



- A meeting is scheduled with the consultants on Thursday, January 16 around noon; contact Ike if you're interested in attending
  - Property Acquisition
    - Ike was authorized to speak with a property owner in the RPZ who is interested in selling
    - After appraisals and a review appraisal both parties agreed on a price of \$180,000
    - PennDOT indicated that there are Block Grant funds which will be available to reimburse 95% of our cost for purchase, as well as demolition.
    - Vic Green made a motion to approve the purchase of this property. Mike Walsh seconded and all were in favor.
- Scholarship Committee, Jim Opalka, Chairman
  - The committee, along with Jocelyn Howard, met to discuss 21 applications
  - The applications were very impressive, but the committee quite easily agreed on the top six candidates
  - Six finalists will be interviewed on Monday, January 20
  - The committee expects to select three recipients to be approved at the February meeting
- Marketing Committee, Andy Allen, Chairman
  - Awaiting market survey results
  - Finalized the slightly updated brochure which should be printed next week
  - Video has been completed
    - Board Members received a link to watch the eight clips
    - One clip was shown to those in attendance
    - Has not been broadcast on Armstrong Cable yet, but is expected to be soon
  - Commissioner Geyer commented that the increase in marketing, and therefore public awareness, since she started working with the Board is commendable and has been well worth the investments.

#### **NEW BUSINESS**

- Ike called attention to the Pennsylvania Municipal Authorities Association flyer, a copy of which is in each Member's folder. He encourages Board Members to consider attending the Board Member Training on March 25, which he found to be very informative two years ago. Please respond to Stacey at or before next month's meeting, February 13, and she will register all who are available to attend.
- Jim Opalka made a motion to remove Edward Rawlings from the banking documents and to add Chad Weaver as a new Board Member and signer on all accounts. Other signers on all accounts will remain the same including, Timothy Shields, now Chairman; Michael Walsh, now Vice Chairman; Andrew Allen, Secretary/Treasurer; James Opalka, Matthew Schrauder, and Victor Green, Members and Richard Kelly, Airport Manager. Stacey Daugharthy shall remain as a contact on all accounts. Andrew Allen seconded the motion and all were in favor.

#### **COMMISSIONER'S COMMENTS**

- Commissioner Geyer thanked the Board Members for their service. She is looking forward to continuing to work with the Board over the next four years.

#### **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

- The Members received preliminary 2019 financial reports by email and the latest draft was in their folders.
- Jim Opalka made a motion to approve the financial reports, Vic Green seconded and all were in favor.
- These reports will be finalized upon the completion of Maher Duessel's annual audit.

#### **REVIEW AND APPROVAL OF BILL PAYMENTS**

- Bills for December 13, 2019 – January 9, 2020 totaling \$40,665.68, were presented in the attached list.
- Vic Green made a motion to approve the payments, Mike Walsh seconded and all were in favor.

#### **GOOD AND WELFARE**

- Tim Shields thanked Ike, Stacey and Chuck for doing a great and thanked Commissioner Geyer for working with us.

#### **ADJOURNMENT**

- Andy Allen made a motion, Vic Green seconded and all were in favor to adjourn the meeting at 8:02 pm

Respectfully submitted,

Stacey Daugharthy, Office Manager