

**WESTMORELAND COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

**MINUTES OF THE BOARD MEETING
Monday, August 21, 2023**

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

Bruce Corna	Vikki Ridenour
Dan Howard (phone)	Edward Sobota (phone)
Terry Painter	Tom Sochacki
Tony Pauly	John Kline (phone)

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

2. **Minutes.** The minutes of the Reorganizational Meeting held January 17, 2023, 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 Tony Pauly; approved by 8-0 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. Vikki Ridenour reported that there were deposits for annual fees totaling \$1,500; a deposit from Economic Growth Connection in the amount of \$5,500; a disbursement to James J. Conte to reimburse the audit fee paid to Horner Wible & Terek (\$2,160.00); and a disbursement to Trib Total Media to publish 2023 audit summary (\$475.00); the current account balance as of the date of the meeting is \$4,853.87. Terry Painter moved for approval of the Report of Treasurer, second by Tony Pauly; approved by 8-0 vote.
4. **Audit Report.** The Audit Report dated June 5, 2023, from Horner, Wible & Terek, PC, was attached to the Agenda for review prior to the meeting. Tony Pauly moved for approval of the Audit Report, second by Tom Sochacki; approved by 8-0 vote.
5. **Reappointment.** Mr. Conte called for a motion to recommend and request reappointment by Westmoreland County Commissioners for John P. Kline and for appointment of Jennifer Miele as members of the Authority.
- a. Tom Sochacki moved for the recommendation and reappointment of John P. Kline as a member of the Authority, second by Terry Painter; approved by 8-0 vote.
 - b. Tom Sochacki moved for the recommendation and appointment of Jennifer Miele as a member of the Authority, second by Terry Painter; approved by 8-0 vote.

6. **Report of Assistant Secretary.** Copies of the Department of Community and Economic Development 2022 Mid-Year Allocation Report and Allocation Bulletin #44 were attached to the Agenda for review prior to the meeting.

7. **New Business.**

Mr. Conte requested input from the Board regarding proposed changes to the By-Laws. Discussion centered around the need for a change to confirm allowing for call-in participation of Board members at meetings and a possible change in advertising for meetings. The question was raised if notification of all meetings on the WCIDA website is sufficient. It was agreed that a reorganizational meeting is needed annually for the election of officers and that the annual reorganization meeting should be advertised. Mr. Conte is to follow up at the next meeting with any updates to this discussion.

8. **Adjournment.**

Upon motion by Terry Painter, second by Tom Sochacki, a motion to adjourn was approved by an 8-0 vote. Adjournment occurred at 3:44 pm.

Respectfully submitted,




Rebecca S. Lewis
Assistant Secretary

CERTIFICATION OF AUTHORITY

I hereby certify that the attached is a true and correct copy of the Minutes of the Westmoreland County Industrial Development Authority for its regular meeting held on Tuesday, August 21, 2023.

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By:  _____
Rebecca S. Lewis, Assistant Secretary