

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY**  
**Organization Meeting and Regular Meeting**  
**January 3, 2019 at Ridgway Township Municipal Building**  
**1537 Montmorenci, Ridgway Pa 15853**

**Present:** Ed Lavalle, Vic Moore, Butch Bruner, Bob Bogacki, Jeffrey Marzella, Andrew Gosnell, Chris Klase, and Jeff Schutz.

Ed opened the Organization meeting at 7:00pm.

**Organization Meeting began with Appointment of Officers. Motion made by Butch to keep the officers in place, Bob second, and Motion carried with all in favor.**

**Motion made by Butch to keep Andrew Gosnell and Chris Klase as works superintendents. Matt Taladay of Hanak, Guido & Taladay will remain as solicitor. Schutz & Company will remain the accountant. Brian Shura of Stiffler, McGraw & Associates, Inc. will remain the engineer. Bob second and Motion carried with all in favor.**

Designation of depository will continue to be CNB.

Monthly meetings will be held first Thursday of each month at 7pm.

All legal notices will be published in the Ridgway Record.

**Organization meeting adjourned at 7:02pm with no further business.**

**Ed opened the Regular meeting at 7:03pm.**

**No Visitors.**

**No Correspondence:**

**Jeff made a motion to accept minutes from December 6, 2018. Vic second and Motion carried with all in favor.**

**Financial Report prepared by Schutz & Co:**

Beginning balance for the General Account was \$71,763.43. Deposits totaled \$91,292.76 with disbursements of \$72,597.69 leaving a balance of \$90,458.50. RTMA EDU Savings Account is \$181,679.86. Public Fund Savings balance is at \$38,053.26 Penn Vest Loan balance is at \$1,293,969.70. The CNB Loan balances for meters are \$28,586.71 and for equipment are at \$7,514.76. Payroll total for the month of December was \$6,732.60

Schutz & Co. did follow up with CNB on acquiring a new checking account, money market or savings that may yield better interest rates, or options. No action was taken.

**Superintendent Report:**

Normal monthly activity. See report.

**Engineers: No report.**

Page 2 of 1.

January 3, 2019 Meeting.

**Old Business:**

Chris did provide an update on a quote for a new 2019 Diesel 3500 - 1Ton Chevy Utility Truck from Hallman in Erie at \$57,200, and \$6,500 for an 8' plow. This is with a CoStar discount. They offered a trade value of \$10K-\$11K sight unseen. Chris notes that he did try to acquire a quote from St. Marys Chevrolet. After some discussion both Superintendents prefer the Chevy versus a Ford Utility Truck. Schutz suggested financing the new truck at \$63,700 for 72 months. The board agreed to bid the 2010 Ford with a minimum bid of \$11,000 with the right to refuse any and all bids.

**Adjournment for Executive Session was called at 7:27pm to discuss legal.**

**Reconvened at 7:31pm.**

**New Business:**

Bob made a motion to not renew the PA Municipal Authority Association (PMAA) Membership Dues at a fee of \$1,121.42. Butch second and motion carried with all in favor.

**Vic made a motion to pay bills. Jeff second and motion carried.**

**Jeff made a motion to adjourn. Butch second and motion carried.**

Meeting adjourned at 7:57pm.

Respectfully submitted by recording secretary Michelle Bogacki\_\_\_\_\_