

# FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – May 28, 2019

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00 PM

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## **MEMBERS/STAFF PRESENT**

Patrick Fleagle, Mike Connor, Jeff Shank, John Massimilla, Mike Hicks, Mike Ross, (Staff), David Mackley (Staff), Andrew Benchoff, (Solicitor)

## **MEMBERS ABSENT**

None

## **GUESTS PRESENT**

None

## **WELCOME**

Chairman Fleagle called the meeting to order at approximately 6:00 PM and welcomed everyone in attendance.

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES**

The minutes from the meeting of March 26<sup>th</sup>, 2019 were distributed to the Board for review. On a motion by John Massimilla and a second by Mike Connor the minutes were unanimously approved as presented, PASSED 5-0.

## **FINANCIAL REPORT January 1, 2019-May 28, 2019**

Staff provided the Board with a profit and loss and balance sheet detailing account activity from January 1, 2019 to May 28, 2019. Additionally, several invoices were presented for ratification.

- |                             |   |
|-----------------------------|---|
| • SEK & Co., LLC            | \$1,300 (2018 Audit prep)               |
| • FCADC                     | \$400 (2-months of administrative fees) |
| • Kornfield & Benchoff, LLP | \$286 (Solicitor Fees)                  |
| • Selective Insurance       | \$1,732 (Board D&O annual premium)      |
| • Waynesboro Record Herald  | \$56.20 (2018 Audit Legal Ad)           |

On a motion by Mike Hicks and a second by Jeff Shank the financial reports and invoices were unanimously approved as presented, PASSED 5-0.

## **Business**

- a.) **Leg Up Farm RACP Orrstown Bank Checking Account:** Staff presented a formal resolution to the Board for approval to open a checking account with Orrstown Bank in Chambersburg. The account will be to serve the future \$1 Million Leg Up Farm Franklin County RACP grant disbursement. An approved Board resolution is required to open the account. The account

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will be restricted to the RACP fund only and will be audited independently by the PA Office of Budget. On a motion by John Massimilla and a second by Jeff Shank, the resolution was unanimously approved, PASSED 5-0.

**Executive Session:** None Required

**Remarks:** Mike Ross mentioned the possibility of accessing Housing Trust Fund money in support of the redevelopment activities at Monarch's Way home for girls in Marion. The concept is similar to the RDA support of Noah's House in Chambersburg. Chairman Fleagle discussed the code enforcement practices of the Borough of Waynesboro. Staff has been instructed to contact the solicitor for the Borough and discuss opportunities to assist.

**Adjournment:** On a motion by Mike Connor and a second by Jeff Shank the meeting was adjourned at approximately 6:40 PM.

Respectfully submitted,  
David Mackley, MPA  
RDA Administrative Staff