WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MINUTES OF THE SPECIAL BOARD MEETING
Monday, October 8, 2026

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

Bruce Corna	Tony Pauly (by telephone)
Dan Howard (by telephone)	Victoria A. Ridenour (by telephone)
John Kline (by telephone)	Edward A. Sobota
Jennifer Miele (by telephone)	Thomas Sochacki (by telephone)

(All persons attending by conference telephone were able to hear and participate with all other members in attendance in person and by telephone.)

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

2. **Purpose**. The Special Meeting was held for consideration and adoption of a Resolution declaring an official intent, as required by the Internal Revenue Code, to seek reimbursement for capital expenditures incurred or to be incurred in connection with certain capital projects from the expected proceeds from the sale of bond(s) or Note(ss) for the Sand Hill Materials, Inc., Project. James Conte indicated that the Special Meeting was advertised in the Greensburg Tribune on September 30, 2026, and that proof of publication was provided. James Conte also indicated that the Special Meeting was posted on the WCIDA website by 12:15pm on October 7, 2026.

James Conte explained that the bonds or notes could include revenue notes, and also explained the nature of the system components. He also discussed the need for the Special Meeting to be called so that reimbursement could be made within 60 days of expenditure. Bruce Corna asked how much is being requested. James Conte explained that there is not an exact figure at this time, but in the area of $7-$10 million. Bruce Corna asked if any part of this project included PNC Bank. James Conte responded that the project would be through Wells Fargo or an entity related to Wells Fargo; that Wells Fargo finances equipment, and more will be known and discussed at the Board Meeting scheduled for October 19th. At the Board Meeting on October 19th, a representative of Sand Hill Materials, Inc. will attend to review information. Bruce Corna suggested that this would assist the project in moving forward.

Bruce Corna then asked for a motion from the Board to authorize the Resolution declaring an official intent, as required by the Internal Revenue Code, to seek reimbursement for capital expenditures incurred or to be incurred in connection with certain capital projects from the expected proceeds from the sale of bond(s) or note(s) for the Sand Hill Materials, Inc., project. Ed Sobota moved for approval; second by Tony Pauly; approved by 8-0 vote.

3. **Other Business.** None.

4. **Adjournment.** Upon motion by Tony Pauly, second by Vikki Ridenour, a motion to adjourn was approved by an 8-0 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 Special Meeting held on Thursday, October 8, 2026.

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By: _____
Rebecca S. Lewis, Assistant Secretary