



Commonwealth Financing Authority
Harrisburg PA, 17120

Board Meeting Minutes
March 26, 2019

The Commonwealth Financing Authority (CFA) board meeting was held on March 26, 2019. Proper notice was given pursuant to the terms of the Act of July 3, 1986 (the “Sunshine Act”). The meeting was held in the PUC Hearing Room #1, on the second level of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

The following Board members were present: Chairman Dennis Davin, the Honorable Jen Swails, Paul Wentzel for the Honorable Robin L. Wiessmann and Austin Burke. D. Raja, Marc Little, and Michael Karp participated via teleconference.

CFA staff in attendance: Scott Dunkelberger, Executive Director and Mike Adams, Chief Counsel.

Members of the public in attendance: Yesenia Bane, Stephen Bruder, Chelsea Guzowski, Peggy Schaeffer-Montgomery, Josh Funk, Danielle Guyer, Lisa Taglang, Jill Wawrzonek, Ryan Emerson, Brian Eckert, Kevin Rowland, Barry Wickes, Tim Anstine, Mike Gerber, Zachary Reber, Hayden Rigo, Ben Daniels, Bob Barkanic, Matt Fire, Marie Holland, and Ted Mowatt.

Chairman Davin called the meeting to order at 10:31 A.M. after acknowledging a quorum of the Board.

On a motion by Mr. Burke and seconded by Mr. Wentzel, the Board unanimously approved the September 18, 2018 CFA Board meeting minutes.

On a motion by Mr. Wentzel and seconded by Mr. Burke, the Board unanimously approved payment of CFA expenses in the amount of \$2,239,170.02.

LSA MONTGOMERY COUNTY PROJECT RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Wentzel, the Board unanimously approved the following eleven Montgomery County Local Share Account grants:

APPLICANT	PROJECT	COUNTY	GRANT
Redevelopment Authority of the County of Montgomery	SORA West Gateway Office and Parking Garage Development	Montgomery	\$1,000,000
Redevelopment Authority of the County of Montgomery	SORA West Gateway Hotel Site Development	Montgomery	\$1,000,000
Redevelopment Authority of the County of Montgomery	Bridgeport Business Park Remediation Project	Montgomery	\$500,000
Redevelopment Authority of the County of Montgomery	411 Swedeland Rd - Boulevard Extension	Montgomery	\$500,000
Redevelopment Authority of the County of Montgomery	Elmwood Park Zoo Parking Lot Expansion	Montgomery	\$500,000
Redevelopment Authority of the County of Montgomery	Remedial Capping of Quarry 2 at the Crater Resources Superfund Site	Montgomery	\$470,911
Redevelopment Authority of the County of Montgomery	Riverfront at Royersford	Montgomery	\$500,000

Redevelopment Authority of the County of Montgomery	Plymouth Meeting Mall Redevelopment	Montgomery	\$500,000
Redevelopment Authority of the County of Montgomery	411 Swedeland Rd - Sewer, Site Identification and Landscaping	Montgomery	\$500,000
Royersford Borough	Royersford Wastewater Infrastructure Safety Improvement Projects	Montgomery	\$474,935
Towamencin Municipal Authority	Biosolids Process Transformation/Optimization Planning Study	Montgomery	\$200,000

BUSINESS IN OUR SITES PROJECT RECOMMENDATIONS

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved the following seven projects:

APPLICANT	PROJECT	COUNTY	LOAN	GRANT
RDA of the County of Washington	Brockway Glass Plant Site Redevelopment	Washington	\$3,000,000	\$2,000,000
The RIDC Regional Growth Fund	former Sony Plant - Phase 2 Roofs	Westmoreland	\$8,000,000	
Allegheny County Airport Authority	PIT World Trade Center	Allegheny	\$6,000,000	\$4,000,000
RIDC Southwestern PA Growth Fund	Mill 19 C	Allegheny	\$6,000,000	\$4,000,000
RDA of the County of Washington	Wheeling-Pittsburgh Allenport Project	Washington	\$6,000,000	\$4,000,000
Economic Progress Alliance	Cochranton Community Services Complex	Crawford	\$462,631	\$290,318
Cumberland County Industrial Dev. Auth..	Oakwood Hills Commercial Development	Cumberland	\$3,750,000	\$2,500,000

PIPELINE INVESTMENT PROGRAM PROJECT RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Karp, the Board unanimously approved the following three Pipeline Investment grant requests:

APPLICANT	PROJECT	COUNTY	LOAN
Leatherstocking Gas Company, LLC	Wyalusing Gasification	Bradford	\$1,000,000
Lehigh Valley Economic Investment Corp	Arcadia West Business Park	Lehigh	\$1,000,000
Wyoming County Chamber of Commerce	Tunkhannock Natural Gas Extension - Phase 2	Wyoming	\$1,000,000

