

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – July 23, 2024

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00PM

MEMBERS/STAFF PRESENT

Jeff Shank, Patrick Fleagle, John Massimilla (via phone), Mike Hicks, Scott Bert, Mike Ross (Staff), David Mackley (Staff), Andrew Benchoff, (Solicitor)

MEMBERS ABSENT

None

GUESTS PRESENT

None

WELCOME

Chairman Fleagle called the meeting to order at 6:00PM and welcomed everyone in attendance.

PUBLIC COMMENT

None, no public present

MINUTES: Minutes of the meetings from the May 28, 2024, meeting were presented to the Board for review and approval. On a motion by Jeff Shank and a second by Mike Hicks the minutes were unanimously approved as presented. PASSED 5-0.

FINANCIAL REPORTS AND INVOICES: Staff presented the Board with a profit and loss and balance sheet from January 1, 2024 through July 19, 2024. The P&L illustrated income of \$124,372 and expenses of \$113,129. The balance sheet illustrated total liabilities and assets of \$429,447. Staff also presented three invoices for ratification.

1399	Kornfield and Benchoff, LLP	\$135
1400	Kornfield and Benchoff, LLP	\$90

On a motion by Scott Bert and a second by Jeff Shank, the financial reports and invoices were unanimously approved, PASSED 5-0.

BUSINESS

a. Staff Updates-Development Updates

- **Manitowoc RACP-\$2.0 Million**-Staff advised that bids for the paint line project have been issued with a response date of July 25th. Staff will continue to work with Manitowoc and Tetra Tech on the RACP grant award.

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- **Habitat for Humanity-IMPACT Grant project** – Staff provided the Board with a draft amendment to the County IMPACT grant contract. The amendment addresses the use of funds to support a 25-acre subdivision project by Habitat for Humanity in Hamilton Township. The RDA board desires for the amendment not to address the 25-acre project, but rather a single-family lot, anywhere in Franklin County. Solicitor Benchoff will draft language on behalf of the Board to present to the County.

Executive Session: Not Required

Remarks: Chairman Fleagle mentioned a recent devastating row-house fire in the Borough of Waynesboro. The fire displaced six families and resulted in the condemnation of six units. Staff will monitor the property for any possible assistance from the RDA. It is possible that Luminest Community Development may have an interest.

Adjournment: On a motion by Mike Hicks and a second by Jeff Shank the meeting was adjourned at approximately 6:40PM, PASSED 5-0.

Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff