

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Annual & Regular Business Meeting  
Monday, January 25, 2021**

The Summit Township Industrial & Economic Development Authority (STIEDA) annual reorganization and regular business meeting was called to order by Chairman Krasinski at 7:03 p.m., followed by salute to the flag. Present were Authority members, Sangl, Marsh, Welka, and Lee. Solicitor Chris Sennett and Recording Secretary Nesselhauf were also present. Authority member Mitchell was absent.

CALL TO ORDER

Chairman Krasinski announced that authority member McGowan has resigned his position on the board. He welcomed Michelle Nesselhauf to the STIEDA Board appointed by the Board of Supervisors at their 1/4/21 reorganization meeting.

There was no public input.

PUBLIC INPUT

Motion by Sangl, seconded by Lee, to appoint the following slate of officers in 2021:  
Tony Krasinski as Chairman of the Board; to serve until the first meeting in 2022.  
Laban Marsh as Vice Chairman of the Board; to serve until the first meeting in 2022.  
John Sangl as Secretary of the Board; to serve until the first meeting in 2022.  
Jack Lee as Treasurer of the Board; to serve until the first meeting in 2022.  
Michelle Nesselhauf as Assistant Secretary/Treasurer of the Board; to serve until the first meeting in 2022.  
Vote: 6/0

APPOINTMENTS  
• CHAIRMAN  
• VICE CHAIRMAN  
• SECRETARY  
• TREASURER  
• ASST SEC/TREAS

Motion by Marsh, seconded by Sangl, to maintain Attorney Chris Sennett as Solicitor for 2021.  
Vote: 6/0

APPOINTMENTS  
• SOLICITOR  
• AUDITOR  
• PRIMARY DEPOSITORY

Motion by Marsh, seconded by Sangl, to appoint Buseck, Barger, Bleil & Co. as Auditor for 2021. Chairman Krasinski reported that the Board of Supervisors appointed Buseck, Barger, Bleil & Co. as their Auditor for 2021.  
Vote: 6/0

Motion by Sangl, seconded by Marsh, to maintain First National Bank as the primary depository in 2021.  
Vote: 6/0

Motion by Sangl, seconded by Marsh, to secure a Treasurer's Bond from Bush Insurance for 2021; maintaining the coverage set at \$2M.  
Vote: 6/0

TREASURER'S BOND

Motion by Lee, seconded by Marsh, to approve the February 24, 2020, regular business meeting minutes, as presented.  
Vote: 6/0

APPROVAL OF MINUTES

Motion by Marsh, seconded by Sangl, to approve the December 2020 expenditures, as submitted.  
Vote: 6/0

EXPENDITURES

Motion by Welka, seconded by Marsh, to approve the December 2020 Treasurer's Report, as submitted.  
Vote: 6/0

APPROVAL OF TREASURER'S REPORT

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Nesselhauf announced to the Board that the Summit Township Board of Supervisors have allocated \$500,000 for STIEDA in their 2021 budget.

CORRESPONDENCE

Chairman Krasinski asked the Board their thoughts about pursuing the scholarship fund they have been discussing for the past few meetings. Discussion ensued regarding requirements and dollar amount for qualified candidates.

OLD BUSINESS  
• Scholarship Fund

Motion by Sangl, seconded by Marsh, to award up to five \$1,000 scholarships to Summit Township students only to be awarded in two payments. The first \$500 will be awarded at the annual awards ceremony at Fort LeBoeuf High School and the second will be awarded in January of the next year after student submits proof of a minimum of 2.5 GPA. The number of scholarships will vary by year. The scholarships will be administered by the Fort LeBoeuf Foundation with the recipients chosen by the STIEDA Board.

Vote: Lee – Aye  
Krasinski – Aye  
Sangl – Aye  
Marsh – Aye  
Nesselhauf – Aye  
Welka - Aye

Discussion ensued regarding the process of selecting the recipients with the Board deciding to create a scholarship committee to review all of the applicants and then presenting the qualified applicants to the Board for final review.

• United Way of  
Erie Co.  
• Second Harvest  
Food Bank

Motion by Nesselhauf, seconded by Lee, to appoint Board Members Welka, Sangl, and Marsh as the scholarship committee.

Vote: 6/0

Board Member Welka informed the Board that due to the COVID-19 pandemic, United Way of Erie County and the Second Harvest Food Bank are struggling to help Summit Township and Erie County residents in their time of need. Welka asked if the Board would consider making a one-time donation to these organizations.

Motion by Lee, seconded by Welka, to make a one-time COVID-19 relief donation to the United Way of Erie County in the amount of \$2,500 to be earmarked for free tax preparation and to the Second Harvest Food Bank in the amount of \$2,500.

Vote: 6/0

With no further business to come before the Board, motion was made by Marsh, seconded by Sangl, to adjourn the meeting at 7:53 p.m.

ADJOURNMENT

The Board went into Executive Session at 7:53 p.m. until 8:00 p.m.

Respectfully submitted,

*Michelle Nesselhauf*

Michelle Nesselhauf

Recording Secretary

1/26/21