



Pike County Economic Development Authority

201 Broad Street
Milford, PA 18337
Tel: 570-296-7332

Minutes of June 6, 2023, Board of Director's Meeting:

Roll Call: Those present were Chairman Osterberg, Commissioner Tony Waldron, Treasurer Tom Hogan, Kathy Hummel, Tim Gartner, Charlie Gillinder. Quorum requirements met. Staff in attendance was Executive Director Michel Sullivan & Outreach Coordinator Tammy Savarese

Visitors: Dennis Klein, Dr. Robert Ollar and Vito DiBlasi

The meeting was called to order at 8:02 AM.

PUBLIC COMMENTS: Dr. Robert Ollar shared his views about the Warehouse project on Rt. 6. Mr. Vito DiBlasi also shared his complaints regarding the same project. Mr. Waldron along with the board stated that they heard their concerns and explained that the EDA Board has no authority to change zoning for that property or any other property in Pike County. If they wanted the zoning changed, they need to speak to the township officials since zoning is the domain of township law.

MINUTES: A motion was made to approve the minutes of May 2023, by Mrs. Hummel and seconded by Mr. Gartner. All members were in favor.

TREASURER'S REPORT: Mr. Hogan presented the Treasurer's report. Mr. Waldron made a motion to approve the Treasurer's report. Mrs. Hummel second, the motion all members were in favor.

NEW BUSINESS:

Mrs. Hummel made a motion that Charles Lutz be recommended to the Commissioners to be appointed to the EDA Board. Mr. Gartner seconded the motion. All members were in favor.

Mr. Gartner made a motion to open an LSA Application on behalf of PEEC in order to purchase more cabins; Mrs. Hummel seconded the motion all members were in favor.

COMMISSIONERS REPORT:

Commissioner Osterberg announced to the board that the Urgent Care on Rt 739 is all approved and the Pike Medical Foundation will be announcing their board members tomorrow pm.

EXECUTIVE DIRECTORS REPORT: Mr. Sullivan updated the board on trends, correspondence, and market activities from the previous month. Discussions about mailings, building permits, the annual 4-county Economic Scorecard and new projects were completed. Mr. Sullivan introduced an Incubator project and the opportunity for the EDA to partner with the Planning Department and Workforce Development. Mr. Gartner made a motion to partner with Workforce Development on the Incubator, Mr. Hogan seconded the motion. All members were in favor.

Adjournment: Mr. Waldron made a motion to adjourn, Mrs. Hummel seconded the motion.

Meeting Adjourned 9:22 AM