

**Meeting Minutes of ICDA
February 21, 2017**

The February 21, 2017, regular meeting of the ICDA was called to order at 6:40 p.m. in Borough Council Chambers at 60 W. Emaus Street, Middletown, Pennsylvania by ICDA President Ian Reddinger.

After the Pledge of Allegiance, the following ICDA members answered roll call: Dawn Knull, Ian Reddinger, and Mayor James H. Curry III. Also present was Borough Secretary Grace Miller.

Public Comment on Agenda Items

Bob Houser (37 Brown St) – Mr. Houser requested ICDA members pull the microphones closer to them when speaking so the audience can hear what is being said.

Jonathan Crist (226 W Chocolate Ave, Hershey) – Mr. Crist indicated he understood the Borough was considering giving the Elks Building to the Friends of the Elks for \$1.00 and expressed his concerns stating the Friends of the Elks had the building for 8 years and ran it into the ground to the point the Borough had to take it back.

Gordon Einhorn (163 W Main St) – Mr. Einhorn noted that Mr. Crist was misinformed and asked President Reddinger if he had received or had any questions regarding the proposal that was sent for purchase of the Elks Building. President Reddinger noted the proposal had been received.

Rachelle Reid (448 Grant St) – Ms. Reid asked the status of the Klahr property. President Reddinger stated the Klahr property is owned by the Borough not the ICDA and Mr. Kintner had been asked for a proposal and letter of intent which have not yet been received. Ms. Reid asked if any drawings or plans had been submitted to the Borough in reference to the alley between the Borough parking lot and the rear of Roberto's. President Reddinger noted that another person had submitted drawings as to what could be done to the alley. Ms. Dawn Knull noted that property is owned by the Borough not the ICDA and it is being discussed during the Council meeting tonight.

Approval of Minutes – **MOTION** by Dawn Knull, second by Mayor James Curry, III to approve the January 17, 2017 minutes as presented. Motion carried 3 to 0.

Approval of Bills – **MOTION** by Dawn Knull, second by Mayor James Curry, III to approve payment of bills as shown on the Accounts Payable List dated February 21, 2017, for the period February 1, 2017 through February 21, 2017. Motion carried 3 to 0.

Ratification of Accounts Payable Procedures – Mr. Bruce Hamer indicated the Accounts Payable Procedures were previously distributed and passed by Borough Council and requested ICDA members ratify the Accounts Payable Procedures in order to enable the payment and process of utility bills prior to an ICDA meeting. **MOTION** by Dawn Knull, second by Mayor James Curry, III to approve and ratify the Accounts Payable Procedures as presented. Motion carried 3 to 0.

**Meeting Minutes of ICDA
February 21, 2017**

Gas Usage – Mr. Hamer noted that since he has begun reviewing the bills, he has noticed the gas usage for 3 East Emaus Street (McNair Property) has increased substantially noting the bill in October was \$139.35, the bill for November 11 through December 15 was \$451.00 and for the timeframe of December 15 through January 17, the bill is \$613.00. Mr. Hamer indicated that the account had a credit balance previously which was why ICDA had not been seeing bills and that the credit has been eroded away by these high charges. President Reddinger asked if UGI had been contacted. Mr. Hamer indicated he wanted Council to be aware of the problem and UGI had not been contacted. The Committee recommended staff contact UGI and have an inspection completed.

Public Comment – None

Executive Session – President Reddinger recessed the meeting at 6:46 p.m. to an Executive Session to discuss matters of real estate. President Reddinger reconvened the meeting at 6:55 p.m.

President Reddinger noted that discussed in Executive Session was a Letter of Interest from the Friends of the Elks regarding the purchase of the Elks Building and this will be given to the solicitor for review.

Adjournment - **MOTION** by Dawn Knull, second by Mayor James H. Curry III to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 6:56 p.m.



Grace Miller
Borough Secretary