

# ASTON AMBULANCE AUTHORITY

Meeting Minutes for September 25, 2025

Present: J. McGinn  
N. Bowden  
K. Tinsley  
T. Morgan  
S. Joyce  
M. Maddren  
K. Pippin

The meeting was called to order at 6:08 PM.

The following agenda items were voted on:

- Appointment to temporary chair - Motion was made for Michael Maddren to be the temporary chair by Nancy Bowden, with a second by Joe McGinn.
- Adoption of Bylaws - Motion was made to adopt by Tom Morgan, with a second by Nancy Bowden.
- Appointment of Officers:
  - Chair: Nancy Bowden nominated Joe McGinn, second was made by Sean Joyce.
  - Vice-Chair: Sean Joyce nominated Tom Morgan, second was made by Nancy Bowden.
  - Treasurer: Tabled
  - Secretary: Nancy Bowden nominated Kelly Pippin, second was made by Sean Joyce.
  - Interim Solicitor: Nancy Bowden nominated Michael Maddren, second was made by Sean Joyce.
- Temporary Chair Michael Maddren turned the meeting over to now appointed Chair Joe McGinn.
- Establishment of Principal Office: 3264 Concord Road. Aston, Pa 19014. Motion by Nancy Bowden, second by Sean Joyce.
- Public Comment - Agenda Items: None
- Authorization to apply for EIN and open bank account: Motion to approve was made by Sean Joyce with a second from Nancy Bowden. Nancy also recommended contacting Chase Bank as a bank account option.
- Authorization to apply for tax exempt status: Approved and authorized by Authority Board.
- Consideration of Resolution No. 2025-01 authorizing a \$2,000,000.00 borrowing through Delaware Valley Regional Finance Authority: Motion to approve resolution was made by Nancy Bowden, second was made by Kelly Pippin.

- Consideration of Meeting Schedule - Discussed the meeting schedule, was agreed to hold the meetings on the quarterly on the second Thursday of the month. - Motion to approve was made by Nancy Bowden, second was made by Sean Joyce.
- Public Comment - Non-Agenda Items: None

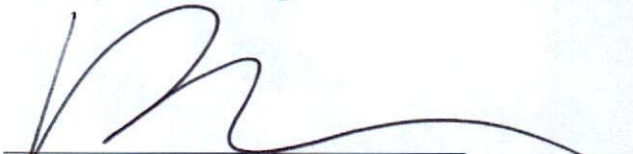
Additional Comments:

Sean asked about the posting for the Executive Directors position. Tom Morgan made mention that the County EMS Office can send a message stating the Authority is hiring.

Joe McGinn suggested circling back after the job description was created. Sean Joyce suggested creating a letterhead for the Aston Ambulance Authority, all agreed it needed to be created.

Next meeting was voted on for Thursday, November 6, 2025 at 6pm.

Adjournment: Motion was made by Nancy Bowden to adjourn at 6: 18pm, second was made by Sean Joyce.

  
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Kelly A. Pippin, Secretary

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