

**MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF DIRECTORS
OF THE BETHLEHEM AUTHORITY**

JANUARY 8, 2009

As provided for in the by-laws of the Bethlehem Authority, the annual reorganization meeting of the Board of Directors of the Bethlehem Authority was held on January 8, 2009, at 3:30 PM, in Conference Room B504, 10 E. Church Street, Bethlehem, PA and called to order by Chairman Richard Master with the following in attendance:

John Tallarico, Vice Chairman
Mark Jobes, Secretary
Vaughn Gower, Assistant Secretary/Treasurer
James Broughal, Solicitor
John Filipos, Controller
Stephen Repasch, Executive Director
Sandra Reppert, Administrative Assistant
Daniel Meixell, Special Police Officer

Chairman Master asked for a motion to appoint a temporary chairman, which in the past has typically been the Authority Solicitor. Mr. Gower moved to appoint Solicitor James Broughal as Temporary Chairman to conduct the appointment of officers to the Bethlehem Authority Board of Directors for the year 2009. Mr. Jobes seconded. Motioned passed unanimously.

Mr. Broughal indicated that as a municipal authority, officers are appointed so there is no need for nominations. Mr. Repasch noted that there was a nominating committee appointed last month, so they should make the motions. The following individuals and firms for officerships and appointments

Chairman – Mr. Gower moved to appoint Mark Jobes as Chairman of the Bethlehem Authority for 2009. Mr. Tallarico seconded. All those voting in favor of Mr. Jobes to serve as Chairman of the Bethlehem Authority were Mr. Gower, Mr. Master and Mr. Tallarico.

Vice Chairman – Mr. Gower moved to appoint John Tallarico as Vice Chairman of the Bethlehem Authority for 2009. Mr. Master seconded. All those voting in favor of Mr. Tallarico to serve as Vice Chairman of the Bethlehem Authority were Mr. Gower, Mr. Jobes, and Mr. Master.

Secretary – Mr. Gower moved to appoint Richard Master as Secretary of the Bethlehem Authority for 2009. Mr. Tallarico seconded. All those voting in favor of Mr. Master to serve as Secretary of the Bethlehem Authority were Mr. Gower, Mr. Jobes and Mr. Tallarico.

Treasurer – Mr. Tallarico moved to appoint Vaughn Gower as Treasurer of the Bethlehem Authority for 2009. Mr. Jobes seconded. All those voting in favor of Mr. Gower to serve as Treasurer of the Bethlehem Authority were Mr. Jobes, Mr. Master and Mr. Tallarico.

Assistant Secretary / Treasurer – Since there is presently a vacant seat on the Board, Mr. Broughal said it would be prudent to have another Board member fill this position (there is no prohibition against an officer holding more than one position) and to have the Vice Chairman appointed until a new appointment is made. Mr. Gower moved to appoint John Tallarico as Assistant Secretary / Treasurer of the Bethlehem Authority until the Mayor appoints a new person to fill the vacant seat on the Board. Mr. Jobes seconded. All those voting in favor of Mr. Tallarico to serve as Assistant Secretary / Treasurer of the Bethlehem Authority for an interim period for 2009 were Mr. Gower, Mr. Jobes, and Mr. Master.

Solicitor – Mr. Gower moved to reappoint Mr. James L. Broughal, Esquire, of the firm Broughal & DeVito, as Solicitor for the Bethlehem Authority for the year 2009. Mr. Tallarico seconded. Motion passed unanimously.

Controller – Mr. Master moved to reappoint Mr. John V. Filipos, CPA, of the firm Buckno, Lisicky & Co., as Controller for the Bethlehem Authority for the year 2009. Mr. Tallarico seconded. Motion passed unanimously.

Consulting Engineer – Mr. Jobes moved to reappoint the firm of Barry Isett and Associates as Consulting Engineer for the Bethlehem Authority for the year 2009. Mr. Gower seconded. Motion passed unanimously.

Financial Advisor – Mr. Master moved to reappoint Public Resources Advisory Group as Financial Advisor for the Bethlehem Authority for the year 2009. Mr. Tallarico seconded. Motion passed unanimously.

Bond Counsel – Mr. Gower moved to reappoint Mr. C. Peter Carlucci, Esquire, of the firm Eckert, Seamans, Cherin & Mellott, L.L.C., as Bond Counsel for the Bethlehem Authority for the year 2009. Mr. Tallarico seconded. Motion passed unanimously.

Executive Director – Mr. Master moved to reappoint Mr. Stephen Repasch as Executive Director of the Bethlehem Authority for 2009 at a salary of \$61,150 for the year. Mr. Gower seconded. Motion passed unanimously.

Administrative Assistant – Mr. Gower moved to reappoint Ms. Sandra L. Reppert as Administrative Assistant of the Bethlehem Authority for the year 2009 at a salary of \$38,220 for the year. Mr. Master seconded. Motion passed unanimously.

Special Police Officer – Mr. Master moved to reappoint Mr. Daniel L. Meixell as Special Police Officer of the Bethlehem Authority for the year 2009 at a salary of \$57,760 for the year. Mr. Gower seconded. Motion passed unanimously.

ADJOURNMENT

Mr. Tallarico moved to adjourn the reorganization meeting. Mr. Jobes seconded. The motion passed unanimously and the meeting was adjourned at 3:40 PM.

Richard L. Master, Secretary