ALTERNATIVE AND CLEAN ENERGY PROGRAMS PROJECT RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Karp, the Board unanimously approved the following eleven Alternative and Clean Energy grant requests:

APPLICANT	PROJECT	COUNTY	LOAN	GRANT
CNG Services, LLC	Bortnick Dairy RNG - ACE	Crawford	\$538,500	
New England Hydropower Company, LLC	Alternative and Clean Energy Hydropower at Hugh Moore Park Easton	Northampton		\$1,418,366
Avon Grove School District	Avon Grove High School	Chester		\$1,368,000
Bangor Area School District	Renovations to Five Points Elementary	Northampton		\$1,176,950
Easton Area School District	Palmer Elementary School	Northampton		\$1,368,000

Manheim Central School District	Manheim Central Senior High School	Lancaster		\$1,368,000
School District of Upper Dublin	Sandy Run Middle School	Montgomery		\$1,368,000
Peoples Natural Gas	AHN Combined Heat and Power at New Wexford Hospital Construction	Allegheny		\$1,794,059
AAA Club Alliance	Expanding CNG Refueling Infrastructure in Philadelphia	Philadelphia		\$74,993
Autoneum North America, Inc.	Autoneum North America CHP Installation	Columbia	\$522,968	\$1,000,000
Carbon Atlantic International LLC	Animal Bedding and Biochar Processing	Northumberland	\$32,319	

MULTIMODAL TRANSPORTATION FUND PROJECT RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Little, the Board unanimously approved the following Multimodal Transportation Fund Project requests:

APPLICANT	PROJECT	COUNTY	GRANT
Chestnut Hill College	Chestnut Hill College Travelways Improvement Plan	Philadelphia	\$500,000
City of Philadelphia, Department of Commerce, Division of Aviation	SEPTA Platform Rehabilitation	Philadelphia	\$500,000
Delaware River Waterfront Corporation	Delaware River Trail Penn Treaty Park Segment	Philadelphia	\$250,000
Forty Fort Borough	Forty Fort Bike Trail	Luzerne	\$600,000
956 Erie Partners LLC	MaKen City TOD	Philadelphia	\$750,000
Consolidated Rail Corporation	Bustleton IT Phase I: Willits Road Clearance Project	Philadelphia	\$1,200,000
Reading Terminal Market Corporation	Filbert Street Renovation	Philadelphia	\$400,000
Brockway Borough	Brockway Borough Rte 28 & 219 Intersection	Jefferson	\$1,000,000
City of Franklin	Franklin Mobility and Streetscape Improvements	Venango	\$135,850
Olyphant Borough	Olyphant Borough - 2019 Downtown Intersection Project	Lackawanna	\$225,000
Scenic Rivers YMCA	Building a Safe and Efficient Access Corridor to the Clarion County YMCA	Clarion	\$498,438
Schuylkill River Development Corporation	Schuylkill Banks Christian to Crescent Construction - North End	Philadelphia	\$1,489,422
South Pymatuning Township	South Pymatuning Township/Road Improvements Project	Mercer	\$450,000
Waynesburg Borough	Liberty Avenue Slide Repair Project	Greene	\$90,000
Bellefonte Borough	Bellefonte Waterfront Development	Centre	\$941,824
Borough of Mifflintown	Cross Street Box Culvert Replacement	Juniata	\$530,000
City of Reading	18W Bicycle-Pedestrian Safety Trail	Berks	\$725,000
East Lampeter Township	Lincoln Highway Streetscape Plan	Lancaster	\$1,000,000
Herbrucks Poultry Ranch, Inc.	Transportation Plan - Phase I	Franklin	\$319,576
Hobarts Run Neighborhood District	West End Street and Transportation (W.E.S.T) Project	Montgomery	\$100,000
Martic Township Supervisors	Martic Forge Viaduct Redecking	Lancaster	\$750,000
Pennel Borough	Transit Oriented Development District Improvement	Bucks	\$500,000
York County History Center	York History Center Multimodal Improvements	York	\$652,053
Camp Hill Borough	Camp Hill Market Street Streetscape	Cumberland	\$700,000
City of Johnstown	Johnstown Urban Connectivity Implementation-Path of Flood Linkage	Cambria	\$230,000
City of Philadelphia	Haverford Avenue Intersection Improvements	Philadelphia	\$600,000

