

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
December 15, 2022
5:30 p.m.**

1. Call To Order: 5:30 p.m.

- a. Pledge of Allegiance
- b. Roll Call: Commissioners Janet Mackin, Jim Kearns, John Kearns, Hajer-O'Connor were in attendance. Joe Vallez in attendance.
- c. John Kearns arrived 5:56 pm
- d. Corrections/Additions/Approval of the Agenda: BOARD ACTION Hajer-O'Connor/Mackin, Motion Passed. 3/0.

2. Approval of Minutes:

- a. Regular Meeting, November 10, 2022 – BOARD ACTION. Motion by Hajer O'Connor, 2nd by Mackin, motion passed, 3/0.
- b. Special Meeting: - November 22, 2022 – BOARD ACTION, Motion by Mackin, 2nd by Jim Kearns to place on the January agenda, motion passed, 3/0.
- c. Informational Sessions: Motion by Jim Kearns, 2nd by Hajer-O'Connor, motion passed, 3/0.

3. Correspondence: None

4. Public Comment: None

5. Treasurers Report:

- a. Cash Disbursements: November 10, 2022. BOARD ACTION. Motion by Jim Kearns, 2nd by Mackin, motion passed, 3/0.
- b. Finance Report: November 10, 2022. BOARD ACTION. Motion by hajer-O'Connor 2nd by Mackin, motion passed, 3/0.

6. John Kearns arrived, 5:56 pm

7. Staff Reports:

- a. Executive Directors Report:
- b. WSSRA:

8. Old Business:

- a. Mackin Pool: Demo plans, schedule.

9. Unfinished Business:

- a. District 98:
- b. Maintenance Building:

10. New Business:

- a. FY 2020 Audit:
- b. Levy: BOARD ACTION, Motion by Hajer-O'Connor, 2nd by Mackin, motion passed, 4/0.
- c. Levy Resolution: BOARD ACTION, Motion by Mackin, 2nd by John Kearns, motion passed, 4/0.
- d. Budget: is on public display.
- e. 2023 Board Meeting Dates: Motion by Mackin, 2nd by John Kearns, motion passed, 4/0.
- f. WSSRA 2023 Board Appointments: Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.
- g. Abatement Ordinance: Motion by John Kearns, 2nd by Mackin, motion passed, 4/0.

11. Executive Session: None

12. Adjournment: Motion by Mackin, John Kearns, 4/0,
motion passed, 6:14 p.m.