

MEETING MINUTES OF THE UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY

A meeting of the Upper Dauphin Industrial Development Authority was held on January 25, 2017 at JCT Realty located at 292 Union Street, Millersburg, PA 17061 at 1:00 PM.

The Vice Chairman, Harold Engle, opened the meeting at 1:00 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 January 17, 2017. (See proof of publication attached to these minutes).

Present:

Mrs. Lori Troutman-Schoffstall Treasurer
Mr. Harold Engle- Vice-Chairman
Mrs. Tamie Laudenslager- Assistant Secretary

Absent:

Mr. David Hawley- Secretary
Mr. Dale Hoover- Chairman- Seat vacant

Also Present:

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

I. MINUTES:

The minutes of the March 11, 2016 meeting were approved as read.
Motion by Mrs. Laudenslager
Seconded by Mrs. Troutman-Schoffstall
All were in favor. Motion carried.

II. REORGANIZATION:

Reorganization occurred.

- Mr. Harold Engle- Chair
Motion by Mrs. Laudenslager; Second by Mrs. Troutman-Schoffstall
There being no further nominations, a unanimous ballot was cast for Mr. Engle.
- Mrs. Lori Schoffstall-Troutman- Vice Chair
Motion by Mrs. Laudenslager; Second by Mr. Engle
There being no further nominations, a unanimous ballot was cast for Mrs. Troutman-Schoffstall.

- Mr. David Hawley- Secretary
Motion by Mrs. Troutman-Schoffstall; Second by Mrs. Laudenslager
There being no further nominations, a unanimous ballot was cast for Mr. Hawley.
- Mrs. Tamie Laudenslager- Assist. Secy
Motion by Mr. Engle, Second by Mrs. Troutman-Schoffstall.
There being no further nominations, a unanimous ballot was cast for Mrs. Laudenslager.
- Mrs. Lori Troutman-Schoffstall Treasurer
Motion by Mrs. Laudenslager, Second by Mr. Engle.
There being no further nominations, a unanimous ballot was cast for Mrs. Troutman-Schoffstall.

III. UNFINISHED BUSINESS:

None.

IV. NEW BUSINESS:

A. Treasurer's Report as of December 30, 2016, was received from Mrs. Troutman-Schoffstall, which contained as follows:

As of December 30, 2016 we have the following balances on account with BB&T:

GENERAL CHECKING- \$2,530.68;

MONEY MARKET- \$9,663.14

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

- Shaffer & Engle- annual fee of \$500; Motion by Mr. Engle, Second by Mrs. Laudenslager. Motion carried.

- Audit fee for BSSF- \$1,250. Motion by Mr. Engle, Second by Mrs. Laudenslager. Motion carried.
- Upper Dauphin Sentinel- \$32.50 for advertisement of meeting. Motion by Mr. Engle, Second by Mrs. Laudenslager. Motion carried.

VI COMMITTEE REPORTS:

None.

VII. OFFICER REPORTS:

None.

MEMBERSHIP UPDATE WAS PROVIDED

Mr. Hoover- Good through January 1, 2021. Seat vacant.

Mr. Engle- Good through January 1, 2020.

Mrs. Troutman-Schoffstall- Good through January 1, 2018.

Mrs. Tamie Laudenslager- Good through January 1, 2017. (She was specially appointed by Council on June 12, 2013 to serve the unexpired term of Mrs. Katy Olinger through December 31, 2016).

Mr. Hawley- Good through January 1, 2019.

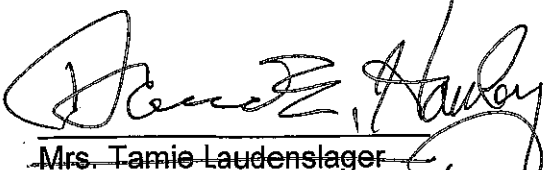
VI. ADJOURNMENT

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

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

Adjourned at 1:20 PM.

BY THE (ASSISTANT) SECRETARY:


~~Mrs. Tamie Laudenslager~~
MR. DAVID HAWLEY,
SECRETARY