City of Pittsburgh	Bigelow Boulevard Streetscape	Allegheny	\$500,000
Croyle Township	Oaks Road Bridge Repair Project	Cambria	\$211,300
North Station District, LLC	North Broad Street Amtrak Station	Philadelphia	\$750,000
Philadelphia Regional Port Authority	Tioga Marine Terminal Crane Upgrades	Philadelphia	\$2,250,000
Pittsburgh Arena Real Estate Redevelopment, LLC	Lower Hill Development "Freedom Plaza/Pedestrian Walkway"	Allegheny	\$327,950
South Fork Borough	South Fork Borough Street Paving Project	Cambria	\$200,000
The Waynesburg University	High Street Pedestrian Link	Greene	\$250,000
University of Pittsburgh at Johnstown	UPJ REACHLand Phase Two Project	Cambria	\$190,453
Upper Merion Township	First Avenue Multimodal Trail - Phase 2	Montgomery	\$421,699
Bigler Township	Arch Street Culvert Replacement	Clearfield	\$200,000
Borough of Albutis	Franklin Street Improvements Plan	Lehigh	\$494,805
Borough of Monaca	Pennsylvania Avenue - 13th to 16th Streets	Beaver	\$1,000,000
Dupont Borough	Collins Creek Bridge Project	Luzerne	\$151,236
Higher Rock Partners, LP	Higher Rock Transportation Improvements	Montgomery	\$1,000,000
Luzerne County	Hanover Industrial Estates Improvements	Luzerne	\$200,000
Madison Township	Culvert Replacement on Valley Road (T-392)	Columbia	\$154,000
Montour County	DRIVE/JRA Access Improvements at Metso	Montour	\$1,000,000
North Belle Vernon Borough	North Belle Vernon Cityscape Project	Westmoreland	\$150,000
South Beaver Township	Swamp Poodle Road Bridge Deck Replacement	Beaver	\$181,300
Township of Derry	Sand Hill Road Relocation and Extension	Dauphin	\$1,000,000
Washington Township	Washington Township Landslide Remediation Project	Greene	\$198,499
WV-PP Towne Center Partnership, L.P.	Baltimore Pike Streetscape Improvements	Delaware	\$750,000
Borough of McKees Rocks	McKees Rocks Extension of Intermodal Way	Allegheny	\$275,000
City of Pittsburgh	21st Street Project	Allegheny	\$500,000
Forest City Station Square Associates LP	West Station Square Drive Streetscape and Pedestrian Enhancement Project	Allegheny	\$1,177,025
Greene Township	North Chambersburg Improvement Phase II	Franklin	\$450,000
Halifax Borough	Halifax Sidewalk and Curbing Project	Dauphin	\$250,000
Luzerne Borough	Luzerne Vision Plan	Luzerne	\$100,000
Northampton County	Streetscape Improvement Project	Northampton	\$225,000
Pittsburgh Ballet Theatre, Inc.	Denny Square and Liberty Avenue Rehabilitation	Allegheny	\$95,578
R & Z Harrison Properties, LP	Pleasant Avenue Relocation	Allegheny	\$500,000
Sayre Borough	Diahoga Trail	Bradford	\$171,566
Sports & Exhibition Authority of Pittsburgh and Allegheny County	I-579 "Cap" Urban Connector Project	Allegheny	\$350,000
Ashley Borough	Ashley Main Street Streetscape	Luzerne	\$300,000
Borough of Pitcairn	Center Avenue - Road Slide Remediation	Allegheny	\$525,000
Cranberry Township	MSA Thruway - Roundabout and Multimodal Connectivity	Butler	\$400,000
GMH East Whiteland Holdings, LLC	Lancaster Ave Streetscape Improvements	Chester	\$352,647
Hampden Township	Carlisle Pike & S. Sporting Hill Road Intersection	Cumberland	\$400,000
Keystone River Crossing Elm, LP	SORA West Gateway Multimodal Improvements	Montgomery	\$2,075,000
Mero South Park Ventures, LLC	South Park R&D Site Phase II Project	Allegheny	\$400,000
Municipality of Mt. Lebanon	Mt. Lebanon Uptown Public Space Improvement	Allegheny	\$750,000
New Hanover Township	S.R. 0073/S.R. 0663 South Improvement Project	Montgomery	\$377,606
Philadelphia City Treasurer, Department of Parks & Recreation	Stephen Girard Park Pedestrian Improvements	Philadelphia	\$275,000
Plains Township	WBASD: School Driveway Access Project	Luzerne	\$800,000
Rayne Township	Tanoma Road Reconstruction-Phase IIB	Indiana	\$250,000
Steam Into History, Inc.	Track Restoration for Steam Into History	York	\$450,000
Township of Haverford	Proposed Park and Ride Facility and Pedestrian Improvements	Delaware	\$503,301

