

606 Cambria St.
Portage, PA 15946

BOARD MEMBERS PRESENT:

Dino Scarton, Chairman
Mark Stancovich, Vice Chairman
John Bilchak, Secretary
John Williamson, Vice Secretary

OTHERS PRESENT:

Joe Beyer, the EADs Group
Josh Nider, the EADs Group
Toby McIlwain, Solicitor

- I. **CALL TO ORDER** – Chairman Scarton called the meeting to order at 7:00 a.m., followed by the Pledge of Allegiance and Roll Call.
- II. **PUBLIC PARTICIPATION** –
- III. **PERSONS REQUESTING BE ADDED TO AGENDA** -
- IV. **CORESPONDENCE** – 2026 Public Official Ethics Act – Statement of Financial Interest for 2025
- V. **APPROVAL OF MINUTES** – Motion to approve October 2025 regular meeting minutes.
Mark Stancovich motioned; John Bilchak seconded to approve the October 2025 Regular Meeting Minutes. MOTION CARRIED: 4/0
- VI. **NEW BUSINESS**
Approval of Resolution 2026-02 – Interim Financing
Mark Stancovich motioned; John Williamson seconded to approve of Resolution 2026-02 – 1st Summit Bank Interim financing not to exceed 4.8 million dollars and Authorize Chairman Scarton and Secretary Bilchak as signees on all documents pertaining to interim financing. MOTION CARRIED: 4/0

Approval of Resolution 2026-03 – Reimburse Short-Term Borrowed Funds
John Williamson motioned; John Bilchak seconded to approve Resolution 2026-03 to Allow Pennvest Funds to be used as reimbursement to the 1st Summit Bank Interim load MOTION CARRIED: 4/0

Approval of Application for Letter of No Prejudice/Preclosing/Material Acquisition
Mark Stancovich motioned; John Bilchak seconded to approve The Application for a letter of No Prejudice/Preclosing/Material Acquisition until written approval from Pennvest MOTION CARRIED: 4/0

Approval of Notice to Proceed for Ward 3 Waterline Replacement Project
John Williamson motioned; John Bilchak seconded to approve the notice to proceed to Continental Construct for the Ward 3 waterline replacement project contingent upon a date set after Pennvest approval of Letter of No Prejudice/Preclosing/Material Acquisition. MOTION CARRIED: 4/0

Benscreek Valve Replacement
Scott Yetsko motioned; Mark Stancovich seconded to approve Cambria Systems to replace the valve at the Benscreek plant at a cost of \$15,000.00

Martindale & Benscreek Wells
Thomas Riskus motioned; Scott Yetsko seconded to award the well cleaning contract to Toy Drilling with a bid of \$289,653.00. MOTION CARRIED: 4/00
- VII. **NOTICE OF EXECUTIVE SESSION-**
Mark Stancovich motioned; John Williamson seconded to enter executive session at 7:13 A.M. regarding personnel. MOTION CARRIED: 4/0
- VIII. **ADJOURNMENT**
Mark Stancovich motioned; John Bilchak seconded to reconvene the regular meeting at 7:47 A.M. & adjourn the meeting at 7:47 A.M. MOTION CARRIED 4/0

Respectfully Submitted,
Charles Gouse