

Clinton
Township
Todd Pysher
Richard Kneedler
Executive Director: John Lynch, Jr.

Muncy
Borough
Chuck Leonard
Edward Feigles



Muncy Creek
Township
Teri Snyder
Leon Liggitt
WBRA Solicitor: Richard Shoch, Esq.

Montgomery
Borough
Debbie Stine
Rocky Sanguedolce

Board of Directors' December 19 2025, Special Meeting Minutes

- I. CALL TO ORDER:** Board member Rocky Sanguedolce called the meeting to order at 1:00pm.
- II. ROLL CALL:** Ed Feigles, Rick Kneedler, Teri Snyder, Debbie Stine, Leon Liggitt (online), Todd Pysher (online), Rocky Sanguedolce
Absent Board Member(s): Chuck Leonard
WBRA staff present: Executive Director, Johnny Lynch, Jr., WWTP Manager, Jeff Siverling, Solicitor, Richard Shoch, Project Manager, Kaelyn Koser, and Finance Coordinator, Cari Buck
- III. GUESTS:** Bruce Miller, Michelle Walters, Dena Hadzinikolov
- IV. PUBLIC COMMENT (On agenda items only):** Michelle Walters asked if the withdrawal of the grant application meant this project wasn't going to happen, or will it be revisited later?
- V. Withdrawal of Grant Applications related to the proposed Chippewa Development project:** A motion to withdrawal the grant applications related to the proposed Chippewa Development project was made by Ed Feigles and seconded by Leon Liggitt. *The motion was unanimously approved. Motion carried.*
- VI. Add agenda item: Open CD with Northwest Bank and designate signers.** A motion to add to the agenda Opening CD with Northwest Bank and designating signers was made by Ed Feigles and seconded by Debbie Stine. *The motion was unanimously approved. Motion carried.*
- VII. Open CD with Northwest Bank and designate signers:** A motion to open a CD with Northwest Bank to receive the asset funds from MCTSA's CD and to designate signers as all the board members plus Executive Director John Lynch Jr and Finance Coordinator Cari Buck was made by Todd Pysher and seconded by Teri Snyder. *The motion was unanimously approved. Motion carried.*
- Solicitor, Richard Shoch will create an attestation of the motion at the meeting to provide to the bank to start this process.
- VII. PUBLIC COMMENT:** None
- XI. ADJOURNMENT:** With no Further public business to conduct, a motion was made to adjourn the meeting at 1:07pm.

Certified as Approved Meeting Minutes of the WBRA: _____ *Therese Snyder* _____