

Letterkenny Industrial Development Authority
Board Meeting Minutes
Monday, March 7, 2005
Cumberland Valley Business Park 5121-A Coffey Avenue, Conference Room

1. **Call To Order.** The LIDA Board of Directors meeting was convened by Chairman Redding at 8:30 a.m. Attending were the following:

Glenn Deardorff	Julio Lecuona	Mike Ross
Tom Donahue	Elaine Meyers	Dave Sciamanna
Norm Epstein	Charles Myers	Phil Tarquino
Gene Gayman	John Redding	
Dick Leshner	Tim Rockwell	

Absent: Dave Jamison, Sam King

Staff: John Van Horn, Kip Feldman, Cindy Lawver, Judy Chambers, and Mike Whiteley,
Solicitor Michael Davis

2. **Public Comment.**

- a. The following persons spoke to the Board in opposition to the Penn Mar Ethanol project, and asked the Board to terminate its agreement of sale.
- Fred Antoun, representing Citizens for a Quality Environment, gave a brief presentation to the Board, outlining his opposition to the project.
 - DeEtta Antoun, Executive Director of Citizens for a Quality Environment, presented 169 letters from citizens opposed to the Penn Mar Ethanol project, and told the Board that another 252 letters had been mailed to LIDA.
 - Lucille Hardy, a resident of Rocky Spring Road, raised concerns about the financial viability of the project and stated her objection to its location in a tax-free zone.
 - Paul Ambrose, former Greene Township Supervisor, provided two handouts for the Board, and discussed the impact of the project on the military value of Letterkenny Army Depot.
 - Barbara Baker, a Kensington Heights resident, expressed concerns about the impact of the project on air quality in the valley.
 - Grace Hawley, resident, expressed concerns about the existence of 3 elementary schools within the proposed evacuation area for the project's emergency response plan.
 - Hugh Baker, a Kensington Heights resident, said citizens living near the Depot have put up with a lot of problems over the years, and questioned whether LIDA was being a good neighbor.
 - Duane Schooley, a nearby resident, expressed concern about quality-of-life after the ethanol plant is built.
 - Carl McAfee, a nearby resident, called for more advance notification of LIDA projects.
- b. Brian Utz, a Hanover PA farmer and Penn Mar Ethanol investor, spoke on behalf of the project and emphasized the company's intent to build a state-of-the-art facility to address health, safety and environmental concerns.

3. **Approval of February Minutes.** The minutes of the February 7, 2005 Board meeting were unanimously approved.
4. **Executive Director's report** -- Chairman Redding announced a change in the agenda in order to accommodate the interests of the public, and asked for the Executive Director's report.

- a. **Ethanol plant site visit** Van Horn informed the Board that a review team consisting of Phil Tarquino, Dave Jamison, Charles Myers and John Van Horn visited the Badger State Ethanol plant in Monroe, Wisconsin. Phil Tarquino reported that the review team discussed air quality, odors, traffic, emergency management and impact on the community with municipal officials at Monroe, and were impressed with what they heard as well as with the plant itself. Tarquino presented the unanimous recommendation of the review team, that LIDA should keep the agreement of sale with Penn Mar Ethanol in place.

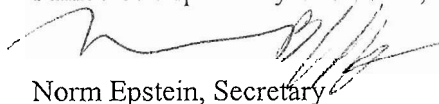
After considerable discussion, the Board voted on an Epstein/Ross motion to terminate the agreement of sale with Penn Mar Ethanol based on the lack of language guaranteeing the use of Best Available Control Technology (BACT), and to authorize LIDA staff to execute an amendment to the agreement of sale with Penn Mar Ethanol that incorporates the requirements for BACT into the agreement. Motion carried on a 7-6 vote.

At 10:00 a.m. Redding called a brief recess and excused himself due to other appointments. At 10:10 Vice-Chairman Leshner reconvened the meeting.

5. **Financial Report.** Lawver presented the January financial statement to the Board, which was accepted on a unanimous vote.
6. **Executive Director's Report continued.**
 - a. Project Status Update Warrior Roofing is in the permitting process for a thermal oxidizer to address odor issues. The Water Treatment Plant backwash project construction is on schedule.
 - b. Growing Greener Stormwater project. LIDA received one bid for the project, which involves stormwater channels and constructed wetlands along Sandbag Road. On a Tarquino/Myers motion the Board unanimously accepted the bid of David H. Martin Inc. to construct the CVBP Regional Stormwater Project for \$125,300.90.
 - c. Building 412 lease. On a Lecuona/Myers motion the Board unanimously ratified the action of the Executive Director in entering into a lease with the US Army Reserves for building 412, in accordance with the terms and conditions of the lease.
7. **Executive Session** – At 10:25 a.m. on a Rockwell/Tarquino motion, the Board unanimously moved to enter into an executive session for the purpose of discussing real estate negotiations with Franklin County. At 10:45 a.m. the Board reconvened in public session.
8. **Franklin County Prison**
 - a. On a Myers/Meyers motion, the Board adopted a resolution entering into an agreement of sale with the County of Franklin for the sale of 19.3 acres for construction of a county prison facility. Tarquino abstained.

There being no further business, the Board adjourned at 10:50 a.m.

Minutes Respectfully Submitted,



Norm Epstein, Secretary

Next meeting of the LIDA Board is Monday, April 4, 2005.