## WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

## MINUTES OF THE BOARD MEETING Monday, September 15, 2025

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

Bruce Corna

Jennifer Miele (by telephone)

Dan Howard (by telephone)

**Tony Pauly** 

John Kline

Vikki Ridenour

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

- 2. <u>Minutes</u>. The minutes of the Reorganizational Meeting held January 21, 2025, were attached to the Agenda and were reviewed by all members in attendance prior to meeting. Tony Pauly moved for waiving formal reading and approval of the minutes, second by John Kline; approved by 6-0 vote.
- 3. **Report of Treasurer.** An 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 \$1,000; a deposit for the TIF project of \$1,000.00 annual fee from Westmoreland County Industrial Development Corporation ("WCIDC"); a TIF deposit of \$3,590.32 from Yough School District; a TIF deposit of \$1,008.41 from Sewickley Township; a disbursement of \$1,045.00 for The Cincinnati Insurance Co. for general liability and officers and directors insurance; 2 disbursements to Hempfield Mini Storage for \$253.76 each; a TIF disbursement of \$3,590.32 to WCIDC from Yough SD; a TIF disbursement of \$1,008.41 to WCIDC from Sewickley Township; a disbursement of \$2,350.00 for the 2024 audit fee paid to Horner Wible & Terek; a disbursement of \$556.00 to Trib Total Media to publish 2024 audit summary; the current account balance as of the date of the meeting is \$3,219.53. Mr. Conte explained that funds have been received (but not yet deposited into the account) from Economic Growth Connection of Westmoreland (EGCW) in the amount of \$25,000 as fees shared with EGCW for Noble Environmental, Inc., financing through the Pennsylvania Economic Development Finance Agency. John Kline moved for approval of the Report of Treasurer, second by Tony Pauly; approved by 6-0 vote.
- 4. <u>Audit Report.</u> The 2024 Audit Report dated June 25, 2025, 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 Vikki Ridenour; approved by 6-0 vote.

- 5. Report of Assistant Secretary. Copies of the Department of Community and Economic Development Allocation Bulletin #47 dated January 27, 2025, the 2024 Mid-Year Allocation Report, and 2025 Mid-Year Allocation Report were attached to the Agenda for review prior to the meeting.
- 6. **Report of the Solicitor.** Discussion by Mr. Conte concerning the funds available from DCED and whether there is any inquiry from the business/industrial community at this time.
- 7. New Business Reappointment. Mr. Conte called for a motion to recommend and request reappointment by the Westmoreland County Commissioners for Bruce J. Corna as a member of the Authority. Tony Pauly moved for the recommendation and reappointment of Bruce J. Corna as a member of the Authority, second by John Kline; approved by 6-0 vote.

## 8. Adjournment.

Upon motion by John Kline, second by Vikki Ridenour, a motion to adjourn was approved by a 6-0 vote. Adjournment occurred at 3:37 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 Monday, September 15, 2025.

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

By:

Rebecca S. Lewis, Assistant Secretary