

**PENN TOWNSHIP INDUSTRIAL DEVELOPMENT AUTHORITY  
MEETING MINUTES**

2:00 P.M., July 24, 2018

Board Members Present:	Sean Frederick, Barley Snyder
Tom Kifolo, Chair	Jessica Hamilton, Economic Development Company
Seth Obetz, Vice-Chair	Leigh Bardell, Economic Development Company
Dick Toews, Treasurer	Mark Hiester, Township Manager
Sharyn Young	

Others in Attendance:

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

**Public Comment and Guest Recognition** – Welcome to Hamilton and Bardell.

**Approval of Minutes – June 26, 2018 Meeting**

The minutes were approved as corrected on a motion by Toews seconded by Obetz, 3 to 0. Kifolo did not attend the June meeting.

**Treasurer’s Report – Approval to pay Invoices.** The treasurer’s report and invoices were approved to be paid on a motion by Obetz seconded by Kifolo, 4 to 0.

**Benuel Lapp Second TEFRA Hearing.** Frederick explained that a second hearing was needed because the project amount and lender changed and the project is in another - Adams - County. Kifolo opened the hearing and the board reviewed the project changes. With no other discussion and no public comments Kifolo closed the hearing.

**Jay and Rhoda Stoltzfus TEFRA Hearing.** Frederick explained that a second hearing was needed for this project in Northumberland County. Kifolo opened the hearing and the board reviewed the project. With no other discussion and no public comments Kifolo closed the hearing.

**J. Rodney and Brie A. Garber Next Generation Farm Loan TEFRA Hearing -** Kifolo opened the hearing and the board reviewed the project after an introduction by Bardell. Obetz withdrew from voting because he knows Garber as a friend. With no other discussion and no public comments Kifolo closed the hearing.

Resolution 2018-15 was approved on a motion by Kifolo seconded by Young, 3 to 0.

**David A. & Rachel L. Fisher Next Generation Farm Loan Second TEFRA Hearing** – Kifolo opened the hearing. Frederick noted that the second hearing is because the tax exempt loan amount increased to \$300,000. The transaction list is to be updated. With no further discussion and no public comments Kifolo closed the hearing.

Resolution 2018-16 was approved on a motion by Toews seconded by Young, 4 to 0.

**General Project Updates** – Hamilton said there may be a project soon in Dauphin County.

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**Other Business**

1. Toews asked the board to consider possibly loaning IDA funds with a Manheim Area Economic Development Corporation possible arrangement with the CFF (Community First Fund). The board discussed comparing the services of the larger CFF with those of Assets PA. Staff is to ask the CFF to present at the next IDA meeting.
2. The Esh Enterprises (Daveco) project was approved by PADCED.
3. A motion, to replace Elizabeth Logan with Sharyn Young on the S&T Bank signature card, by Kifolo seconded by Toews was approved 3 to 0. Young abstained.

**Adjournment** - A motion to adjourn the meeting from Toews seconded by Obetz at 2:36 P.M. was approved 4 to 0.

Respectfully Submitted, Mark Hiester, Township Manager