

MEETING MINUTES OF THE UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY

A meeting of the Upper Dauphin Industrial Development Authority was held on February 7, 2019 at JCT Realty located at 292 Union Street, Millersburg, PA 17061 at 10:00 AM.

The Chairman, Harold Engle, opened the meeting at 10:00 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 February 5, 2019. (See proof of publication attached to these minutes).

Present:

Mrs. Lori Troutman-Schoffstall Treasurer
Mr. Harold Engle- Chairman
Mrs. Tamie Laudenslager- Assistant Secretary
Kenneth Beach- Vacant

Absent:

Mr. David Hawley- Vice Chair

Also Present:

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

I. MINUTES:

The minutes of the April 2, 2018 meeting were approved as read.
Motion by Mrs. Laudenslager
Seconded by Mrs. Troutman-Schoffstall
All were in favor. Motion carried.

II. REORGANIZATION:

Reorganization occurred.

A motion was made by Harold Engle for the following slate of candidates: Chair- Harold Engle; Vice Chair- David Hawley; Tamie Laudenslager- Secretary; Lori Troutman-Schoffstall- Treasurer. A second was made by Mrs. Laudenslager. There was no discussion.

3 In favor; 2 absent- Motion carried.

III. UNFINISHED BUSINESS:

None.

IV. NEW BUSINESS:

A. Treasurer's Report as of March 6, 2020, was received from Mrs. Troutman-Schoffstall, which contained as follows:

As of December 31, 2018 we have the following balances on account with BB&T:

GENERAL CHECKING- \$3,562.09;

MONEY MARKET- \$6,787.68

RECEIVABLES- Invoices have been mailed to the following:

Londonderry School (bonds issued 3/19/2003)- \$300 for 2019 was received.

Homeland Center (bonds issued 5/22/2003)- \$300 for 2019 was received.

Chase Manhattan Trust Co of PA

Association of Independent Colleges and Universities of PA ("AICUP")
(7/23/1998)- \$400 for 2019 was received, which will continue until 2025 under the agreement.

B. Payment of Bills

- Shaffer & Engle- annual fee (\$500); Motion by Mrs. Laudenslager, Second by Mrs. Troutman-Schoffstall. No discussion. Motion carried- 3 Aye 2 Absent.
- Audit fee for BSSF- \$1,300. Motion by Mr. Engle, Second by Mrs. Laudenslager. No discussion. Motion carried- 3 Aye 2 Absent.
- Upper Dauphin Sentinel- Cost not to exceed \$50.00. Motion by Mrs. Troutman-Schoffstall. Second by Mrs. Laudenslager. No discussion. Motion carried. 3 Aye 2 Absent.

C. Membership Update:

- Harold Engle- Good through January 1, 2020.
- Kenneth Beach- Vacant. Was good through January 1, 2021 (filled for Dale Hoover).
- Lori Troutman-Schoffstall- Good through January 1, 2023.
- Tamie Laudenslager- Good through January 1, 2021.
- David Hawley- Good through January 1, 2023.

VI COMMITTEE REPORTS:

None.

VII. OFFICER REPORTS:

None.

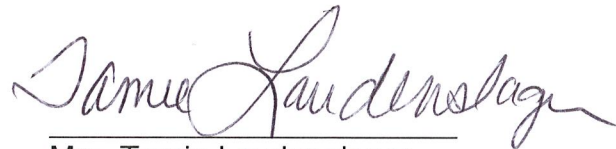
VI. ADJOURNMENT

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

Motion by Mrs. Laudenslager, second by Mr. Engle. All were in favor.

Adjourned at 2:11 PM.

BY THE (ASSISTANT) SECRETARY:

A handwritten signature in cursive script that reads "Tamie Laudenslager". The signature is written in black ink and is positioned above a horizontal line.

Mrs. Tamie Laudenslager

PROOF OF PUBLICATION of Notice in Upper Dauphin Sentinel

P.O. BOX 250, 510 UNION STREET, MILLERSBURG, PA
(Under Act No. 587. Approved May 16, 1929, P.L. 1784 As Amended)


State of Pennsylvania }
County of Dauphin }

ss:

Kocher Enterprises Inc., The owner of the Upper Dauphin Sentinel, of the County and State aforesaid, being duly sworn and according to law, deposes and says that the Upper Dauphin Sentinel, published in the Borough of Millersburg, County and State aforesaid, was established in the month of June, 1884, and since that date has been regularly issued in said County, and that the printed notice or publication attached hereto is exactly the same as was printed and published in the regular editions and issues of the said Upper Dauphin Sentinel on the following dates, viz:
02/05/2019

Affiant further deposes that he is the owner of the Upper Dauphin Sentinel, a periodical of general circulation, to verify the foregoing statement under oath, and that neither the affiant nor the Upper Dauphin Sentinel is interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statement as to time, place, and character of publication are true.

NOTICE
NOTICE IS HEREBY GIVEN that the Board of Upper Dauphin Industrial Development Authority (the "Authority"), will hold a special meeting on **Thursday, February 7, 2019 at 1:30 pm at 292 Union Street, Millersburg, Dauphin County, Pennsylvania.** MEETING PURPOSE: Conduct such regular lawful business as may come before it, such as reorganization, payment of bills, and discussions regarding new possible projects. Persons with disabilities desiring to attend the meeting(s) may request auxiliary aids and services by calling the Authority office at 717-545-3032 within 48 hours of the meeting(s).
BY ORDER OF THE BOARD OF UPPER DAUPHIN INDUSTRIAL DEVELOPMENT AUTHORITY
2-5-19,1T


Sworn to and subscribed before me this 8th
Day of February, 2019
Sheri L. Imhof

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
SHERI L. IMHOF, Notary Public
Millersburg Boro, Dauphin County
My Commission Expires September 2, 2021

Statement of Advertising Costs:
For publishing the notice or publication attached hereto on the above Stated dates\$ 24.50

Probating same.....\$ 8.00

To 

Your First Choice for Local News.

For publishing the notice or publication attached hereto on the above stated dates \$ 24.50

Probating same.....\$ 8.00

Total.....\$ 32.50

RECEIPT FOR ADVERTISING COSTS

The Upper Dauphin Sentinel, a periodical of general circulation, hereby acknowledges receipt of the aforesaid notice and publication costs and certifies that the same have been duly paid.

By  UPPER DAUPHIN SENTINEL