Upper Chichester Township	Chichester Avenue Streetscape Improvements	Delaware	\$675,000
Verona Borough	First Street Reconstruction	Allegheny	\$390,000
White Oak Borough	White Oak Borough Streetscape	Allegheny	\$200,000
Allentown City	American Parkway Lighting Project - Phase 3	Lehigh	\$500,000
Ashland Borough	Centre Street Improvements	Schuylkill	\$500,000
City of Wilkes-Barre	King's College Multimodal Transportation Improvement	Luzerne	\$600,000
Fairview Township	PA 98 Sidewalk and ADA Improvements	Erie	\$300,000
Geneva College	Geneva College South Campus Corridor Project	Beaver	\$489,339
JCJ Holdings II, LLC	Plains Shopping Center Traffic Control Project	Luzerne	\$250,000
Lackawanna County Commissioners	Lackawanna Avenue Renovation Project	Lackawanna	\$351,000
Lackawanna Heritage Valley Authority	Lackawanna River Heritage Trail - Carbondale Connector Design	Lackawanna	\$98,280
Leechburg Borough	Leechburg Boro Roadway Pavement	Armstrong	\$250,000
Macungie Borough	Macungie Streetscape Improvements III	Lehigh	\$750,000
Midland Borough	Midland Borough Road Improvements	Beaver	\$650,000
New London Township	Rt. 896 and Oxford Rd./Olympia Road Traffic Signal	Chester	\$110,145
Pittston Township	Enterprise Way Road Improvement Project	Luzerne	\$624,484
Swoyersville Borough	Swoyersville Borough Street Improvement Project	Luzerne	\$500,000
Williamsport Bureau of Transportation River Valley Transit	Connect Williamsport, East 4th Street Multimodal Improvement	Lycoming	\$621,416
Borough of Factoryville	Factoryville Pedestrian and Bike Safety Project	Wyoming	\$100,000
Borough of Johnsonburg	Harrison Avenue Realignment Project	Elk	\$656,000
Borough of Sinking Spring	BOSS Crossroads TOD New Town Center	Berks	\$1,000,000
Lafayette College	Easton Pedestrian Safety Project - Phase 2	Northampton	\$1,000,000
Mt. Oliver Borough	Brownsville Road Streetscape Phase 3	Allegheny	\$250,000
South Middleton Township	Boiling Springs Pedestrian Improvements Project	Cumberland	\$500,000
Guilford Township	Archer Drive Extended	Franklin	\$1,000,000
Hartleton Borough	Shirk Road Safety Improvements	Union	\$251,000
Philadelphia City Treasurer, Streets Department	Chestnut Hill Pedestrian Lighting Project	Philadelphia	\$225,000
BDC Properties, LLC	Wind Gap Business Center	Northampton	\$325,000
Borough of Milton	Marsh Road Reconstruction Project	Northumberland	\$1,000,000
Earth Conservancy	Loomis Bank Access Road	Luzerne	\$500,000
Triple J Associates, LTD	Spooky Nook Transportation Improvements	Lancaster	\$1,000,000
Harristown Development Corporation	SoMa Neighborhood Revitalization	Dauphin	\$100,000
Chester County Area Airport Authority	Terminal Building Expansion & Renovation	Chester	\$262,208

FIRST INDUSTRIES LOAN PROJECT RECOMMENDATIONS

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved the following nine First Industries Agriculture projects:

APPLICANT	PROJECT	COUNTY	LOAN
SEDA - Council of Governments	Kevin E. Gessner, Amanda M. Gessner and Crossroads Chickens, LLC	Union	\$400,000
Southern Alleghenies Planning & Development Commission	Evergreen Acres, LLC and Evergreen Farms, Inc.	Huntingdon	\$400,000
Lebanon Valley Economic Development Corporation	Calvin F. and Susan L. Miller	Lebanon	\$400,000

Lebanon Valley Economic Development Corporation	Glenn W. and Melanie P. Barnhart	Lebanon	\$400,000
SEDA - Council of Governments	Jason L. and Caroline B. Newswanger	Northumberland	\$400,000
EDC Finance Corporation	Bellaire Farms, LLC	Lancaster	\$237,500
Lebanon Valley Economic Development Corporation	John P. and Ricki L. Light	Lebanon	\$400,000
EDC Finance Corporation	Refreshing Mountain Camp, Inc.	Lancaster	\$255,000
EDC Finance Corporation	Five Springs Farm Limited Partnership	Lancaster	\$325,000

H2O PA PROJECT RECOMMENDATIONS

Upon motion by Mr. Wentzel and seconded by Mr. Burke, the Board unanimously approved the following three H2O PA Project Recommendations

APPLICANT	PROJECT	COUNTY	GRANT
Warminster Municipal Authority	Well Treatment Systems (PFAS)	Bucks	\$5,000,000
Warrington Township	PFOS/PFOA Remediation Project	Bucks	\$3,000,000
East Stroudsburg Borough	Middle Dam D45-003 Rehabilitation Project	Monroe	\$650,484

