

AGENDA

I. ROLL CALL

Mr. Dale Hoover- Chairman

Mr. Harold Engle- Vice Chairman

Mr. David Hawley- Secretary

VACANT

Mrs. Lori Troutman-Schoffstall- Temporary Treasurer/Assistant Secretary

II. APPROVAL OF PRIOR MEETING MINUTES- October 24, 2012

III. UNFINISHED BUSINESS

A. Vacancy. The vacancy will need to be filled by July 1, 2013 when the UDIDA has to provide its annual certification of membership to DCED and the Borough of Millersburg. Details on possible candidates to be discussed at the meeting.

B. Website. The Solicitor met with Infoquest Technologies on April 16, 2013. They provided a quote of \$1,469.35 to provide a website design and hosting for the UDIDA. The yearly fee to maintain the site would be approximately \$194.35. (See *quote attached*). Other site designs and hosting are comparable.

MOTION: I make a motion to approve the expenditure in the amount of \$1,469.35 from the General Account to Infoquest Technologies to design and host the UDIDA website as presented in their quote dated April 16, 2013.

MOTION BY: _____

SECONDED: _____

AYES: _____ NAYES: _____

C. Millersburg Pool Association. The members voted in January to extend a matching offer to the Association of \$2500 for their efforts to obtain a diving board for the pool. I have been advised by the Association that they have met their goal and exceeded our threshold amount of \$2500. I would like to arrange for a check presentation ceremony during the 2013 pool opening. Local press will be notified.

MOTION: I make a motion to approve the expenditure in the amount of \$2,500 from the General Account to the Millersburg Pool Association for the purchase and installation of a diving board at their facility.

MOTION BY: _____

SECONDED: _____

AYES: _____ NAYES: _____

V. **NEW BUSINESS**

A. **TREASURER'S REPORT** (as of May 7, 2013)

GENERAL CHECKING/OPERATING ACCOUNT BALANCE: **\$5,199.80.**

January 2012 balance was \$12,499.53 (includes deposit on 1/2/2013). Funds in the amount of \$7,000 were transferred on January 23, 2013 to the Money Market account.

MONEY MARKET BALANCE: **\$17,618.12** as of March 19, 2013. The account was previously \$10,608.77 at our January 21, 2013 meeting.

RECEIVABLES:

None at this time. All entities have paid their annual fees.

B. **PAYMENT OF BILLS**

Shaffer & Engle Law Offices, LLC- Current charges **\$105.00**. See invoice No. 11506.

Upper Dauphin Sentinel for meeting advertisement- **\$31.42**.

Motion: I hereby make a motion that we pay the bills presented in the total of **\$136.42**.

MOTION BY: _____

SECONDED: _____

AYES: _____ NAYES: _____

C. **SOLAR FARM PROJECT**

BRIEF SYNOPSIS: The UDIDA last met in August 2012 to discuss a project that would entail utilization of third party land, such as Waste Management, for the purposes of erecting a 1-3 megawatt solar farm. One (1) megawatt roughly produces enough electricity to fully run 256 homes for one year. This option would have required that the solar farm be within one (1) mile of a municipal entity, such as the Millersburg Area Authority, that would utilize the energy. That proposal required the use of bonds and the debt repayment structure was not cost-effective for the MAA or the UDIDA. It would

have produced a shortfall for the first several years. We have also experienced some initial approval of the idea by Waste Management (potentially offset some of the expenditures), but now their sentiment toward the project has seemed to wane.

A new idea has been proposed by Mr. Haste that he and the other members of his team would like to outline. That proposal essentially involves a use of private funding from banks and governmental sources such as DCED and USDA.

VI. **ADJOURNMENT**

Motion: There being no further business, I hereby make a motion that we adjourn. Time: _____

MOTION BY: _____

SECONDED: _____

AYES: _____ NAYES: _____