

**WESTMORELAND COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

**MINUTES OF THE BOARD MEETING
Monday, September 19, 2022**

1. The meeting opened with roll call and those attending were:

Daniel Howard (by phone)
John Kline
Terry Painter
Edward Sobota (by phone)
Tom Sochacki

Also in attendance were the Solicitor, James J. Conte, and Rebecca S. Lewis.

2. **Minutes.** The minutes of the Reorganizational Meeting held January 18, 2022, were attached to the Agenda and were reviewed by all members in attendance prior to meeting. Tom Sochacki moved for approval of the minutes and waiving formal reading, second by Terry Painter; approved by 5-0 vote.
3. **Report of Treasurer.** An updated outline of the balance in the checking account was attached to the Agenda for review prior to meeting. The outline indicated that there were disbursements to James J. Conte to reimburse advertising costs (\$271.00); Cincinnati Insurance Co. (\$975.00); Commercial Bank (\$17.75); James J. Conte to reimburse costs (\$57.67); James J. Conte to reimburse costs for GoTo Meeting (\$152.64); Horner, Wible & Terek (\$1,800.00) for the annual audit fee; the current balance as of the date of the meeting is \$3,570.83. Terry Painter moved for acceptance of the Report of Treasurer, second by Tom Sochacki; approved by 5-0 vote.
4. **Audit Report.** The Audit Report dated August 1, 2022, from Horner, Wible & Terek, PC, was attached to the Agenda for review prior to the meeting. Tom Sochacki moved for approval of the Audit Report, second by John Kline; approved by 5-0 vote.
5. **Reappointment.** Mr. Conte called for a motion to recommend and request reappointment by Westmoreland County Commissioners for Tony Pauly and Terry Painter as members of the Authority.
 - a. John Kline moved for the recommendation and reappointment of Tony Pauly as a member of the Authority, second by Ed Sobota; approved by 5-0 vote.
 - b. John Kline moved for the recommendation and reappointment of Terry Painter as a member of the Authority, second by Ed Sobota; approved by 4-0 vote.

6. **Report of Assistant Secretary.** Copies of the Department of Community and Economic Development 2021 Mid-Year Allocation Report and Allocation Bulletin #43 were attached to the Agenda for review prior to the meeting.

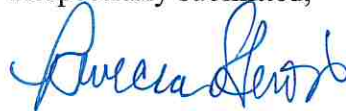
7. **New Business.**

Mr. Conte informed the Board that he had discussion with Jason Rigone concerning the possibility of a TIF project in North Huntingdon Township for a recreational project and other ancillary development with Colony Development. Discussion included the fees to be paid to WCIDA in the range of \$2,500-\$5,000. Tom Sochacki made a motion for WCIDA to participate in the TIF Project and approval of range of fees to be paid to WCIDA, second by Terry Painter; approved by 5-0 vote.

8. **Adjournment.**

Upon motion by John Kline, second by Tom Sochacki, a motion to adjourn was approved by an 5-0 vote. Adjournment occurred at 3:45 pm.

Respectfully submitted,



Rebecca S. Lewis
Assistant Secretary