

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

JANUARY 8, 2015

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, 2015 at 4:00 PM, in Conference Room B-504, 10 E. Church Street, Bethlehem, PA and called to order by Mr. Vaughn Gower, Chairman, with the following also in attendance:

- Mr. John Tallarico, Vice Chairman
- Mr. Mark Jobes, Treasurer
- Mr. John Abel, Assistant Secretary/Treasurer
- Mr. James Broughal, Esq., Solicitor
- Mr. John Filipos, CPA, Controller
- Mr. Stephen Repasch, Executive Director
- Ms. Sandra Reppert, Administrative Assistant
- Mr. Daniel Meixell, Special Police Officer

J. Tallarico moved and J. Abel seconded to appoint Solicitor James Broughal as Temporary Chairman to conduct the appointments of the Bethlehem Authority Board of Directors, professionals and staff for the year 2015.

Chairman. V. Gower nominated John Tallarico to serve as Chairman of the Bethlehem Authority. There were no other nominations and the nominations were unanimously closed. V. Gower moved, J. Abel seconded and M. Jobes voted aye to appoint John Tallarico as Chairman of the Bethlehem Authority for the year 2015.

Vice Chairwoman. J. Tallarico nominated Laurie Hackett to serve as Vice Chairwoman of the Bethlehem Authority. There were no other nominations and the nominations were unanimously closed. J. Abel moved, M. Jobes seconded and V. Gower and J. Tallarico voted aye to appoint Laurie Hackett as Vice Chairwoman of the Bethlehem Authority for the year 2015.

Secretary. M. Jobes nominated Vaughn Gower to serve as Secretary of the Bethlehem Authority. There were no other nominations and the nominations were unanimously closed. M. Jobes moved, J. Tallarico seconded and J. Abel voted aye to appoint Vaughn Gower as Secretary of the Bethlehem Authority for the year 2015.

Treasurer. V. Gower nominated Mark Jobs to serve as Treasurer of the Bethlehem Authority. There were no other nominations and the nominations were unanimously closed. V. Gower moved, J. Abel seconded and J. Tallarico voted aye to appoint Mark Jobs as Treasurer of the Bethlehem Authority for the year 2015.

Assistant Secretary/Treasurer. V. Gower nominated John Abel to serve as Assistant Secretary/Treasurer of the Bethlehem Authority. There were no other nominations and the nominations were unanimously closed. M. Jobs moved, J. Tallarico seconded and V. Gower voted aye to appoint John Abel as Assistant Secretary/Treasurer of the Bethlehem Authority for the year 2015.

Solicitor. V. Gower moved to reappoint James L. Broughal, Esquire, of the firm Broughal & DeVito, as Solicitor for the Bethlehem Authority for the year 2015. J. Abel seconded. Motion passed unanimously.

Controller. V. Gower moved to reappoint John V. Filipos, CPA, of the firm Buckno, Lisicky & Co., as Controller for the Bethlehem Authority for the year 2015. J. Abel seconded. Motion passed unanimously.

Consulting Engineer. V. Gower moved to reappoint the firm of Barry Isett and Associates as Consulting Engineer for the Bethlehem Authority for the year 2015. J. Abel seconded. Motion passed unanimously.

Financial Advisor. J. Tallarico moved to reappoint Steven Goldfield of Public Resources Advisory Group as Financial Advisor for the Bethlehem Authority for the year 2015. V. Gower seconded. Motion passed unanimously.

Bond Counsel. M. Jobs moved to reappoint C. Peter Carlucci, Esquire, of the firm Eckert, Seamans, Cherin & Mellott, L.L.C., as Bond Counsel for the Bethlehem Authority for the year 2015. J. Abel seconded. Motion passed unanimously.

Consulting Forester. J. Abel moved to reappoint Robin Wildermuth of Woodland Management Services as Consulting Forester for the Bethlehem Authority for the year 2015. M. Jobs seconded. Motion passed unanimously.

Executive Director. V. Gower moved to reappoint Stephen Repasch as Executive Director of the Bethlehem Authority for 2015. J. Tallarico seconded. Motion passed unanimously.

Administrative Assistant. J. Abel moved to reappoint Sandra Reppert as Administrative Assistant of the Bethlehem Authority for the year 2015. J. Tallarico seconded. Motion passed unanimously.

Special Police Officer. V. Gower moved to reappoint Daniel Meixell as Special Police Officer of the Bethlehem Authority for the year 2015. J. Abel seconded. Motion passed unanimously.

Part Time (Deputy) Special Police Officer. J. Tallarico moved to reappoint Steven Mertz as Part Time (Deputy) Special Police Officer of the Bethlehem Authority for the year 2015. J. Abel seconded. Motion passed unanimously.

ADJOURNMENT

J. Tallarico thanked V. Gower for his chairmanship the past two years. He especially thanked the Mayor and City Council for the reappointment to the Authority Board. The Board unanimously adjourned the reorganization meeting at 4:10 PM.

Vaughn C. Gower, Secretary