

YORK COUNTY LAND BANK AUTHORITY
MEETING MINUTES
January 19, 2023

A meeting of the York County Land Bank Authority (“YCLBA”) was held on Thursday, January 19, 2023, commencing at 3:45 p.m. The meeting was conducted using a hybrid model with an in-person and Zoom meeting option. Access for the public to hear the meeting was also available in-person and by telephone. Notice of the hybrid meeting, Zoom link, and telephone number were provided to the public in advance by notice required by law.

The following Authority members were in attendance in the YCEA Board Room:

Tom Englerth
Phil Briddell
Tim Staub

Felicia Dell
Shanna Terroso

The following Authority members were in attendance via Zoom:

Heidi Hormel

Also in attendance at the YCEA Board Room was Ron Hershner, Legal Counsel and the following members of the York County Economic Alliance: Kim Hogeman, Director of Strategic Development; and Marlena Schugt, BLOOM Program Manager.

Guests: Dylan Bauer and Sarah Malinsky of Royal Square Development, Kristie Masemer of East Manchester Township; and Kyle Mitzel, property owner in East Manchester Township.

CALL TO ORDER

Chair Tom Englerth called the meeting to order at 3:52 p.m., verified each Board member could hear and be heard by all others and noted that a quorum was present in-person.

COMMENTS FROM THE PUBLIC

Members of the public were invited to submit comments in advance and were offered opportunity to comment at this time. There was no comment from the public.

CHAIR COMMENTS

Chair Englerth welcomed the Board and guests.

MINUTES

Chair Englerth asked if there were any questions or comments on the minutes of the December 2022 meeting, which were circulated prior to the meeting. On a motion by Mr. Phil Briddell, properly seconded by Mr. Tim Staub, a vote was conducted by roll call, and the Board approved the minutes as presented.

FINANCIAL STATEMENTS

The financial statements for the month of December 2022 were distributed to the board prior to the meeting. Mr. Briddell also shared an update on the YCLBA financials. On a motion by Ms. Shanna Terroso properly seconded by Mr. Briddell, a vote was conducted by roll call, the Board approved the financial statements as presented.

NEW PROJECT PRESENTATIONS

- 204 North George Street

- The project analysis was circulated to the board prior to the meeting. On a motion by Mr. Briddell, properly seconded by Ms. Terroso, a vote was conducted by roll call, with five yes votes and one no vote by Ms. Heidi Hormel, the board approved staff negotiating a demolition contract up to \$136,000.
- 775 Willow Springs Lane, East Manchester Twp
 - The project analysis was circulated to the board prior to the meeting. On a motion by Mr. Briddell, properly seconded by Ms. Terroso, a vote was conducted by roll call, and the board approved staff negotiating a demolition contract up to \$25,000.
- 5230 N George St Ext., East Manchester Twp
 - The project analysis was circulated to the board prior to the meeting. On a motion by Mr. Briddell, properly seconded by Mr. Staub, a vote was conducted by roll call, and the board approved staff negotiating a demolition contract up to \$25,000.

CURRENT PROJECT BUSINESS

Ms. Hogeman shared the George Street properties are out to bid and most likely being demolished in April.

GOOD OF THE ORDER

There was no business for the good of the order.

ADJOURNMENT

There being no further business to be brought before the Authority the meeting adjourned at 4:26 p.m.