

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Regular Business Meeting  
Monday, March 22, 2021**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Chairman Krasinski at 7:00 p.m., followed by salute to the flag. Present were Authority members, Lee, Welka, Marsh, Mitchell, Nesselhauf, and Sangl, and Solicitor Chris Sennett, and three interested persons.	CALL TO ORDER
There was no public input.	PUBLIC INPUT
Motion by Marsh, seconded by Lee, to approve the February 22, 2021, regular business meeting minutes, as presented. Vote: 7/0	APPROVAL OF MINUTES
Motion by Mitchell, seconded by Sangl, to approve the February 2021 expenditures, as submitted. Vote: 7/0	EXPENDITURES
Motion by Welka, seconded by Sangl, to approve the February 2021 Treasurer's Report, as submitted. Vote: 7/0	APPROVAL OF TREASURER'S REPORT
Nesselhauf read a letter received by the Second Harvest Food Bank of Northwest Pennsylvania thanking the Board for their generous donation of \$2,500 that will be used to help Summit Township residents in their time of need due to the COVID-19 pandemic.	CORRESPONDENCE
Motion by Welka, seconded by Lee, to approve the 2019 Summit Township Industrial Economic Development Authority Audit Report, as prepared by McGill, Power, Bell & Associates, LLP (MPB). Vote: 7/0	NEW BUSINESS • 2019 Audit Report
Kip Hayford, Training Grounds Coordinator for the George Gauthier Training Grounds and also the Fire Chief for Perry Hi-Way Hose Company (PHHC), presented the Board with a funding request of \$110,000 for a commercial Structural Burn facility for the George Gauthier Training Grounds located on Robison Road in Summit Township. Mr. Hayford informed the Board that several area fire departments would contribute \$1500.00 per year to utilize and help maintain the facility. He explained the benefit of having a Structural Burn facility would allow area volunteer and career firefighters to obtain the necessary burn facility training without having to travel to Lewistown or Harrisburg. Mr. Hayford stated it also provides an economic benefit to Summit Township with multiple trainees coming in from out of town and staying at local hotels, often bringing their families and spending the weekend dining at local restaurants and shopping at local stores. Discussion ensued.	• George Gauthier Training Grounds Funding Request
Motion by Marsh, seconded by Lee, to grant the George Gauthier Training Grounds \$110,000.00 with the understanding that a one-time 1% administrative fee be paid to STIEDA by the George Gauthier Training Grounds to cover administrative and solicitor fees. Vote: 7/0	
There was no old business to discuss.	OLD BUSINESS
With no further business to come before the Board, motion was made by Marsh, seconded by Mitchell, to adjourn the meeting at 7:36 p.m. Vote: 7/0	ADJOURNMENT

The Board went into Executive Session after the meeting for discussion involving confidential legal matters.

Respectfully submitted,

*Michelle Nesselhauf*

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Recording Secretary

3/23/21