

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

REGULAR MEETING – March 24, 2026

Franklin County Area Development Corporation

1900 Wayne Road, Chambersburg, PA 17202

6:00PM

MEMBERS/STAFF PRESENT

John Massimilla, Alec Yohn (via teleconference), Nathan Shoemaker, Mike Ross (staff), David Mackley (staff), Andrew Benchoff, Solicitor

MEMBERS ABSENT BUT EXCUSED

Ron Kaczmarek

Scott Bert

GUESTS PRESENT

None

WELCOME

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

PUBLIC COMMENT

None

MINUTES: Minutes of the meeting from the March 24, 2026 meeting were presented to the Board for review and approval. On a motion by Nathan Shoemaker and a second by Alec Yohn the minutes were approved as presented. PASSED 3-0.

FINANCIAL REPORTS AND INVOICES: Staff presented the Board with a profit and loss and balance sheet from January 1, 2026 through May 22, 2026. The balance sheet illustrated total assets of \$498,354. Staff also presented several invoices for ratification.

1437	ARM Group	\$3,457.50
Debit	The Record Herald	\$65.71
1438	SEK CPAs and Advisors	\$1,432
1439	Kornfield and Benchoff, LLP	\$915
1440	Philadelphia Insurance Companies	\$2,088
1441	Kornfield and Benchoff, LLP	\$385
1442	FCADC	\$1,000

On a motion by Nathan Shoemaker and a second by Alec Yohn, the financial reports and the invoice were unanimously approved, PASSED 3-0.

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BUSINESS

a. Staff Updates-Development Updates:

- **Waynesboro ISRP Project-** Staff provided an update on the ongoing Waynesboro ISRP project. A second payment request has been submitted to DCED in the amount of \$5,088. Additionally, on a motion by Alec Yohn and a second by Nathan Shoemaker staff was given authority to transfer \$11,250 from the grant account to the RDA general checking account, PASSED 3-0.
- **TMCA Update**
 - o **Approval of final documents with Luminest/TMCA/RDA:** On a motion by Alec Yohn and a second by Nathan Shoemaker, the final documents for the Luminest/TMCA/RDA joint project were unanimously approved, PASSED 3-0.
 - o **Amendment to Agreement with TMCA and RDA:** On a motion by Nathan Shoemaker and a second by Alec Yohn, an amendment increasing the TMCA loan to RDA was increased from \$125,000 to \$200,000, PASSED 3-0.0

- b. RDA Funding Discussion-** Staff advised that the County Commissioners have approached staff with a proposal to administer a proposed Demolition Fund in the County. This fund would be capitalized by an additional fee on sheriff sale filings. Officials are estimating the fund would be roughly \$28,000 annually from fees, however RDA would only be eligible for 10% of the total amount as an admin fee. Staff will continue discussions with the County officials regarding the proposed fund. No action was taken.

- c. Executive Session:** Not Required

Remarks: None

Adjournment: On a motion by Alec Yohn and a second by Nathan Shoemaker, the meeting was adjourned at approximately 6:40 PM, PASSED 3-0.

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Respectfully submitted,
David Mackley, MPA
RDA Administrative Staff