with the placement of the system.

Ms. Tearpock-Martini asked Mr. Noss how he knew the length of time it took to change the oil in the truck and Mr. Noss stated because he changes the oil in his own vehicles.

Mr. Noss asked Mr. Gleco about the dental insurance and Mr. Gleco stated it was done as far as he was concerned because he will not sign the check..

Mr. Noss asked Atty. Malak if they needed a motion and he stated it would fall under new business. Mr. Gleco stated he had been trying to stop the dental insurance for years but could not because of improper board members.

Atty Malak suggested they have a personnel policy like the borough has.

Ms. Beach stated regarding the insurance that in January of 03 to March of 03 it went through the borough of Shickshinny for the employees with the exception of Mary Brady who was reimbursed \$204.37 a month. Then in April of 03 it went to First Priority until November of 04 where it was turned over to United Concordia.

Mr. Gleco stated that no one really uses it anyway. Ms. Tearpock-Martini stated that Mark Gensel did because at a previous meeting he stated he used his wife's but got

reimbursement from his and did not want it stopped. Ms. Tearpock-Martini suggested going back in the minutes. Mr. Gleco stated that he came over after the last meeting and the tape was not out it was locked up when they normally sit there for weeks at a time. Ms. Beach stated that the tapes get locked up in the cabinet after the meeting because there was an incident where one went missing.

Motion by Ms. Tearpock-Martini to accept the minutes 2nd Mr. Noss.
All stated Aye. Motion passed.

Bills for Approval:

Ms. Tearpock-Martini stated there are high charges for legal and accounting. There's an additional \$1,750 by the auditor and when we hired Atty. Malak it was stated at this table by the chair that there was going to be a lot of pro bono work and I'm noticing this \$545. Atty. Malak stated it is because of special circumstances, this is A-typical of a situation. This is when you need council the most because there's various issues going on here that needs attention. That's the same thing I'm assuming for the accountant he did some work above and beyond.

Motion to pay the bills by Mr. Noss 2nd Ms. Tearpock-Martini. Roll call vote – Mr. Noss, Ms. Tearpock-Martini, Mr. Gleco; Yes. Motion Passed.

Ms. Beach stated the balance in the checking account of \$26,650.00 would not cover the bills for \$28,000.00.

Mr. Gleco stated that at the previous meeting there was \$66,796.65 in the general fund and asked if all payments were in from SCI Retreat. Ms. Beach stated they were. Mr. Gleco asked for a copy of all every check received from January 1, 2009 to the present. Ms. Beach presented a report of every deposit from 1/1/09 to 11/17/09 and a register report from 10/19/09 to 11/17/09 showing all checks that were printed to Mr. Gleco.

Motion by Mr. Noss to hold the PLGIT check for \$3,000 to cover the bills and 2nd by Ms. Tearpock-Martini. Roll call vote Mr. Noss, Ms. Tearpock-Martini and Mr. Gleco – yes. Motion passed.

Motion to pay the bills by Mr. Noss 2nd Ms. Tearpock-Martini. Roll Call Vote – Mr. Noss, Ms. Tearpock-Martini, Mr. Gleco ; Yes. Motion passed.

New Business for 11/17/09:

Mr. Gleco read a report given to him by Atty. Malak regarding the special meeting held on October 26, 2009 as follows:

Monday 10/26/09 ah we had an executive session which started at 4:20 in the evening to 4:27. Ok then we had.

Then we had the 2nd executive session and that went on 4:28 to 5:16.
Atty. Malak- We had 2 executive sessions you could remember we had one issue that we had the account in for and the other issue he was not involved with. And both of them were personnel/investigatory matters.

Atty. Malak stated that fulfills the Sunshine Law requirements.

Motion by Mr. Noss to cancel dental insurance for the employees 2nd by Mr. Gleco
Voting yes Mr. Noss, Mr. Gleco. Voting no Ms. Tearpock-Martini. Motion passed.

Mr. Noss asked if Mike was making the payroll and Mr. Gleco stated that yes the accountant is making payroll. Ms. Tearpock-Martini asked what he was charging?
Mr. Gleco stated his usual fee.

Ms. Tearpock-Martini raised the question that he could not be the auditor next year because of a conflict of interest.

Atty. Malak stated they have their own codes of ethics and their own conflicts and they have certain restrictions at times. This should be verified before he is authorized to do another audit.

Ms. Tearpock-Martini asked Atty. Malak if he had the letter that he was sending to the PSP and asked to see it. Mr. Gleco suggested that copies be made for the board.
Atty. Malak cautioned the board that before they did that his legal work is protected to this board. Especially during an investigation and did not copies circulating. The troopers as well as the DA's office were very concerned that a search warrant was faxed to the newspaper.

Motion by Mr. Noss that nothing be copied from the attorney or the State Police or the District Attorney 2nd by Mr. Gleco. Roll call vote – Mr. Noss, Mr. Gleco – Yes.
Abstaining Ms. Tearpock-Martini because of reporting violations to the Penn. State Police.

Ms. Tearpock-Martini asked Atty. Malak if he received an answer to his letter. Att. Malak stated he believed it was with the DA.

Motion to adjourn Mr. Noss. All in favor Aye.

Next Scheduled Meeting: January 19,2010 Reorganization