

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Annual & Regular Business Meeting  
Monday, January 28, 2019**

The Summit Township Industrial & Economic Development Authority (STIEDA) annual reorganization and regular business meeting was called to order by Chairman Krasinski at 7:08 p.m., followed by salute to the flag. Present were Authority members, Sangl, Marsh, Welka and Troutman. Recording Secretary Nesselhauf and one member of the public were also present. Authority members Lee and McGowan were absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Welka, seconded by Sangl, to appoint Anthony Krasinski as Authority Chairman; to serve until the first meeting in 2020.  
Vote: 5/0

APPOINTMENTS

- CHAIRMAN
- VICE CHAIRMAN
- SECRETARY
- TREASURER
- ASST SEC/TREAS

Motion by Troutman, seconded by Sangl, to appoint Laban Marsh as Authority Vice-Chairman; to serve until the first meeting in 2020.  
Vote: 5/0

Motion by Welka, seconded by Sangl, to appoint John Troutman as Authority Secretary; to serve until the first meeting in 2020.  
Vote: 5/0

Motion by Welka, seconded by Sangl, to appoint Jack Lee as Authority Treasurer; to serve until the first meeting in 2020.  
Vote: 5/0

Motion by Welka, seconded by Marsh, to appoint John Sangl as Authority Assistant Secretary/Treasurer; to serve until the first meeting in 2020.  
Vote: 5/0

Chairman Krasinski reported that Attorney Shimek has resigned as the Authority Solicitor due to health concerns. Recording Secretary Nesselhauf read Attorney Shimek's letter of resignation to the Board as well as a letter received from Attorney Gery Nietupski asking the Board to consider him for the position of Authority Solicitor. Discussion ensued with the Board ultimately deciding to advertise the available position.

APPOINTMENTS

- SOLICITOR
- AUDITOR
- PRIMARY DEPOSITORY

Motion by Welka, seconded by Sangl, to authorize advertisement of available solicitor position with a thirty days application deadline.

Vote: Krasinski – Nay  
Welka – Aye  
Sangl – Aye  
Troutman – Aye  
Marsh - Aye

Motion by Troutman, seconded by Marsh, to maintain McGill, Power, Bell & Associates, LLP (MPB) as Auditor for 2019.  
Vote: 5/0

Motion by Welka, seconded by Sangl, to maintain First National Bank as the primary depository in 2019.  
Vote: 5/0

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Motion by Marsh, seconded by Welka, to secure a Treasurer's Bond from Bush Insurance for 2019; maintaining the coverage set at \$2M.  
Vote: 5/0

TREASURER'S  
BOND

Motion by Sangl, seconded by Troutman, to approve the October 22, 2018 regular business meeting minutes, as presented.  
Vote: 5/0

APPROVAL OF  
MINUTES

Motion by Welka, seconded by Sangl, to approve the October 2018 through December 2018 expenditures, as submitted.  
Vote: 5/0

EXPENDITURES

Motion by Lee, seconded by Troutman, to approve the October 2018 through December 2018 Treasurer's Report, as submitted.  
Vote: 5/0

APPROVAL OF  
TREASURER'S  
REPORT

Recording Secretary Nesselhauf presented to the Board receipt of a check in the amount of \$500,000 from the Summit Township Board of Supervisors that they had allocated for STIEDA in their 2019 budget.

CORRESPONDENCE

At the October 22, 2018 Authority meeting, the Board voted to table a funding request made by Perry Hi-Way Hose Company (PHHC) in the amount of \$250,000.00 for two new ambulances. John Spaulding from PHHC was present tonight to further discuss the funding request. Mr. Spaulding stated that in past years The Board of Supervisors had given PHHC \$125,000.00 each year from money received from the Erie County Gaming Revenue Authority (ECGRA). They did not receive that money in 2017 and 2018. Mr. Spaulding stated that he was told the money would be given to STIEDA and that when PHHC was in need of that money they were to go to the STIEDA Board and request that money. Chairman Krasinski and Board Member Welka both informed Mr. Spaulding that the money was not earmarked for PHHC and that he was never told otherwise. Chairman Krasinski also informed Mr. Spaulding that when STIEDA was first created all money received from the Board of Supervisors was restricted for the Summit Township Water Authority, Summit Township Sewer Authority and PHHC. However, in 2015 the Board voted to un-restrict all current and future funds which allows any and all businesses in Summit Township to apply for a grant or a low interest loan by submitting an application, including current financials and explaining the need for the grant/loan. Therefore, PHHC's request will be handled in the same manner. Mr. Spaulding reported that since the October meeting one of the ambulances that PHHC wants replaced needed a new Turbo which cost over \$6,400.00 and was out of service for 5 days. That left them with only one ambulance for those 5 days. He stated that both ambulances are in need of service at least twice a month. Board Member Sangl asked at what number of miles would an ambulance normally be replaced. Mr. Spaulding said that an ambulance would normally be replaced at around 100,000 miles. Sangl asked why the two current ambulances are so bad if they both only have just over 50,000 miles. Mr. Spaulding said ambulances that are replaced at 100,000 miles are at fire departments that aren't as busy as PHHC. Mr. Spaulding stated that Emergycare has 3 in-house mechanics and have extra ambulances to use while others are being repaired. Sangl asked Mr. Spaulding when he would expect to receive the new ambulances. Mr. Spaulding said that the new Chevy Chassis would not be available for purchase until spring, therefore, would probably not take possession until October which is when the money would be needed. Welka said he would ask the Board of Supervisors if the board would be willing to pay for any repairs necessary on the ambulances until the time came to order new ambulances. Welka suggested that PHHC allow some time to see how the new Chevy Chassis works out. He asked Mr. Spaulding if PHHC

OLD BUSINESS  
• PHHC Funding  
Request

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would accept that offer if the Board of Supervisors were to approve it. Mr. Spaulding said he would consult with the PHHC Board. Sangl asked Mr. Spaulding if PHHC would consider keeping one of the current ambulances as backup in case one of the new ambulances were to break down to limit time out of service. Mr. Spaulding replied that PHHC did not have the space available to store any more vehicles than what they already had and in order to get any resale value out of the current ambulances they would both need to be sold soon. Sangl suggested postponing this discussion regarding the funding request for the new ambulances for 6 months and the Board agreed. Sangl also asked Mr. Spaulding to maintain a log of time out of service due to vehicle breakdowns and cost of said breakdowns and bring that record to the June meeting.

Motion by Sangl, seconded by Welka, to postpone the discussion regarding the Perry Hi-Way funding request for two new ambulances until June, 2019.

Vote: 5/0

There was no new business to discuss.

NEW BUSINESS

With no further business to come before the Board, motion was made by Sangl, seconded by Troutman, to adjourn the meeting at 8:30 p.m.

ADJOURNMENT

Respectfully submitted,

*Michelle Nesselhauf*

Michelle Nesselhauf

Recording Secretary

2/12/19