

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, February 23, 2015**

The Summit Township Industrial & Economic Development Authority (S.T.I.E.D.A.) regular business meeting was called to order by Chairman McGowan at 7:00 p.m., followed by salute to the flag. Present were Authority members Agostine, Troutman, Krasinski, Lee, Lemmon and McAtee. Also present were Recording Secretary Nesselhauf and 5 interested persons. Attorney Shimek arrived at the meeting at 8pm.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Krasinski, seconded by McAtee, to approve the January 26, 2015 regular business meeting minutes, as presented.

APPROVAL OF MINUTES

Vote: 7/0

Motion by Agostine, seconded by Krasinski, to approve the expenditures since the last meeting of the Authority: 01/26/2015 through 02/23/2015.

EXPENDITURES

Vote: 7/0

Motion by McAtee, seconded by Krasinski, to approve the February 2015 Treasurer's Report, as submitted.

APPROVAL OF TREASURER'S REPORT

Vote: 7/0

Chairman McGowan reported that he left a message for Christopher Groner, an Erie Economic Specialist, regarding their application process, and was expected to hear back from him before the next board meeting. He also reported that Vice-Chairman Lemmon has provided all of the S.T.I.E.D.A. board members with the Pennsylvania Industrial Development Authority guidelines regarding their application process.

CORRESPONDENCE

Summit Township Sewer Authority Manager, Bill Steff, presented a power point presentation, on behalf of the Sewer Authority, requesting a \$1,304,860.00 grant for their Route 97 Pump Station Project. The presentation explained the reason for and the cost of the new pump station, as well as Presque Isle Downs Inc.'s role in creating the need. Mr. Steff explained that their current lift station is at its maximum volume and capacity.

NEW BUSINESS - APPLICATION FOR GRANT FUNDING - SUMMIT TOWNSHIP SEWER AUTHORITY

Motion by Agostine, seconded by Lemmon, to fund the grant application of the Summit Township Sewer Authority in the amount requested of \$1,304,860.00.

Vote: 7/0 [Troutman, Lee, McAtee, McGowan, Krasinski, Agostine, Lemmon - aye]

Attorney Shimek submitted a Confidential Memorandum regarding unrestricting "restricted" gaming revenues at the previous board meeting held on 1/26/15. Discussion ensued whether this should be a public document. Agostine noted that it should be shared with the Board of Supervisors and Water and Sewer Authorities as they are already represented on the STIEDA Board.

OLD BUSINESS - CONFIDENTIAL MEMORANDUM - APPLICATION & JUDGMENT STANDARDS FOR S.T.I.E.D.A.'S UNRESTRICTED FUNDS

Motion by Agostine, seconded by Troutman, to share the Confidential Memorandum with the Board of Supervisors and Water and Sewer Authorities but is not subject to Right to Know.

With no further business to come before the Authority, motion was made by Agostine, seconded by Lemmon, to adjourn the meeting at 8:50 p.m.

ADJOURNMENT

Vote: 7/0

Respectfully submitted,

Michelle Nesselhauf

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Recording Secretary

3/2/2015