

**MONROEVILLE FINANCE AUTHORITY (MFA)**  
**Meeting Minutes**

May 13, 2013

**I. Call to order**

The meeting of the Monroeville Finance Authority was called to order at 7:10 PM on May 13, 2013, by Mrs. Finnegan in the Council Conference Room of Municipality of Monroeville Building.

**II. Roll call**

Virginia Finnegan conducted a roll call. The following members were present: Virginia Finnegan, Rich Lopiccolo, Tom Weikel.

**Solicitor:** John Prorok

**Council Liaison:** Bernard Erb

**Guests:** None

**III. Public comment on agenda:** No residents in attendance.

**IV. Business matters of the Authority**

**Approval of Minutes:**

Motion to approve the minutes of the April 30, 2013 MFA meeting by Mr. Weikel, seconded by Mr. Lopiccolo. Voice vote was 3-0 in favor of approval.

**Financial Matters:**

Mrs. Finnegan reported that there was \$11,723.90 in the MFA account, less the three checks that were applied at the previous. When these checks are deducted from the preliminary total, the MFA will be able to act on approval of the account status.

**Appointment of a Right-To-Know Officer:**

As a concept, motion to appoint Right-To-Know Officer by Mr. Lopiccolo, seconded by Mr. Weikel. Voice vote was 3-0.

**Amendment of the MFA By-Laws:**

Motion by Mr. Weikel to approve the amendment of the MFA By-Laws drafted by Mr. Prorok at the April 30, 2013 meeting, seconded by Mr. Lopiccolo. Voice vote was 3-0 in favor.

**Discussion of the MFA Website:**

Motion to table by Mr. Weikel, seconded by Mr. Lopiccolo. Voice vote was 3-0 in favor. (Rationale for tabling - gather more information before making a commitment to a design and vendor)

**Solicitor's Report:**

No additional input.

**Old Business:**

New signatures were added to financial documents given the change in MFA officers

**New Business:**

None

**Public Comment:**

There being no further business before the Authority, Mrs. Finnegan asked if any members of the public cared to comment. None were present

**Next meeting:**

Tuesday, July 30, 2013 at 7 PM in the Monroeville Municipal building

**Adjournment:**

Mr. Lopiccolo made a motion to adjourn, seconded by Mr. Weikel. Voice vote in favor. Meeting adjourned at 7:25 PM

Minutes submitted for consideration at the Tuesday, July 30, 2013 MFA meeting