

## **MEETING MINUTES OF THE UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY**

A meeting of the Upper Dauphin Industrial Development Authority was held on May 10, 2017 at JCT Realty located at 292 Union Street, Millersburg, PA 17061 at 1:00 PM.

The Chairman, Harold Engle, opened the meeting at 2:00 PM with a roll call. There were no members of the public in attendance. A quorum was established. The meeting was duly advertised in the Upper Dauphin Sentinel on May 9, 2017. (See proof of publication attached to these minutes).

### **Present:**

Mr. Harold Engle- Chair  
Mr. David Hawley- Vice Chair  
Mr. Kenneth Beach- Secretary  
Mrs. Lori Troutman Schoffstall-Treasurer

### **Absent:**

Mrs. Tamie Laudenslager- Assistant Secretary

### **Also Present:**

Mr. Jeffrey Engle, Solicitor, Shaffer & Engle Law Offices, LLC

### **I. MINUTES:**

The minutes of the January 25, 2017 meeting were approved as read.  
Motion by Mr. Hawley  
Seconded by Mrs. Troutman-Schoffstall  
All were in favor. Motion carried.

### **II. REORGANIZATION:**

Reorganization occurred at the January 25, 2017 meeting.

### **III. UNFINISHED BUSINESS:**

None.

### **IV. NEW BUSINESS:**

A. Treasurer's Report as of April 28, 2017, was received from Mrs. Troutman-Schoffstall, which contained as follows:

As of April 28, 2017 we have the following balances on account with BB&T:

**GENERAL CHECKING-** \$3,545.08;

**MONEY MARKET-** \$7,657.80

**RECEIVABLES-** Invoices have been mailed to the following:

**Londonderry School** (bonds issued 3/19/2003)- \$300 for 2017 was received.

**Homeland Center** (bonds issued 5/22/2003)- \$300 for 2017 was received.

**Chase Manhattan Trust Co of PA**

Association of Independent Colleges and Universities of PA ("AICUP")  
(7/23/1998)- \$400 for 2017 was received, which will continue until 2025 under the agreement.

B. Payment of Bills

- Upper Dauphin Sentinel- \$32.50 for advertisement of meeting. Motion by Mr. Engle, Second by Mrs. Schoffstall Troutman. Motion carried.
- Info Quest Technologies- \$195.35 (maintaining UDIDA.org website, yearly fee). Motion by Mr. Engle, Second by Mrs. Schoffstall Troutman. Motion carried.
- Approval of 2015-2016 Audit and 2016 Annual Report. Motion by Mr. Hawley, Second by Mr. Engle. Motion carried.
- Approval of Bethesda Mission 2017 Refinancing Resolution and attendant agreements. Motion by Mr. Engle, Second by Mr. Hawley. Motion carried.

VI **COMMITTEE REPORTS:**

None.

VII. **OFFICER REPORTS:**

None.

**MEMBERSHIP UPDATE WAS PROVIDED**

**Mr. Engle-** Good through January 1, 2020.

**Mr. Hawley-** Good through January 1, 2019.

**Mrs. Troutman-Schoffstall-** Good through January 1, 2023.

**Mr. Kenneth Beach.** Appointed January 11, 2017 to fill the unexpired seat of Mr. Hoover, who passed, until January 1, 2021.

**Mrs. Tamie Laudenslager-** Good through January 1, 2022. (She was specially appointed by Council on June 12, 2013 to serve the unexpired term of Mrs. Katy Olinger through December 31, 2016).

**VI. ADJOURNMENT**

There being no further business, I motion that we adjourn.

Motion by Mrs. Troutman-Schoffstall, second by Mr. Beach. All were in favor.

**Adjourned at 2:40 PM.**

BY THE SECRETARY:

\_\_\_\_\s\ Kenneth Beach\_  
Mr. Kenneth Beach