

Minutes
Annville Economic Development Authority (AEDA)
Tuesday, September 27, 2016 at 8:00 AM
Annville Town Hall
Annville Township, Lebanon County
Pennsylvania

Rex Moore called the September 27, 2016 Regular Meeting of the Annville Economic Development Authority (AEDA) to order at 8:00 AM. Those members present were: Rex Moore, Steven Kreamer, Jonathan Johnson, and Meghan Winslow. Also in attendance were Nicholas T. Yingst, Township Administrator and Acting Clerk of the Authority.

Chairperson Moore opened the meeting with the Pledge of Allegiance to the flag of the United States of America.

MINUTES: **MOTION** by Mr. Johnson, second by Mr. Kreamer to approve the minutes of the June 28, 2016 Regular Meeting as presented. Motion carried unanimously.

REPORTS:

Solicitor's Report: There was no Solicitor's Report.

Financial Reports: The Authority reviewed the financial reports through September 2016. **MOTION** by Mr. Kreamer, second by Mr. Johnson to accept the reports as presented and to ratify the payments for invoices through September as well as the upcoming months' invoices to be paid as necessary. Motion carried unanimously.

RECESS FOR EXECUTIVE SESSION: Chairperson Moore called a recess for an Executive Session to discuss real estate matters and the room was cleared of the public at 8:02 PM. The Regular Meeting was reconvened at 8:22 PM with the four members of the AEDA and Mr. Yingst present.

OLD BUSINESS:

Former Fink/Bartoszek Property: It was noted the potential buyer for the former Fink and Bartoszek property at 25-33 East Main Street terminated the Agreement for Sale for the property in August and his deposit was returned to him in full. **MOTION** by Mr. Johnson, second by Mr. Kreamer to authorize the Board of Commissioners to take the actions it deems necessary regarding the sale of the property at 25-33 East Main Street. Motion carried unanimously.

Future of the AEDA and 2017 Meeting Schedule: Noting there were no specific projects on the horizon, the AEDA discussed if it should continue to operate and the appropriate frequency of meetings for 2017. Mr. Johnson argued in favor of having the AEDA go into hibernation for a year, with no meetings scheduled, while keeping the Authority in place if appropriate future projects come about that would benefit from or necessitate AEDA involvement. It was also noted the Authority could meet, as necessary, by advertising in advance of such a meeting. **MOTION** by Mr. Kreamer, second by Chairperson Moore to recommend the AEDA not schedule any meetings during 2017 and meet on an as-needed basis. Motion carried unanimously.

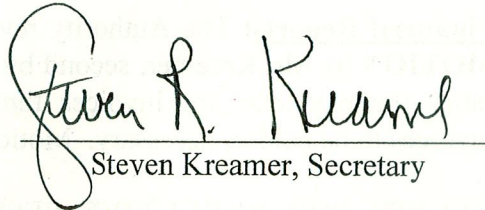
Farmers Market: Nothing new to report.

NEW BUSINESS:

2017 Budget: Mr. Yingst reviewed the proposed 2017 AEDA budget with the Authority. Due to no meetings being scheduled for 2017, the Authority recommended the "Legal Services" and "Other Consultants" expense accounts be decreased by \$200 and \$2,600, respectively, and the "Contributions - Township General Fund" revenue account be decreased by \$2,800 for the 2017 budget. **MOTION** by Mr. Johnson, second by Mr. Kreamer, to adopt the proposed 2017 budget as revised. Motion carried unanimously.

Mr. Yingst reported that the next AEDA meeting is December 20, 2016 at 8:00 AM.

There being no further business to come before the Authority, **MOTION** by Mr. Kreamer, second by Mr. Johnson to adjourn the Regular Meeting. Motion carried unanimously and the meeting was adjourned at 8:50 AM.


Steven Kreamer, Secretary