LSA MONROE AND CONTIGUOUS COUNTIES PROJECT RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Wentzel, the Board unanimously approved the following Monroe and Contiguous Counties Local Share Account grants:

APPLICANT	PROJECT	COUNTY	GRANT
Chestnuthill Township	Shared Emergency Services Facility	Monroe	\$225,000
Delaware Water Gap Borough	Police Vehicle	Monroe	\$58,449
MCIDA	Youth Star, Inc. - Community Center Project	Monroe	\$644,942
MCIDA	PNRRA-Lackawanna Cut-Off Passenger Rail Service Restoration Project	Monroe	\$200,000
MCIDA	PVEN Clothing & Food Pantry-Building Renovations	Monroe	\$90,000
MCIDA	Coolbaugh Township Volunteer Fire Company-Emergency Shelter Project	Monroe	\$105,000
MCIDA	BCRA - Pocono Water Storage Tank #2	Monroe	\$415,000
MCIDA	PMRPD - Vehicle & Interview Room Cameras Project	Monroe	\$50,000
MCIDA	PSFC-The Mountain Center HVAC & Lighting Upgrades	Monroe	\$421,835
MCIDA	Polk Township-Dorshimer Road Bridge	Monroe	\$73,500
MCIDA	PM Municipal Airport Authority-Replacement of Aviation Fueling System	Monroe	\$215,000
MCIDA	ESU Community Health Education & Simulation Center Equipment	Monroe	\$217,524
MCIDA	Clymer Library-New Security System	Monroe	\$13,558
Middle Smithfield Township	Community Center & Library of the Smithfields	Monroe	\$250,000
Pocono Township	SR 0611/Rimrock Drive Traffic Improvements	Monroe	\$450,000
Ross Township	Generator Ross Township Municipal Building	Monroe	\$13,537
Stroudsburg Borough	Big Belly Trash and Recycling Cans	Monroe	\$238,492
Stroudsburg Borough	Solar Parking Garage Lights	Monroe	\$7,663
Tunkhannock Township	New Sidewalks at the Municipal Complex	Monroe	\$10,500
Archbald Borough	Archbald Veterans Monument Park	Lackawanna	\$300,000
Archbald Borough	Valley View High/Middle School Roof Repair	Lackawanna	\$310,000
Bangor Borough	Broadway Storm Sewer Project	Northampton	\$259,448

