

Newport Township Authority Meeting Minutes 01/15/2026

01/15/2025 at 6:00 PM

Annual Organizational Meeting

The meeting was called to order for the purpose of reorganization of the Newport Township Authority. Those in attendance included: Mr. Saraka, Mr. Phillips, Mr. Jones, and Mr. Reese.

Absent Mr. Wanchisen

Pledge of Allegiance:

Nomination of officers:

Chairperson: Mr. Phillips nominated Mr. Saraka as chairperson. Motion to close nominations by Mr. Reese, second by Mr. Jones. Motion unanimously passed. With no further nominations Mr. Saraka is elected as the Chairperson of Newport Authority.

Vice - Chairperson: Mr. Reese nominated Mr. Phillips as vice - chairperson. Motion to close nominations by Mr. Reese, second by Mr. Jones. Motion unanimously passed. With no further nominations Mr. Phillips is elected as the Vice - Chairperson of Newport Authority.

Treasurer: Mr. Phillips nominated Mr. Wanchisen as treasure. Motion to close nominations by Mr. Reese, second by Mr. Jones. Motion unanimously passed. With no further nominations Mr. Wanchisen is elected as the Treasurer of Newport Authority.

Secretary: Mr. Reese nominated Mr. Jones as secretary. Motion to close nominations by Mr. Phillips, second by Mr. Reese. Motion unanimously passed. With no further nominations, Mr. Jones is elected as the Secretary of Newport Authority.

Mr. Phillips made a motion to elect **Slusser Law Firm, Christopher Slusser** as Solicitor, second by Mr. Reese. Motion passed unanimously

Mr. Phillips made a motion to elect **Joseph Aliciene**, as Accountant, second by Mr. Reese. Motion passed unanimously

Mr. Reese made a motion to elect **PennEastern Engineers, LLC** as Engineer, second by Mr. Phillips. Motion passed unanimously.

Mr. Phillips made a motion to elect **PLGIT** as financial institution, second by Mr. Reese. Motion passed unanimously.

Mr. Reese made a motion to elect **DGK Insurance, James Davis** as Insurance AGENCY, second by Mr. Phillips. Motion passed unanimously.

Newport Township Authority Meeting Minutes 01/15/2026

Mr. Jones shall contact vendors to confirm acceptance.

Mr. Phillips made a motion to change the meeting start time from 6:00 pm to 5:00 pm, second by Mr. Reese. Motion passed unanimously. Notice shall be published in local newspaper. Beginning in March 2026 the regularly scheduled meetings will be held on the third Thursday of each month at 5:00 pm in the Community Room of the Newport Township Municipal Building.

Mr. Phillips made a motion to adjourn the Annual Organization meeting second by Mr. Reese. Motion passed unanimously. Organizational meeting closed at 6:34 PM

January Authority Meeting

Monthly Meeting was called to order on January 15, 2026 at 6:35 pm by Mr. Saraka

Roll Call:

Those in attendance included: Mr. Saraka, Mr. Phillips, Mr. Jones, and Mr. Reese

Absent: Mr. Wanchisen

Reading and approval of December 2025 meeting minutes. -A motion to approve by Mr. Phillips and second by Mr. Reese. Motion unanimously passed.

Bills and Communications:

Bills: None

Communications: PLGIT Statement December 2025

Mr. Saraka provided updates on the following points:

- State Ethics Commission Statement of Financial Interests SEC-1 (rev. 01/2026) were distributed to members present.
- DGK insurance is following up on obtaining a carrier for the Authority.

Treasurer's Report:

Treasurer's Report:

PLGIT: Beginning as of December 1, 2025	\$62,839.36
<i>Interest income (YTD divided \$2,089.82) yield 3.66%</i>	\$195.53
<i>Deposit</i>	\$0.00
<i>Checks</i>	\$0.00
PLGIT: Ending Balance as of December 31, 2025	\$63,034.89

Motion to approve by Mr. Phillips, second by Mr. Reese. Motion passed unanimously.

Newport Township Authority Meeting Minutes 01/15/2026

Old Business

Mr. Wanchisen shall monitor the PLGIT account for Pa American Water company deposit.

Review of Pennsylvania Treasury Department Bureau of Unclaimed Property application.

Review of Newport Township Authority By-Laws.

New Business

None

Citizen Comments:

None


Scheduled Meeting for February 2026 – Third Thursday at 6:00pm in the Municipal Building Community Room.

Motion to Adjourn was made by Mr. Phillips at 7:15 PM and second by Mr. Jones.

Motion unanimously passed

Next monthly meeting will be held on 02/19/2026 at 6:00 pm.

Submitted by



Ronald William Jones, Secretary

Information: Properties owned by the Authority:

46-K6S4-003-005 1050 East Main Street Wanamie

46-K6S1-009-015 40 Rock Street Glen Lyon

46-K6S1-013-11A 116 West Main Street Glen Lyon (Potential buyer)

46-K6S1-019-015 42 Newport Street Glen Lyon (Potential snow removal)

46-K6S2-004-007 85 East Main Street Glen Lyon Potential OFF-STREET PARKING