



Pike County Economic Development Authority

***201 Broad Street
Milford, PA 18337***

Minutes of June 7, 2022, Board of Director's Meeting:

Those present were Secretary Maryanne Monte, Jeff Shook, Mike Spencer, Tim Gartner, Tom Hogan, and Kathy Hummel. Staff members in attendance were Tammy Savarese and Michael Sullivan.

The meeting was called to order by Mrs. Monte at 8:00 AM. Mrs. Monte welcomed guest Commissioner Anthony Waldron, Nick May from Milford Water Authority, Kyle Innella from Westfall Fire Department, Mike Gable from LVL Engineering and from Joe Marley from National Land Developers to the group.

MINUTES: A motion was made to approve the minutes of May 3rd, 2022, by Mr. Shook and seconded by Mr. Hogan. All members were in favor.

TREASURER'S REPORT: Mr. Hogan presented the Treasurer's report. Mr. Shook made a motion to approve the Treasurer's report. Mr. Spencer seconded the motion all members were in favor.

NEW BUSINESS:

Commissioner Waldron updated the board on the progress of the medical facilities coming into the County

Nick May requested the EDA board open an LSA Grant on behalf of the Milford Water Authority in the amount of \$390,000 to purchase a new pump station. Mr. Gartner made a resolution to open this LSA Grant for the

Milford Water Authority. Mr. Spencer seconded the resolution. All members were in favor.

Nick May requested the EDA board open an LSA Grant on behalf of the Milford Fire Department in the amount of \$140,000 to purchase replacement SCBA packs and cylinders. Mr. Gartner made a resolution to open this LSA Grant for the Milford Fire Department. Mr. Spencer seconded the resolution. All members were in favor.

Kyle Innella requested the EDA board open an LSA Grant on behalf of the Westfall Fire Department in the amount of \$495,000 for renovations that need to be made to the fire station. Mr. Gartner made a resolution to open this LSA Grant for the Westfall Fire Department. Mr. Spencer seconded the resolution. All members were in favor.

Mrs. Savarese presented a requested from the Pike County Humane Society for the EDA board open an LSA Grant on their behalf in the amount of \$173,000 to purchase additional kennels. Mr. Gartner made a resolution to open this LSA Grant for the Pike County Humane Society. Mr. Spencer seconded the resolution. All members were in favor.

Mr. Marley and Mr. Gable gave a presentation to the board on the proposed 450,000 sf building on Route 6 and I -84.

Meeting Adjourned 9:24 AM