Bangor Borough	Police Department Mobile and Portable Radios	Northampton	\$19,551
Blakely Borough	William Hopkins American Legion Post 570 Upgrades	Lackawanna	\$27,000
Carbon County	Carbon County Emergency Operations and Training Center	Carbon	\$158,338
Carbon County	Mauch Chunk Opera House Facilities Upgrade Project	Carbon	\$169,069
Cherry Ridge Township	Cherry Ridge Township Municipal Equipment Purchase Project	Wayne	\$30,000
Clinton Township	Clinton Township Municipal Building Improvement Project	Wayne	\$46,092
Dalton Borough	Dalton Fire Company - New Roof	Lackawanna	\$62,705
Dalton Borough	Dalton Borough Wastewater Improvement Project	Lackawanna	\$176,171
Delaware Township	Roadway project - Doolan Road, Delaware Township	Pike	\$150,000
East Bangor Borough	Police Shared Services	Northampton	\$71,716
Freemansburg Borough	Community Trail Maintenance Program	Northampton	\$60,000
Honesdale Borough	Wayne Highlands School District STEM Project	Wayne	\$150,000
Jefferson Township	Jefferson Park Access Drive Extension	Lackawanna	\$400,000
Jim Thorpe Borough	Automatic License Plate Reader System	Carbon	\$24,631
Lackawanna County	Scranton Civic Ballet Roof Replacement	Lackawanna	\$80,000
Lackawanna County	Minooka Fieldhouse and Dugout Restoration	Lackawanna	\$30,000
Lackawanna County	West Scranton Little League Renovations	Lackawanna	\$20,000
Lackawanna County	Tripp Park Community Center Renovations	Lackawanna	\$19,000
Lackawanna County	Victor Alfieri Club Renovations	Lackawanna	\$50,000
Lackawanna County	Shopa Davey VFW Renovations Peckville	Lackawanna	\$35,000
Lackawanna County	Camp Freedom Chair Lift	Lackawanna	\$16,000
Lackawanna County	Trolley 505 Restoration	Lackawanna	\$100,000
Lackawanna County	Lackawanna County Scranton to NYC Lackawanna Cutoff Rail Restoration Project	Lackawanna	\$200,000
Lackawanna County	Scranton Veterans Memorial Park Monument	Lackawanna	\$50,000
Lackawanna County	Abington Heights School District-wide Security Upgrades	Lackawanna	\$15,158
Lackawanna County	Scranton Tomorrow Road Equipment	Lackawanna	\$30,000
Lackawanna County	Olyphant Borough Freedom Fighter Memorial	Lackawanna	\$25,000
Lackawanna County	Veterans Resource Coalition Housing Initiative	Lackawanna	\$25,304
Lackawanna County	Holy Rosary Center Renovation	Lackawanna	\$23,000
Lackawanna County	Clarks Green Borough Trucks	Lackawanna	\$35,000
Lackawanna Heritage Valley Authority	Lackawanna River Heritage Trail - Keeping it Clean and Green Equipment	Lackawanna	\$29,842
Lackawaxen Township	VFW Building Renovation Project	Pike	\$150,000
Lansford Borough	Lansford Downtown Streetscape Improvement Project-Phase II	Carbon	\$40,444
Lehighton Borough	License Plate Reader	Carbon	\$18,391
Lower Saucon Township	Lower Saucon Seidersville Hall Remodel	Northampton	\$85,000
Madison Township	Madison Township - Fire Truck	Lackawanna	\$346,072
Mahoning Township	Mahoning Valley Vol. Fire Co. #1 Rehabilitation Project	Carbon	\$66,319
Matamoras Borough	Matamoras Rescue Boat	Pike	\$67,000
Moore Township	Computer Upgrade for State Integration	Northampton	\$13,889
Moore Township	Police Vehicle	Northampton	\$55,480
Moosic Borough	Municipal Building Project	Lackawanna	\$329,058
Moscow Borough	Church Street Sanitary Sewer Extension	Lackawanna	\$50,000
Northampton County	Mission of Love Food Bank Expansion Phase II	Northampton	\$50,000
Northampton Borough	Pavilion At Pool	Northampton	\$45,000
Northampton County	Minsi Lake Recreational Rehabilitation Project	Northampton	\$125,000
Parryville Borough	Improvements at the Carl Wolter III Playground	Carbon	\$147,146
Pike County	Pike County Complex Sewage/Water Expansion - Phase 2	Pike	\$225,000
Pike County Economic Development Authority	Pike County Historical Society Museum Renovations	Pike	\$100,000
Plainfield Township	Salt Storage Shed Replacement Project	Northampton	\$50,000

Preston Township	Municipal Street Paving Project	Wayne	\$67,000
Roseto Borough	Faith Christian School Roof	Northampton	\$152,000
Salem Township	Hamlin Fire and Rescue Company - New Fire House Construction Project	Wayne	\$300,000
Scranton City	Scranton Cultural Center Elevator Safety / Modernization	Lackawanna	\$36,066
Scranton City	Scranton Police K-9	Lackawanna	\$70,000
Scranton City	NeighborWorks Northeastern PA - HomeOwnership Center	Lackawanna	\$78,960
South Abington Township	Vehicles Purchase	Lackawanna	\$60,000
Tatamy Borough	Security and safety upgrades for Tatamy Borough	Northampton	\$14,887
Upper Nazareth Township	Multi-Municipal Paving Equipment Procurement	Northampton	\$169,570
Washington Township	Head Wall Trash Rack / Debris Guard Replacement - 800 Rutt Road	Northampton	\$14,962
Waverly Township	Hillside Park Improvements	Lackawanna	\$10,000
Waymart Borough	Essential Lifepacs	Wayne	\$40,000
Wayne County	Newfoundland Area Food Pantry	Wayne	\$124,731

DAIRY INVESTMENT PROGRAM RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Karp, the Board unanimously approved the following Dairy Investment Project Recommendations

