Call to Order

Mr. Steck, Chairman, called the meeting to order at 12:05 pm

Members Included

Matt Steck, Karen Smeltz, Andrew Johnson and Paul Clark.
Paul Navarro arrived at 12:13 pm

Also present were: George Connor, Executive Director; Bob Wesoloskie, Deputy Director; Mark Stewart, Solicitor; Brooke Miller, Autumn Grzulewski and Deb Laudenslager

Public Participation:

Tim DeFoor, Dauphin County Controller
Laura Cullison, Dauphin County Deputy Controller
Bill Napikoski, Mid Atlantic Green Builders
James Roxbury, Roxbury News

Acceptance of Minutes

A motion was made to approve and accept the minutes of the September 20, 2016 meeting as presented.

Motion: Ms. Smeltz
Second: Mr. Clark

Motion passed: 4 – 0, 1 absent

Acceptance of Financials

A motion was made to accept the financial statements as presented for September 2016. All financials were within budget. Normal activity.

Motion: Mr. Johnson
Second: Ms. Smeltz

Motion passed: 5–0

Solicitors Report & Action Items

There will be an action item under the MDJ Lindsey update. Mr. Solicitor will report on matters as they arise.
**New Business**

Mr. Connor informed the Board that there will be a loan request from the Borough of Steelton to be reviewed at the November meeting for a potential skate board park. The request will be for approximately $80,000.00. The taxes will be the collateral. The Borough requested a tourism grant in the past. They were also denied a Tony Hawk grant that would have gone to the balance of the leveraged funding.

**Old Business**

**Solar Project:** Mr. Napikoski from Mid-Atlantic Green Builders spoke with the Board regarding REC credits. For every 1000kWh produced a credit is received. When these first became available, we used an aggregator who would invest or sell them on the market, but the whole string was not done. It was suggested that this now be considered. The market is still average. Currently there are a certain amounts of credit that are sold on the market and the remainder of the credits are are sold at the open market. The aggregator is about $26 a REC right now. If all the REC credits were being sold at that, it would be approximately $69 to $70 thousand dollars a year in revenue. Currently it is about 2/3 of that. Currently we have a five year term. That term is soon coming to an end. Solar Renewable Energy is the company that is selling them for us. No action needs to be taken on this today. This presentation was for informational purposes. Mr. Chairman suggested that the contract be reviewed to see the exact date that the contract will be coming to an end. It was also recommended that the aggregator come in and make a presentation.

In addition, the solicitor discussed the matters as they pertain to the time of use rate. He went on to inform the Board that the PUC and PPL have not actually returned us to the time of use rate. We are still on a general service type of tariff. We do not cash out on our excess generation until May/June. A letter will be prepared for review by Mr. Connor and the Board suggesting the action that should be taken. If they do not agree, we may have to go back to the court to file a petition under the appropriate appellate rule to try and enforce their decision.

**Gaming Update:** Applications were due September 1, 2016. Applications were received for approximately 118 projects. The gaming advisory board has hearings scheduled for November 7, 9, 14, 16 and 21. In December there will be a meeting of the advisory board as well as an open meeting dedicated to applicants that did not have a presentation before the Board based on the dollar amount of their request.
On September 28 the State Supreme Court issued a decision that struck down the local share provisions in the Gaming Act and severed two of them on some extra language from the act. What the court found was that the municipal provision, which is the provision that provides for local share to municipalities, violated the uniformity clause or the requirement that taxes be uniform.

The Court stayed their decision for 120 days which is a window for the legislature to try and address it. There is some hope that some type of legislative action would occur in the next few session days.

**Veteran’s Building:** The Courthouse will be having renovations to the Prothonotary’s office and the Register of Wills office. The plan is to relocate them to the Veteran’s Building into the back offices of the 7th floor. Maintenance will be doing some renovations in our building. There was a concern about public traffic on the 7th floor. There are multiple obstacles involved including security.

Mr. Connor is working with the Chief Clerk’s office to discuss security issues. Mr. Connor will keep the Board updated. Signage will also be placed.

**DCIB:** New round is being opened up. It is understood how the registration fee money will be implemented in to the process. There will be the possibility of the bank operating as it has through PIB loans. There will also be the possibility of borrowing at the County level and repaying it with registration fees and the sub-loan recipient payments and the liquid fuel payments. There are various funding sources. This has been worked out with HRG on the engineering side. Deadline for applications are December 1.

Several applications have been received. Derry Township has submitted an application for their street scape project. Lower Swatara and Londonderry have applied for bridge projects.

**MDJ Lindsey Update:** A draft agreement was included in the packet for the Board. The recommendation is to hold the bids for 60 days due to the gaming issue with the Supreme Court and the legislators. A motion was made to authorize and direct Mr. Connor, as executive director to reject all of the bids received for construction of the project no later than Monday, November 28, 2016 in the event that the local share funding situation is not resolved with reasonably certainty. If the gaming situation is resolved, we would then accept the bids as per the normal review and analysis.

*Motion:* Mr. Clark  
*Second:* Mr. Steck

*Motion passed: 5 – 0*
### Correspondence/
### Miscellaneous Items

Included in the meeting packet for the Board is the Director Activity Report for September 2016.

### Adjournment

A motion was made to adjourn the meeting at 12:38 p.m.

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

*Motion passed 5 - 0*