

**PENN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES**

DATE & TIME:

January 23, 2018

2:00 P.M.

ATTENDANCE:

Board Members Present:

Tom Kifolo, Chair

Seth Obetz, Vice-Chair

Dick Toews, Treasurer

Wayne Martenas

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager

Call to Order- 2:00 P.M. – Tom Kifolo, Chair

Reorganization of the Board

A motion by Toews to keep the board officers the same as in 2017 seconded by Martenas was approved 5 to 0.

Appointment of Consultant

A motion by Young to keep the consultant Sean Frederick, Esq. of Barley Snyder seconded by Obetz was approved 5 to 0.

Public Comment and Guest Recognition – none.

Approval of Minutes – December 19, 2017 Meeting

The minutes were approved on a motion by Martens seconded by Young, 5 to 0.

Treasurer’s Report & Approval to pay Invoices

The treasurer’s report and invoices were approved on a motion by Martenas seconded by Kifolo, 5 to 0.

General Project Updates – none.

Other Business – The IDA discussed the implications of the new federal tax law on IDA business.

Adjournment - A motion to adjourn the meeting from Martenas seconded by Obetz at 2:31 P.M. was approved, 5 to 0.

Respectfully Submitted, Mark Hiester, Township Manager