APPLIANT	PROJECT	COUNTY	GRANT
Country Food LLC	Value-Added Processing	Cumberland	\$ 210,018
Caputo Brothers Creamery	Cheese Aging and Packaging Expansion	York	\$ 425,741
Titusville Dairy Products Corporation	Titusville Dairy Cottage Cheese - Increase Capacity and Add Single Serve Cottage Cheese Line	Crawford	\$ 366,364
High View, Inc. dba Vale Wood Farms	Processing Plant Expansion	Cambria	\$ 427,474
Enchanted Acres Farm Group LLC dba Simpler Way Nutritional LLC	Pennsylvania Dairy Sourcing Initiative	Berks	\$ 393,597
Box 344H LLC dba Pleasant Lane Farms	Pleasant Lane Farms Cheese Value Added Facility	Westmoreland	\$ 286,744
Ross Family Farm, Inc.	Ross Family Farm Milk Processing Facility Expansion Project	Northumberland	\$ 289,192
Apple Valley Creamery	Apple Valley Creamery - New Milk Processing Plant	Adams	\$ 427,474
Penn Dairy, LLC	Value-Added Processing Upgrades	Snyder	\$ 500,000
Revittle	Revittle Creamery	Franklin	\$ 363,353
Milkhouse Creamery, LLC	Milkhouse Creamery, LLC	Luzerne	\$ 318,765
Warburton Farm	A2 Milk Bottling Educating Consumers	Sullivan	\$ 36,845
Le-Ara Farms, LLC	Le-Ara Farms Value Added Production Facility	Armstrong	\$ 50,000
Destiny Dairy Bar	Destiny Dairy Bar	Franklin	\$ 50,000
Hameau Farm	Value Added Lab, Cheese and Yogurt Production	Mifflin	\$ 28,109
Haven Farmstead, LLC	Haven Farmstead Cheese	Lehigh	\$ 38,556
Rebecca Ruth Seidel	One Horn Farm	Berks	\$ 40,078
Bostonia Farms LLC	Bostonia Dairy LLC	Armstrong	\$ 28,985
Valley Milkhouse LLC	Production Expansion for Cheesemaker - Dairy Farm Partnership	Berks	\$ 42,118
Michael Saylor Dairy	On-farm Dairy Processing Operations	York	\$ 49,297
Whitenight Family Farms	On Farm Value Added Producer Project	Columbia	\$ 46,325
Horseshoe Trail LLC dba Birchrun Hills Farm	Birchrun Hills Farm Dairy Processing Expansion Project	Chester	\$ 50,000
Country Food LLC	Research & Development	Cumberland	\$ 69,000
Turner Dairy Farms, Inc.	RTD Coffee Project	Allegheny	\$ 23,500

Mid-Atlantic Dairy Association	Choose PA Dairy Marketing	Statewide	\$ 100,000
Philabundance	New Market Opportunities for Pennsylvania Dairy Farmers	Philadelphia	\$ 63,376
Box 344H LLC dba Pleasant Lane Farms	Pleasant Lane Farms Dairy Marketing Plan	Westmoreland	\$ 77,338
Kreider Dairy Farms, Inc.	Choose PA Real Dairy, Farm Fresh Lactose Free Milk	Lancaster	\$ 97,750
Pennsylvania Dairymen's Association	Choose PA Dairy Consumer Education	Statewide	\$ 100,000

PROPOSED MTF GUIDELINES CHANGES FOR 2020

Upon motion by Mr. Wentzel and seconded by Mr. Burke, the Board unanimously approved Guidelines Changes for the Multimodal Transportation Fund Program for 2020 applications.

TIF GUARANTEE PAYMENTS

Mr. Dunkelberger outlined three payments that the CFA is required to make due to a shortfall in the tax increment. He added that the projects could be voted on in a block if agreeable by the board.

Upon motion by Mr. Little and seconded by Mr. Burke, the Board unanimously approved the following three TIF Guarantee payments: Painter Stadium (Lock Haven) \$244,811.46, Longvue Development (North Versailles) \$266,671.72, City of Butler \$289,447.99

SPECIAL REQUESTS

Mr. Dunkelberger outlined eighteen special requests for consideration by the Board. He stated they could be approved as a block vote if the Board was agreeable. Upon motion by Mr. Little and seconded by Mr. Wentzel, the Board unanimously approved the following eighteen special requests (details attached):

APPLIANT	PROJECT	PROGRAM	TYPE
McCormack Baron Salazar, Inc.	Green Plaza at New Street & Wiley Avenue	GTRP	Request to modify sub-grantee
RIDC Southwestern PA Growth Fund	Mill 19 B	BOS	Subordination Request
Sycamore Hill Farm Development, LP	Creating a LEED Gold Neighborhood in Bethlehem, PA	ACE	Subordination Request
Taylor Borough	Splash Park (3)	LSA Monroe / GTRP	Request to modify site
Pottstown Area Industrial Development, Inc.	Life Science Hub	LSA Montgomery	Request to modify scope of work
Redevelopment Authority of New Kensington	Sreiber Industrial Park Project	BOS	Request to modify lien position
Shickshinny Borough	LED Lighting Conversion Project	LSA Luzerne	Request to modify scope of work
Beaver Meadows Borough	Beaver Meadows Park Restroom Project	LSA Monroe	Request to modify scope of work
Masontown Borough	Waterline Replacement Project	PA Small Water & Sewer	Request to modify scope of work
DEPG Smithfield Master, L.P.	Smithfield Gateway	BOS	Subordination Request

