



Pike County Economic Development Authority

201 Broad Street
Milford, PA 18337
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Minutes of November 14, 2023, Board of Director's Meeting:

Roll Call: Those present were Chairman, Matt Osterberg, Commissioner Tony Waldron, Treasurer Tom Hogan, Directors Kathy Hummel, Tim Gartner, Charlie Gillinder, Gerry Najarian and Charlie Lutz. Staff in attendance were Executive Director Michel Sullivan and Outreach Coordinator Tammy Savarese was in her office nearby.

The meeting was called to order at 8:00 AM by Chairman Osterberg.

Welcome Guest:

No guests.

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

TREASURER'S REPORT: Tom Hogan presented the Treasurer's report. Charlie Gillinder made a motion to approve the Treasurer's report. Tim Gartner second, the motion all members were in favor.

NEW BUSINESS:

A motion was made by Tim Gartner and seconded by Tony Waldron regarding a \$200,000 Statewide LSA Grant on behalf of the Borough of Milford to fund control and monitoring equipment to the borough's water treatment facility. All members present approved.

A discussion was made by Executive Director Michael Sullivan regarding the proposed 2024 EDA Budget. The budget included estimated carry forward funds from the 2023 year of operation. Tim Gartner proposed, and Kathy Hummel seconded a resolution to accept the proposed 2024 BUDGET.

Proposed meeting days for the EDA were approved by the Board which will be published according to the law. Additionally, the EDA accepted Pike County's 2024 schedule of holidays.

EXECUTIVE DIRECTORS REPORT: Mr. Sullivan discussed trends, correspondence, and market activities with the board from the previous month.

Adjournment: Meeting Adjourned 9:05 AM