

Mount Pocono Municipal Authority

Special Meeting

July 31st, 2023

A special meeting of the Board of Directors of the Mount Pocono Municipal Authority (the "Authority") was called to order by Chairman Matt Hensel at 3:08 p.m. via Zoom. The following people were in attendance: Matt Hensel, Jeff Woehrle, Christine Farrugia, Treasurer Karl Davis, Executive Director Jon Klotz arrived late, Ed Overberger from Arro, Solicitor Scott Lipson, Accountant Dean Cable, Environmental Lawyer John Lushis, Accountant Stephanie Rogers, and Administrative Assistant Alexandria Patrick.

Executive Session:

The Board began in Executive Session at 3:08 p.m. and concluded at 4:17 p.m.

APA Purchase Extension with PMIPA:

A motion was made by Mr. Woehrle, seconded by Ms. Farrugia, to have an extension on the December 2023 PMIPA purchase. The purchase extension was approved by a vote of 3-1. Matthew Hensel, Christine Farrugia, and Jeff Woehrle were in favor of the extension. Karl Davis was not in favor of the extension.

Concerns arose with the approval of the extension of the purchase of assets from PMIPA. With the approval of the extension, Chairman Matt Hensel, will stipulate, to control incurring costs, that unless it is specific and needed to complete the purchase, all other instances should not involve the Mount Pocono Municipal Authority.

Chairman Matt Hensel signed and scanned the documents for the approval of the extension on July 31st, 2023, the day we were supposed to close on the purchase agreement.

Adjourn:

There being no further business to be discussed, the Meeting was adjourned at 4:25 pm