



8:30 A.M., February 23, 2021 Meeting Minutes

Board Members Present:

Tom Kifolo, Chair
Seth Obetz, Vice Chair and Treasurer
Wayne Martenas, Secretary (virtual)
Jennifer Brady, Member

Others in Attendance:

Sean Fredericks, Barley Snyder
Leigh Bardell, EDC (virtual)
Mark Hiester, Penn Township

Call to Order- 8:37 A.M. – Tom Kifolo, Chair

Public Comment and Guest Recognition – welcome, Leigh.

Approval of Minutes – January 26, 2021 Meeting

The minutes were approved on a motion by Martenas seconded by Obetz 4 to 0.

Treasurer’s Report – Approval to Pay Invoices

The treasurer’s report including approval to pay two invoices was approved on a motion by Kifolo seconded by Martenas 4 to 0.

Amos S. and Mary S. Esh Next Generation Farm Loan TEFRA Hearing

After Bardell reviewed the project, Resolution 2021-04 was approved on a motion by Obetz seconded by Brady 4 to 0.

General Project Updates

Bardell noted that a lingering PA Next Generation Farm project may be ready for the March 23, 2021 IDA meeting.

Adjournment – the meeting was adjourned on a motion by Martenas seconded by Kifolo at 8:48 A.M., 4 to 0.

Respectfully Submitted, Mark Hiester, Assistant Secretary