

Selinsgrove Projects, Inc. Board of Director's Meeting Minutes

April 11, 2017

The meeting was called to order by Carol Handlan at 6:09 pm.

Attendance

Present: Carol Handlan, Mike Coyne, Rich Mease, Joyce Hendricks

Absent: Bruce Johnson, Sean Christine, Sara Lauver

Guests: Brian Ross, Lindsay Trick, Paul Williams, John Lazur, Ann Scullin-Moyer

Review and approval of the minutes from March 21, 2017 meeting: A motion was made to accept the minutes as presented by Mike Coyne. Second by Rich Mease. Motion passed.

Treasurer's Report: Mike Coyne presented the Treasurer's Report. There has been very little change in the finances in the last month. The 990 is done and has been filed. There was a meeting held recently with Central Susquehanna Community Foundation regarding the Commons Trust. When our goal of 100k is reached we should expect an average return of about \$4000/yr.

There was discussion about the MAC laptop SPI owns. A motion was made by Mike Coyne to spend \$1500 to purchase a new laptop and printer, provided we sell the MAC. Second by Rich Mease. Motion passed.

Consideration of new board members: John Lazur and Ann Scullin-Moyer were considered for new SPI board members. John is a retired dentist and Ann is a real estate agent with Villager Realty and is an active participant in several civic organizations. A motion to accept John and Ann as new SPI board of director members was made by Joyce Hendricks. Second by Rich Mease. Motion passed. Carol and Lindsay will meet with the newly appointed board members in the coming weeks to provide them with board of director's binders and information.

Borough news: Paul Williams reported that Ply Gem Stone has moved into the building at 499 W Sassafras Street. Robert Grayson owns the building. They are currently hiring employees for 3rd shift. There is potential for Ply Gem to eventually occupy the whole building. There may be a need to install additional meters related to the water/sewer at their facility.

Old Business

Community Survey: Carol Handlan reported that completed community surveys have started to arrive at the SPI office. The survey will also be available online in the coming week. Carol also attended the Selinsgrove Area Chamber of Commerce (SACC) monthly meeting. Joyce Hendricks, who is on their board gave the SPI update.

Downtown Affiliates: Carol Handlan reported that at the recent Downtown Affiliates meeting there was a demonstration of software that identifies parks, businesses, etc. The Brush Valley Chamber of Commerce will be joining Downtown Affiliates. The meeting Carol had scheduled with Terre Rill, Executive Director with Lewisburg, was postponed due to conflicting schedules.

Music at the Gazebo will take place the same weeks as the Rudy Gelnett concert music series but will be on Tuesday evenings. SPI has been asked to host one evening of their series, providing refreshments for about 125 people. The board agreed on the evening of June 27th. All available board members should arrive at 6:30 pm. Lindsay will contact Elaine Herrold to confirm this date.

Carol Handlan reported that she would be meeting SACC members at the SPI office on Friday so that they can pick up files and other SACC signage.

Promotions Committee: No report

Economic Revitalization: Carol Handlan reported that the incubator has moved into the old It's All About Me building. A walking ribbon cutting ceremony will be scheduled for the new businesses in the coming weeks.

Clock Restoration: Carol Handlan reported that there will be a Clock Restoration Committee Meeting on Monday at 6 pm at the Rudy Gelnett Memorial Library. Possible members of this committee include: Bo Fasold, Carol Handlan, Cheri DeSiena, Bobbie Owens, Ann Scullin-Moyer, Isabella Moles and Danielle Ditty. The clock is rusting from the inside out. There are lots of things that can be done with the restoration it's a matter of how far we want to go.

Design Committee: No report.

Commons Committee: John Lazur reported that the committee met recently to discuss mulch and what kind to get. Three bids will be obtained. The committee is also looking for bids to do the mowing. The mulch will be spread on the 29th and volunteers are needed. On Saturday, April 22nd SU students will be helping to do work in the downtown from 1-3pm. If anyone has any suggestions of work that they could do, please contact Mike Coyne. This year the United Way Day of Action is on Friday, April 21st.

There has been some recent vandalism to the Commons. Smart decisions must be made about camera placement and what sort of system we put in. Free standing poles may need to be installed as the cameras' main objective is to be able to identify individuals causing damage to the Commons. John Lazur will take the lead on this initiative.

Hops Vines and Wines Brewfest: Carol Handlan reported that tickets for this year's brewfest will go on sale on Saturday April 15th at 8:00 am. 1800 tickets are available for general admission. There were 100 tickets added to this year's event.

Market Street Festival: Carol Handlan reported that she, Lindsay Trick and Joyce Hendricks will be meeting on Thursday to go over Market Street Festival details. Vendor checks are steadily coming in.

Donation to the Selinsgrove Pool: SPI has made donations to the pool in the past. We recently received a letter asking for a donation to help with repairs and other associated costs. Mike Coyne made a motion to give a \$1000 donation to the Selinsgrove Pool. Second by Joyce Hendricks. Motion passed. Rich Mease abstained from the vote.

PA Downtown Center Membership: A motion to renew the PA Downtown Center membership was made by Rich Mease. Second by Mike Coyne. Motion passed.

Discovery Trails: Bill Burd has some mapping done that needs to be updated to an app. He would like to have a bicyclist try it out. There is going to be a Bike Trails Pathway through SEDA-COG that

will be working with Susquehanna Greenways and also with Penn Dot on the throughway. Meetings will be held quarterly at SEDA-COG. A community volunteer is needed. Jim Charles won't chair the committee but he is willing to be a part of it. It was also noted by Mike Coyne that we will be doing the wildflower project, near the south entry to town, again this year.

With no further business, Carol Handlan adjourned the meeting at 7:05 pm.

Respectfully submitted,

Lindsay Trick

Administrative Assistant
Selinsgrove Projects, Inc.