

Selinsgrove Projects, Inc. Board of Director's Meeting
September 19, 2017

Meeting was called to order by President Carol Handlan at 6:05 PM.

Attendance: Present: Carol Handlan, Joyce Hendricks, John Lazur, Rich Mease, Sean Christine, Mike Coyne, Ann Moyer, Bruce Johnson

Guests: Lindsay Trick, Brian Ross, Paul Williams, Paul Donecker

Not Present: Sara Lauver

Review of the Minutes from the August Board meeting. A motion was made by Bruce Johnson to accept the minutes as presented. Second by John Lazur. Motion passed.

Treasurer's Report: Brian Ross presented the treasurers report. A motion was made by Rich Mease to accept the Treasurer's Report as presented. Second by Joyce Hendricks. Motion passed. Discussion on moving some of our cash to a higher earning vehicle. It was decided that we need to set 3 to 5 year goals and understand what SPI should be doing before it is determined to move the cash. It was suggested that we look at the last 5-year trend on earnings.

It was decided that since the Halloween Parade is scheduled for our regular monthly meeting date of October 17, that we would schedule our monthly meeting as a planning meeting to be held on Thursday, October 19th at the Borough building.

Comments from the Public: Paul Williams stated that Makenzi Stover that left her position at the Borough on September 8. As a result, the Borough may not fill her position but rather may move the Parks and Recreation responsibilities to the new REC and outsource the zoning responsibilities. Several homeowners on the Isle of Que received funding and are raising their homes.

Old Business: Only update that Carol Handlan and Lindsay Trick would be working on developing a set of responsibilities to hire another part-time person to take over some of the volunteer hours that Carol has been putting in at the SPI office.

Promotions Committee: No Report

Economic Revitalization Committee: New committee has been established and will tentative meet in November and then begin regular monthly meetings in January 2018.

Clock Restoration Committee: Carol Handlan reported that Cheri DeSiena has been in conversation with Electronic Time and said they had dropped the ball but would be back in touch with her. It was noted by Carol that it has been delayed way too long and that we need to move forward and work with Verdian Clock Company. The majority agreed.

Phase IV of the Decorative Street Lighting: After discussing this project that will be from the Borough Building to connect to the University via Pine Street. It was determined that SPI would contribute \$20,000 and an additional \$5,000, if needed, along with Susquehanna University, Selinsgrove Area Chamber of Commerce and Selinsgrove Borough. Motioned made by Joyce Hendricks and seconded by Bruce Johnson. Motion passed.

Farmers' Market: No report

Discovery Trails: No report

Commons Committee: John Lazur reported that he is still working on researching the installation of two additional cameras on the Commons.

Hops, Vines & Wines Committee: The 2018 Executive Committee will be meeting on October 8th.

Market Street Festival: Everything is on track for Saturday's festival.

With no further business Carol Handlan adjourned the meeting at 7:25 PM.

Respectfully Submitted,

Carol Handlan

President,
Selinsgrove Projects Inc.