



Pike County Economic Development Authority

201 Broad Street
Milford, PA 18337
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Minutes of October 2, 2023, Board of Director's Meeting:

Roll Call: Those present were Commissioner Tony Waldron, Treasurer Tom Hogan, Directors Jeff Shook, and Kathy Hummel, and Tim Gartner, Charlie Gillinder, Gerry Najarian and Chairman Mathew Osterberg via phone. Staff in attendance were Executive Director Michel Sullivan & Outreach Coordinator Tammy Savarese

The meeting was called to order at 8:00 AM by Gerry Najarian.

Welcome Guest: Fred Webber & Dr. Robert Ollar were welcomed to the meeting and were welcomed to give public comments. Dr. Ollar made a request of the EDA Board to pursue businesses to come to Pike County that would allow youths to come back to this area after college. Such as Data and high-tech jobs. The board explained to Dr. Ollar that the EDA has been engaged in many meetings to bring those jobs to Pike County Tom Hogan presented the Treasurer's report. Kathy Hummel made a motion to approve the Treasurer's report. Tim Gartner second, the motion all members were in favor. but the lack of Water, Sewar and faster internet options prevents those industries from coming to Pike County at this time.

Mr. Webber requested that the EDA prevent the impending doom that will happen to Pike County when the electric changes take effect in New York since some of Matamoras in on their grid. The board explained to Mr. Webber that the Public Utilities Commission oversees that project, and the EDA has no ability to influence their projects in any way. However, they are monitoring the progress of the Shawnee-Walker line as a possible solution to the upcoming hardship that might occur as well as provide back up power in the event of outages.

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

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

Tom Hogan presented the Compilation report for approval. Kathy Hummel made a motion to approve the report. Tim Gartner second, the motion all members were in favor.

NEW BUSINESS:

Tim Gartner made a motion for the EDA to open a Statewide LSA Grant for \$120,000 on behalf of The Twin Lakes Property Owners Association to replace a culvert pipe. Jeff Shook seconded the motion; all members were in favor.

Tim Gartner made a motion for the EDA to open an Statewide LSA Grant for \$1,000,000 on behalf of Pocono Park to construct a campground. Jeff Shook seconded the motion; all members were in favor.

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

Adjournment: Meeting Adjourned 9:10 AM