



DRIVE Board Meeting Minutes

October 2, 2024

MEMBERS PRESENT: Dave Park, Jeff Erdly, Joe Kantz, Justin Ross, Megan Brosious, Jeff Reber, Jennifer Wakeman, Matthew Rousu, Trevor Finn, John Uehling, Sam Schiccatano, Dean Brewer, Leslie Temple, Mike Thomas

MEMBERS ABSENT: Jeb Stotter, Bashar Hanna

GUESTS PRESENT:

Tim Hippensteel (Project Manager), Amanda Craig Bradley (Business Outreach Manager), Aidan McDonald (Facilities Manager), Colleen Patterson (Admin Assistant/Bookkeeper), Glenn Moyer (Northumberland County Community Member), Lana Golden (Northumberland County Community Member)

The meeting was called to order by Leslie Temple at 8:33am.

Mrs. Temple welcomed the board then asked for public comments on agenda items. Leslie Temple allowed Glenn Moyer and Lana Golden a few minutes to comment not on agenda items. Glenn Moyer asked how to obtain DRIVE's financials. Jennifer Wakeman explained that he would need to submit a Right to Know Request for the financial documents to ensure proper record preservation. Glenn Moyer then inquired about DRIVE's plans regarding the Encina mechanics lien. Jennifer Wakeman stated that DRIVE is not a party to the lien, so no action is required. Glenn Moyer also asked about a 2017 Team PA report, questioning whether it is standard procedure for DRIVE to bring petrochemical manufacturers into the area. Jennifer Wakeman clarified that it is not; the report simply details the number of plastics and petrochemical plants that could be supported by the Marcellus Shale industry in Pennsylvania. Glenn Moyer then asked about the vetting process for emissions and pollution from petrochemical processing plants. Jennifer Wakeman explained that the DEP and DCED work together on those issues. Lana Golden asked if Jennifer Wakeman had said that the current natural gas production cannot support additional cracker facilities. Jennifer Wakeman clarified that she had not said that; rather, the Team PA 2017 report had addressed that topic. Glenn Moyer asked if anyone is permitted to attend Team PA's board meetings. Jennifer Wakeman responded that they are not open to the public. Leslie Temple moved to accept last meetings minutes.

MINUTES:

- September 4, 2024 Board Meeting: Motion by Jeff Reber to accept the minutes, Mike Thomas seconded the motion; carried unanimously.

TREASURER'S REPORT: Megan Brosious presented Treasurer's Report, she reminded the board that Susan Shultz is still doing a deep dive into the books, and that next month they should expect to have the 2025 Budget.

Motion to approve the Treasurer's Report made by Dave Park, seconded by Jeff Erdly; carried unanimously.

EXECUTIVE DIRECTOR'S REPORT: Jennifer Wakeman presented the Executive Director's Report regarding staff activities for the last month. She highlighted grant applications, NTIA DE grant was submitted by CSIU, ARC Arise Grant has been approved waiting on grant agreement and The Connect Humanity Grant is still in process. Jennifer presented photos from the Country View Farm Ribbon Cutting.

PROPERTY COMMITTEE: Aidan McDonald presented the property committee report regarding HVAC unit bids. Four responses had been received ranging from \$146,000-\$299,000. Leibold Inc. was the lowest bid with \$146,000.00 this bid included all units for replacement.

Motion to approve the low bid from Leibold Inc. made by Jeff Erdly, seconded by Dave Park; carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS: None.

Leslie Temple adjourned the meeting at 8:59am.

NEXT MEETING: The DRIVE Board meets again on November 6, 2024 at 8:30am at 418 Railroad Street, Danville PA 17821.

Respectfully Submitted,

Dave Park, Secretary