

**BELLEFONTE BOROUGH
INDUSTRIAL DEVELOPMENT AUTHORITY
MEETING MINUTES
November 14, 2018 6 p.m.
236 West Lamb Street, Bellefonte, PA 16823
www.bellefonte.net**

Members:

Mr. Gregory Wendt
Mr. Matthew Hill
Mr. Paul Badger
Mr. Ray Fisher
Rodney Beard, Esquire, Solicitor
Mr. Donald Holderman, Assistant Borough Manager

Excused:

Mr. Frank Halderman

The November 14, 2018 Bellefonte Area Industrial Development Authority Meeting was called to order at 6 p.m. by Chariman Hill

MINUTES FOR APPROVAL:

Mr. Wendt moved to approve the October 10, 2018 IDA Meeting Minutes, as amended;
Mr. Badger seconded the motion;
Motion carried.

PUBLIC COMMENT:

None.

FINANCIAL REPORT:

a. Finance Report

Mr. Holderman reported that the current balance is \$254,882.84. Last month Northwest Savings was paid \$5,331.00, Paxton Precast \$2,950.00, \$3,443.00 to Century Engineering, \$542.50 for Beard Law, and \$36.00 for the transcriptionist.

Invoices for Beard Law for approval

Mr. Fisher moved to approve the two Beard Law invoices totaling \$262.50.

**Mr. Wendt seconded the motion;
Motion carried.**

Invoice from Buchart Horn for approval. They prepared the application for renewal of the NPDES permit and extended the expiration date for five years to go through 2024. Mr. Holderman explained that \$1,500 of the invoice fee will be sent to the County for the application fee.

**Mr. Wendt moved to approve the Buchart Horn invoice in the amount of \$2,416.50;
Mr. Badger seconded the motion;
Motion carried.**

OLD BUSINESS:

Letter from the Conservation District

The letter stated that the NPDES permitting was approved with the Conservation District and will forward the permit to the DEP for final approval. The DEP can take anywhere from 60-120 days to do this.

Delta Development Group – Grant Ralph and Don attended a meeting with the Bellefonte Waterfront Associates, Delta Development, Senator Corman and Representative Benninghoff. The meeting was called by Delta Development to obtain support for the DCED Multimodal grant for Bellefonte Waterfront Associates. The grant is in the Borough's name. Both Senator Corman and Representative Benninghoff stated they would support the application.

Landmark Commercial Realty Agreement – BAIDA went into Executive Session

After the executive session on Real Estate concluded, Chairman Hill asked the Authority what its wishes were related to the Landmark Agreement.

**Mr. Wendt moved to not seek renewal of the agreement. Fisher seconded the motion.
Motion carried.**

It was noted that Solicitor Beard would review the terms of the Agreement for notices, etc.

Historical Plaques

Mr. Holderman has received no updates on the plaques from Ms. Tooker

NEW BUSINESS:

Update on Meeting re: Multimodal Grant Application

There will not be a BAIDA meeting in December 2018.

Term Expirations

Messrs. Badger and Hill's terms with the BAIDA will expire on December 31, 2018. Mr. Hill would like to be considered for another term. Mr. Badger will end his term on the BAIDA. Mr. Holderman thanked Mr. Badger for all of his service to not only the BAIDA, but for his time on the Borough Authority as well. Mr. Badger has been a long-term volunteer assisting the Borough with his expertise, time, and commitment and he will be missed. We all wish you well!

Mr. Badger thanked Mr. Holderman for the kind words.

**Mr. Badger moved to end the meeting at 7:28 PM. Mr. Fisher seconded the motion.
Motion carried**

ADJOURNMENT

With no further business coming before the IDA,

Mr. Fisher moved to adjourn the November 14, 2018 Bellefonte Area IDA meeting;
Mr. Wendt seconded the motion;
Motion carried.

Meeting adjourned at 6:40 p.m.