Minutes for May 2023

Excused Absent: John Gerner

Present: Marti Roberts, Brenda Watson, Rich Pluta, Russ Hoover, Duane Hertzler, Patti McLaughlin, Dee Anderson, Frank Campbell and David Misner

Guests: Jason Finnerty, Michelle Jones, Kyleigh Spidle

Public Comment:

Jason up to 40 plans for year, over half as many as 2020. 18 new lots, 14 new dwelling units. One more storage facility arrangement in Tyrone: 3 units. Picture Perry has 19resolution, 3 outstanding Liverpool borough, sw Madison twp, and Marysville boro (which was just passed). Municipal agreement in discussion about sharing equipment. Jason is sharing rental agreement documents to support and encourage sharing/renting rather than each buying. Rich asked what to do to get hotel tax implemented.

Secretary Report: short and sweet, Patti moved, Russ seconded. Motion carried.

Treasurer’s Report: Nothing exceptional, just overhead. Russ moved, Duane seconded. Motion carried.

Chair: Assigned to read wayfinding plan. Next step will be to send RFPs and find a company that will manage. Need resolution to send RFP. Patti moved, Frank seconded. Motion carried. John advised that he’ll be in Florida half the year. Consensus was to see how it works with a combo of zoom and in-person before we decide.

Discussion of adding new board members.

RCDI grant is open. This was a fantastic opportunity. It’s due in June. We may not get the grant if we already have one open.

Staff Report. Discussion about State Main Street conference.

Discussion about DCED reimbursement process. Need to get work plans in. Data reporting for Main Street is onerous.

Statements Financial Interests due. Michelle spoke at Perry Valley Grange

Main street Report:

May 20th volunteers needed for clean up days. Need helpers for events in Blain and Landisburg. Patti will go to Landisburg. Materials will need to be delivered. NB clean up day. Liverpool will have a table at their spring fling event. Kyleigh will send link to Maestro so board can learn it.

Old business: Patti reached out to Jason with Fair board. Want to have an evening meeting. The arena project is underway. We’ve paid the invoice for materials from Heller’s.

Discussion about PPL conversation with Frank and Michelle. Continuing the effort to review developable properties.

Frank gave update on sports complex project. County grant committee approved helping to find planning money.

Jason mentioned that strategic use of solar could help with electric needs. They have a model ordinance in their tool kit for use. 11/15 corridor, includes a traffic study. Unveiling of study on 24th, including warehouse planning and intersection in Duncannon/274.

Rich adjourned. Patti seconded.