

Draft Minutes  
Annville Economic Development Authority  
Tuesday, December 20, 2016 at 8:00 AM  
Annville Town Hall  
Annville Township, Lebanon County  
Pennsylvania

Rex Moore called the December 20, 2016 Regular Meeting of the Annville Economic Development Authority (EDA) 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 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. Kreamer, second by Johnson to approve the minutes of the September 27, 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 December 2016. Mr. Yingst reported that a check was being issued from the General Fund to the AEDA Fund in the amount of \$4,129.91 representing the excess of expenses over revenues incurred by the latter in 2016. **MOTION** by Mr. Johnson, second by Mr. Kreamer to accept the reports as presented and to ratify the payments for invoices through December as well as the upcoming months' invoices to be paid as necessary. Motion carried unanimously.

**OLD BUSINESS:**

**Sale of 25-33 and 35 Rear East Main Street:** Mr. Yingst noted that this property sold at auction on November 30, 2016 to Gavin Witmeyer and Ed Hoover for \$175,000 and closing was scheduled for some time no later than the end of January 2017.

**NEW BUSINESS:**

**Annville-Cleona Pool Basketball Courts:** Chairperson Moore indicated a number of residents were forming a group to raise funds for refurbishing the basketball courts at the Annville-Cleona Pool and he wondered if it made sense to allow the EDA's bank account to be used as a pass-through account for these funds, estimated to be \$10,000. Mr. Johnson noted that if the Authority were to be involved, as a governmental entity prevailing wage regulations might come into play for any work performed. To that end, Chairperson Moore indicated he would suggest to this group it see if it could use the Annville-Cleona Recreation Association, which operates the Annville-Cleona Pool, for this fundraising effort.

**2017 Lebanon Valley Economic Development Corporation Membership:** Noting that this expense had been included in the 2017 budget, **MOTION** by Mr. Johnson, second by Mr. Kreamer to authorize the expenditure of \$100.00 for its 2017 membership in the Lebanon Valley Economic Development Corporation. Motion carried unanimously.

Mr. Yingst reported there is no date set for the next EDA meeting due to the decision of the Authority at its previous meeting.

There being no further business to come before the Authority, **MOTION** by Mr. Creamer, second by Mr. Johnson to adjourn the Regular Meeting. Motion carried unanimously and the meeting was adjourned at 8:16 AM.

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Steven Creamer, Secretary