

NORTHERN CAMBRIA
MUNICIPAL AUTHORITY
1202 Philadelphia Avenue - Northern Cambria, PA 15714
(814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA *AMENDED

Date: January 5, 2022

*Meeting is being held by Teleconference due to Covid concerns

BOARD MEMBERS PRESENT	YES	NO
Wilbur Kelly		
Dan Farrell		
Edward Shea		
John Rouse		
Paul Weaver		

RECORDING SECRETARY: Evelyn Long

GUESTS:

1	Bill Barbin, Solicitor	4		
2	Chet Cyga	5		
3	John Clabaugh, Engineer	6		

Meeting called to order

- Roll Call
- Motion to approve the December 1, 2021 minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the December 2, 2021 – January 5, 2022 Treasurer's Report:
Motion to approve by _____ 2nd by _____
- Report of Officers
- Correspondence
- Executive Session (if needed)

🔊 OLD BUSINESS:

1	Engineer's Report	2		
3		4		
5		6		

🔊 NEW BUSINESS:

1	117 Ash Street Request	2	Authorization for bids to repair garage at 1300 Park Avenue	
3	Sign Pennvest application documents- Letter of Responsibility, Resolution to apply and Resolution to Reimburse.	4		
5		6		
7		8		

ADJOURNMENT

Notice to the Public

This agenda was posted at least 24 hours before the meeting on our authority's website and at our principal office location. No action may be taken on any item not appearing on the posted agenda, except as provided by PA Act 65 of 2021.