

June Woodard, Chairperson – Present	Judith Farman – Absent
Mike Arnold, Vice – Chairperson – Absent	Austin Welch – Present
Rosalie Lehman - Bryan – Present	Jeremy Freeman – Absent
James Farman – Present	

Members of the Public in Attendance: Clayton Fuhrer, Glenda Marzo – Burton, Donna Blend, Keira Hackett

1. **Call To Order:** 6:00 PM by Chairperson June Woodard
2. **Pledge of Allegiance** led by June Woodard

Austin Welch called a Point of Order as soon as the Pledge of Allegiance was over. It is inappropriate for anyone but the Chairperson of the Authority to open a meeting. He then spoke about some Right to Know Requests he has submitted and stated that the meetings were not legal because they have not been advertised properly, up to August. The restructure was done incorrectly, as there was no vote to remove him as Chairperson. June Woodard Chairperson stated that these arguments had already been presented and overruled, at the Authority’s last meeting a vote was taken and he was out voted. Austine Welch tried to call a vote on June Woodard’s ruling on his Point of Order, and no one would second it. Mr. Welch then moved on to arguing about Rosalie Lehman – Bryan’s appointment to the Authority. He stated that she could not be on the Authority as she works for the Borough and she in control of the Authority’s money. The argument went on for about ten minutes when Austin Welch got up at 6:11Pm and stormed out of the Chambers Room and stopped in the hallway and turned and stated, “Your quorum is gone.” June Woodard told him that quorum is still three as the Bylaws had yet to be changed. Mr. Welch seemed to walk out the door of City Hall, Clayton Fuhrer, an audience member, went to make sure he was gone. June Woodard then asked if James Farman and Rosalie Lehman – Bryan wanted to continue the meeting. They did and the meeting commenced.

**3. Public Comments on the Agenda**

The three members of the public in attendance had nothing to say at this point.

**4. Old Business**

**I. Pass the 2026 Budget**

June Woodard Chairperson, asked for a motion to approve the 2026 Budget.

**A Motion was made by Rosalie Lehman - Bryan** to accept and pass the 2026 Budget.  
**Seconded by James Farman.**

**A Roll Call Vote** was taken: Rosalie Lehman - Bryan: Yes, James Farman: Yes, June Woodard: Yes. **Motion Carried.**

## II. Resolution to Pass Updated Bylaws

June Woodard asked for a motion to adopt the resolution to approve the bylaws, then a member of the audience asked if that was a good idea to do, there where only three members of the Authority at the meeting and if they passed the resolution and the updated Bylaws went into effect they would no longer have a quorum. In the updated Bylaws quorum is four members.

**A Motion was made by James Farman** to adopt the Resolution confirming the updated Bylaws, with the stipulation that the updated Bylaws come into effect on January 1, 2026. **Seconded by Roslie Lehman – Bryan.**

**A Roll Call Vote** was taken: James Farman: Yes, Roslie Lehman – Bryan: Yes, June Woodard: Yes. **Motion Carried.**

## III. Agreements with Elkland Borough and Extend Transition Date

James Farman had some misgivings about the transition of the Authority to being an operational authority and in having agreements with the Elkland Borough Council. He did not think the Authority was ready to go solo at the present time. Mr. Farman was also upset that there are employees of the Authority that have been working for such a long period of time with no benefits. A rather lengthy discussion ensued. Unlike most “discussions” that take place at the Authority Meetings this discussion was calm and productive. In the end Mr. Farman came to accept having agreements with the Elkland Borough Council and extending the transition date. He stipulated that a meeting needed to be held with representatives of the Elkland Borough Council, Elkland Borough Authority and the Teamsters Union.

**A Motion was made by James Farman** to accept an employment agreement with the Elkland Borough Council, an equipment use agreement with the Elkland Borough Council and to extend the transition date to March 1, 2026. Providing there is a meeting before the transition date with representatives from the Elkland Borough Council, the Elkland Borough Authority and the Teamsters Union. **Seconded by Rosalie Lehman – Bryan.**

**A Roll Call Vote** was taken: June Woodard: Yes, Rosalie - Lehman -Bryan: Yes, James Farman: Yes. **Motion Carried.**

**5. Public Comments**

None Recorded

**6. Adjournment**

Chairperson June Woodard asked for a motion to adjourn.

**A Motion to adjourn** was made by Rosalie Lehman – Bryan. **Seconded** by James Farman **AIF Motion carried.**

Meeting adjourned at 7:17Pm

Respectfully Submitted,

Amanda Fuhrer  
Secretary/Treasurer  
Elkland Borough Authority