



Commonwealth Financing Authority
Harrisburg PA, 17120

Board Meeting Minutes

May 27, 2015

The Commonwealth Financing Authority (CFA) special Board meeting was held on May 27, 2015. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the "Sunshine Act"). The meeting was held in Conference Room 4 West, on the fourth floor of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

Chairman Davin was present. The following Board members participated via teleconference: Marc Little, John Verbanac, Michael Karp and Austin Burke.

CFA staff in attendance: Scott Dunkelberger, Executive Director and Arthur McNulty, Chief Counsel.

Members of the public in attendance: Mandy Book, Brian Eckert, Laurie Henry, Eric Hagarty, Lyndsay Kensinger, Michael Shorr, Robert Swift, James Roxbury and Todd Keefer.

Chelsea Guzowski, Ron Jumper, Josh Funk, Greg Mahon, Anna Fitzsimmons, Peggy Schaeffer-Montgomery, Chris Stets, Lisa Taglang and Danielle Guyer participated via teleconference.

Chairman Davin called the meeting to order at 4:02 P.M. and acknowledged the presence of a quorum of the Board.

Mr. Dunkelberger presented the following for the Board's consideration:

Monroe County Local Share Account

Upon motion by Mr. Karp and seconded by Mr. Burke, the Board unanimously approved the following thirteen Monroe County and fifty-five Contiguous to Monroe County Local Share Account projects:

Monroe County

MCIDA	Eldred Township Community Center Renovations	Monroe	\$110,000
MCIDA	West End Fair Association- Office Addition Project	Monroe	\$174,000
MCIDA	Pocono Community Theater	Monroe	\$162,000
Hamilton Township	PWRC - Land Purchase	Monroe	\$175,000
MCIDA	Pocono Family YMCA	Monroe	\$110,660
MCIDA	Mountain View Vineyard	Monroe	\$500,000
MCIDA	Pocono Office Commons	Monroe	\$550,000
MCIDA	Monroe County Ambulance Association	Monroe	\$500,000

Mount Pocono Borough	Generator	Monroe	\$24,622
MCIDA	BCRA PJJWA Acquisition and Improvements Project - Phase I	Monroe	\$1,208,998
MCIDA	Summit Lake Dam #1	Monroe	\$350,000
MCIDA	Rehabilitation of Skytop Lake Dam	Monroe	\$400,000
Barrett Township	Barrett Fire Co. Pagers & Radios	Monroe	\$18,510

Counties Contiguous to Monroe County

Clarks Summit Borough	The Gathering Place for Community, Arts and Education	Lackawanna	\$100,000
Scranton City	Leonard Theater Adams Avenue	Lackawanna	\$225,000
Scranton City	Scranton Cultural Center Restoration Project	Lackawanna	\$180,000
Heritage Valley Partners, Inc.	Lackawanna River Heritage Trail - Vandling to Simpson	Lackawanna	\$60,000
Carbondale City	YMCA Lower Level Renovation	Lackawanna	\$125,000
Dreher Township	Greene-Dreher Fire Association Building Addition	Wayne	\$304,120
Lackawanna County Redevelopment Authority	SLHDA Educational and Job Search Initiative	Lackawanna	\$29,296
Lackawanna County Redevelopment Authority	Boys & Girls Clubs NEPA Capital Building Improvement	Lackawanna	\$190,500
Clarks Summit Borough	Abington Community Library	Lackawanna	\$55,000
Dickson City Borough	Dickson City Civic Center Improvement	Lackawanna	\$150,000
Lackawanna County Redevelopment Authority	Ronald McDonald House Energy Retrofit & Upgrades	Lackawanna	\$100,000
Moscow Borough	North Pocono SD Athletic Facilities Upgrade	Lackawanna	\$490,000
Packer Township	Packer Township Park Playground	Carbon	\$15,000
Pike County	Pike County Courthouse Annex	Pike	\$500,000
Carbon County	Carbon County RR Station/ Visitors Center Renovations	Carbon	\$50,000
Northampton Borough	Northampton Restroom Facility	Northampton	\$59,500
Summit Hill Borough	SHHC Building Improvements	Carbon	\$100,000
Bushkill Township	Police Communication Equipment Grant	Northampton	\$33,000
Dunmore Borough	Splash Pad	Lackawanna	\$45,000
Greene Township	Cinder Shed	Pike	\$67,325
Nazareth Borough	Library - Automatic Doors	Northampton	\$6,665
Portland Borough	Portland Restroom Facility For Liberty-Portland Trail Users	Northampton	\$110,000
Greater Easton Development Partnership	Easton Public Market - Phase 2	Northampton	\$200,000
Lchigh Township	Cherryville Intersection	Northampton	\$346,000
Northampton County	Green Knight Industrial Park II Development	Northampton	\$50,000
Wayne County	The Stourbridge Project	Wayne	\$204,331
Lackawanna County Redevelopment Authority	WRC Carriage House Renovation	Lackawanna	\$100,000
Pen Argyl Borough	Regional Police Vehicles	Northampton	\$100,000
Honesdale Borough	Wayne Memorial Hospital CT Scanner Replacement	Wayne	\$250,000
Lehman Township	Bushkill Fire Company	Pike	\$65,125
Clifton Township	Municipal Building Improvement	Lackawanna	\$124,000
Kidder Township	Albrightsville Fire Company Equipment	Carbon	\$50,000
Scranton City	Community Surveillance Network-Phase 2	Lackawanna	\$140,000
Beaver Meadows Borough	Broad Street Sewer Replacement Project	Carbon	\$78,000
Scranton City	Aerial Truck	Lackawanna	\$225,000
Waymart Borough	Community Policing	Wayne	\$70,000
Banks Township	Snow Removal Vehicle	Carbon	\$37,000
Beaver Meadows Borough	Police Cruiser	Carbon	\$38,000

Carbon County Redevelopment Authority	Palmerton Hospital - Emerg. Generator/Transfer Switch	Carbon	\$50,000
Glenburn Township	Humphry Road Culvert Replacement and Paving	Lackawanna	\$139,500
Lake Township	South Wayne County Water & Sewer Authority	Wayne	\$115,000
Matamoras Borough	Pennsylvania Avenue Revitalization Phase II	Pike	\$225,000
Bowmanstown Borough	Bowmanstown Connection	Carbon	\$215,000
Bowmanstown Borough	Brush Truck	Carbon	\$78,000
Lansford Borough	Fire Company building project & Safety	Carbon	\$58,000
Moosic Borough	Officer Safety and Communication Upgrade/Replacement Project	Lackawanna	\$35,000
Roseto Borough	Emergency Shelter Generator/SCBA Equipment	Northampton	\$95,000
Tatamy Borough	Tatamy Borough Scale Funding	Northampton	\$25,000
Weatherly Borough	Weatherly Police Vehicles	Carbon	\$43,000
Bath Borough	Regenerative Air Street Sweeper Project	Northampton	\$142,000
Jim Thorpe Borough	Police Vehicle	Carbon	\$36,000
Pike County Economic Development Authority	American Legion Roof Replacement	Pike	\$18,000
Preston Township	Preston Township Salt Shed Construction Project	Wayne	\$97,000
Bangor Borough	Rehabilitation of the Slate Belt Historic Center	Northampton	\$12,000
Moscow Borough	Church Street Sanitary Sewer Planning Act 537 and Design	Lackawanna	\$25,000

There being no further business to come before the Board, upon motion by Mr. Karp and seconded by Mr. Verbanac, the meeting was adjourned at 4:03 P.M.