

**BOARD MEMBERS PRESENT**

Dino Scarton, Chairman  
John Bilchak, Secretary  
Thomas Riskus, Assistant Secretary  
Mark Stancovich, Treasurer  
John Williamson, board member

**OTHERS PRESENT**

Toby McIlwain, Solicitor  
Charles Gouse, Superintendent  
Joe Beyer, The EADS Group  
Josh Nider, The EADS Group  
Steve Sewalk, The EADS Group  
Amber Malzi, Recording Secretary

- I. **CALL TO ORDER** - Mr. Scarton called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance and Roll Call.

**CHAIRMAN OF THE BOARD**

Mark Stancovich nominated; Thomas Riskus seconded Dino Scarton as 2026 Chairman.  
NOMINATION CLOSED 5/0

**VICE CHAIRMAN OF THE BOARD**

Thomas Riskus nominated; John Bilchak seconded Mark Stancovich as 2026 Vice Chairman.  
NOMINATION CLOSED 5/0

**SECRETARY OF THE BOARD**

Mark Stancovich nominated; Thomas Riskus seconded John Williamson as 2026 Secretary.  
NOMINATIONS CLOSED 5/0

**ASSISTANT SECRETARY OF THE BOARD**

Mark Stancovich nominated; John Williamson seconded John Bilchak as 2026 Assistant Secretary. NOMINATIONS CLOSED 5/0

**TREASURER OF THE BOARD**

Mark Stancovich nominated; John Bilchak seconded Thomas Riskus as 2026 Treasurer.  
NOMINATIONS CLOSED 5/0

**APPOINTMENT OF SOLICITOR**

Mark Stancovich motioned; John Bilchak seconded to appoint Toby McIlwain from Spence Custer as the 2026 Legal Counsel (Solicitor). MOTION CARRIED 5/0

**APPOINTMENT OF AUDITOR**

Mark Stancovich motioned; John Williamson seconded to appoint Wessel & Company as the 2026 Auditor. MOTION CARRIED 5/0

**APPOINTMENT OF ENGINEER**

Mark Stancovich motioned; John Bilchak seconded to appoint The EADS Group as the 2026 Engineer. MOTION CARRIED 5/0

**APPOINTMENT OF DEPOSITOR**

Mark Stancovich motioned; Thomas Riskus seconded to appoint Somerset Trust & 1<sup>st</sup> Summit Bank as the 2026 Depositor. MOTION CARRIED 5/0

**APPOINTMENT OF FORESTER**

Mark Stancovich motioned; Thomas Riskus seconded to appoint Michael Barton from Forestry Consulting as the 2026 Forester. MOTION CARRIED 5/0

**APPOINTMENT OF RECORDING SECRETARY**

**MUNICIPAL AUTHORITY OF THE  
BOROUGH OF PORTAGE**

**606 CAMBRIA ST.  
PORTAGE, PA 15946**

**REORGANIZATION MEETING  
JANUARY 15, 2026**

John Bilchak motioned; Thomas Riskus seconded to appoint Amber Malzi as the 2026 Recording Secretary. MOTION CARRIED 5/0

**ADJOURNMENT**

Mark Stancovich motioned; Thomas Riskus seconded to adjourn the 2026 Reorganization Meeting at 5:05 P.M. MOTION CARRIED 5/0

Respectfully submitted,

Charles Gouse