Call to Order

Mr. Steck called the meeting to order at 12:07 p.m.

Members Included

Matt Steck, Chairman; Kelly Fedeli, Vice Chairman and Karen Smeltz, Treasurer (via telephone)

Also present were: George Connor, Executive Director; Scott Mehok, Solicitor; Autumn Gruzlewski, Financial Coordinator and Allison Trostle, Administrative Assistant

Absent

Patricia Kuharic

Public Participation

Anthony Steele and Natasha Espenshade, Members 1st Federal Credit Union; David DeLuce and Adam Zei, American Cancer Society and Mary Powell

Acceptance of Minutes

A motion was made to accept the minutes of the September 21, 2018 minutes as presented.

Motion: Ms. Smeltz
Second: Ms. Fedeli

Motion passed: 4 - 0, 1 absent

Acceptance of Financials

A motion was made to accept the financials for August and September as presented.

Motion: Ms. Smeltz
Second: Ms. Fedeli

Motion passed: 4 - 0, 1 absent

Solicitors Report & Action Items

None.

New Business

Title Transfer for American Cancer Society:

There are five (5) parcels located in Derry Township in which the IDA legally owns, and the American Cancer Society is the beneficial owner. A transfer of deed will need to be completed in order to give legal ownership back to the American Cancer Society. The Board
was presented with a proposed deed and resolution. A 2% transfer tax will need to be paid for this transaction, and the American Cancer Society has agreed to pay.

A motion was made to adopt the resolution and execute the deed as presented.

*Motion:* Mr. Steck  
*Second:* Ms. Fedeli

*Motion passed 3 – 0, 1 absent*

**Appointment of Assistant Secretary:**  
Due to a current vacancy for Assistant Secretary, the board asked that Mr. Connor step in to fill the seat until a new member is selected. This was necessary in order to execute documents for a loan closing at the meeting.

A motion was made to appoint Mr. George Connor as Assistant Secretary of the Industrial Development Authority.

*Motion:* Mr. Steck  
*Second:* Ms. Fedeli

*Motion passed 3 – 0, 1 absent*

*At 12:12 p.m., a motion was made to recess the meeting in order to proceed with the loan closing.*

*Motion:* Mr. Steck  
*Second:* Ms. Smeltz

*The meeting resumed at 1:10 p.m.*

**SolSmart:**  
Mr. Connor was advised to contact SolSmart, a company that could provide technical assistance regarding the solar farm. The board asked Mr. Connor to contact Mr. Bill Napikoski so that he may speak with SolSmart about potential benefits for the solar farm.

**Old Business**

**Solar Farm Update:**  
No new update at this time. Mr. Connor spoke with Mr. Mark Stewart, and the rate increase will be received in 2020. Discussion was had.

**Gaming Program Update:**  
Public hearings will be held on November 5th, 7th, 12th, 14th and 15th. Hearing notification letters were mailed. Current available funds are being spent.
Veterans Building Update:
No update.

DCIB:
No update. The Vartan Group application was received.

Salvation Army RACP Request:
The application has been submitted. There are no other updates.

Correspondence/
Miscellaneous Items
Mr. Connor stated that he is currently working with a group of individuals on a potential sports complex in West Hanover Township. This topic will be revisited at next month’s meeting.

Board Comments:
None.

Adjournment
A motion was made to adjourn the meeting at 1:20 p.m.

Motion: Ms. Fedeli
Second: Ms. Smeltz

Motion passed 4 - 0, 1 absent