Pittsburgh Parks Conservancy Arsenal Park Phase I Design	Linking Park, Scholl and Community to Promote Play, School Connectivity	GTRP	Request to modify sub-grantee
Delaware Valley University	Pedestrian Safety	MTF	Request to modify scope of work
Heritage Valley Partners, Inc.	Scranton Safety Improvements Project	LSA Monroe / MTF	Request to modify scope of work
Wallenpaupack Area School District	School District Entrance Safety Improvement Project	MTF	Request to modify scope of work
Arden Development Corporation	Arden Wood Transportation Improvement	MTF	Request to modify sub-grantee
Sol Systems LLC	Roof-Mounted 3.84 MW Solar System	Solar	Request to modify sub-grantee
Exeter Borough	Sanitary/Storm Sewer Replacement Grants	LSA Luzerne	Request to modify scope of work
County of Lycoming	Basin Street/Susquehanna Riverwalk	GTRP	Request to modify sub-grantee

LSA LUZERNE COUNTY PROJECT RECOMMENDATIONS

Upon motion by Mr. Burke and seconded by Mr. Little, the Board unanimously approved the following LSA Luzerne County Project Recommendations

APPLICANT	PROJECT	COUNTY	GRANT
Ashley Borough	Bringing the Huber Breaker Lokie Home	Luzerne	\$21,000
Ashley Borough	Ashley Vision 2020 Streetscape	Luzerne	\$50,000
Avoca Borough	Police and Street Department Vehicles	Luzerne	\$103,000
Butler Township	Municipal Equipment Project	Luzerne	\$247,396
Butler Township	Ferrwood Music Camp Improvements	Luzerne	\$95,000
Conyngham Borough	Sugarloaf Avenue Streetscape Phase III	Luzerne	\$300,000
Dallas Borough	Dallas Borough and Misericordia University Snow Removal Maintenance equipment	Luzerne	\$80,000
Dallas Township	DallasTownship Salt Shed Replacement	Luzerne	\$100,000
Dennison Township	Dennison Township Roadway Repair and Codification	Luzerne	\$100,000
Dorrance Township	Double Tar and Chip	Luzerne	\$80,000
Dupont Borough	Greater Pittston Regional Compost Equipment	Luzerne	\$362,000
Duryea Borough	Street Department Packers	Luzerne	\$175,000
Edwardsville Borough	Mural Revitalization Project	Luzerne	\$50,000
Edwardsville Borough	DPW Garage	Luzerne	\$150,000
Exeter Borough	Schooley - Wyoming Avenue Improvement Project	Luzerne	\$75,000
Exeter Township	Exeter Township Equipment	Luzerne	\$60,000
Fairmount Township	Stream repair excavator	Luzerne	\$220,935
Fairview Township	Fairview Police Department Equipment	Luzerne	\$20,343
Fairview Township	Bow Creek Roadway Improvements Project	Luzerne	\$20,450
Forty Fort Borough	Rutter Ave. Gateway Project	Luzerne	\$50,000
Forty Fort Borough	West Side Council of Governments Grant	Luzerne	\$102,084
Franklin Township	Municipal Complex Enhancements / Improvements Phase II-C	Luzerne	\$72,000
Franklin Township	Misericordia University Science Equipment	Luzerne	\$150,000
Hanover Township	Hanover Township Industrial Park Circulation Road	Luzerne	\$1,000,000
Harveys Lake Borough	Borough Municipal Building and Community Center	Luzerne	\$185,000
Hazle Township	Hazleton Area Indoor Recreation Facility Feasibility Study	Luzerne	\$79,000

Hazleton City	Hazleton Central Park, Phase 2 Development	Luzerne	\$100,000
Hazleton City	Turf and Sports Netting Installation at Community Athletic Center	Luzerne	\$50,000
Hazleton City	Hazleton Regional Airport Equipment	Luzerne	\$37,500
Hazleton City	Fire Department Utility Truck	Luzerne	\$50,000
Hazleton City	Fire Station Water Remediation Project	Luzerne	\$182,944
Hazleton City	Castle Auditorium Community Arts Center, Inc. - Equipment	Luzerne	\$38,000
Hazleton City	City of Hazleton Comprehensive Park & Recreation Plan	Luzerne	\$47,500
Hollenback Township	Automotive equipment purchase	Luzerne	\$141,500
Hughestown Borough	DPW Equipment Sanitation Truck Project	Luzerne	\$115,000
Hunlock Township	Hunlock Township Building Renovation	Luzerne	\$85,444
Huntington Township	Mack heavy duty truck & plow	Luzerne	\$150,000
Jackson Township	Backhoe Loader	Luzerne	\$50,000
Kingston Municipality	Recreation Center Improvement Project	Luzerne	\$300,000
Kingston Township	Center Street Park Phase II	Luzerne	\$200,000
Lake Township	New plow truck	Luzerne	\$75,000
Larksville Borough	New Police Cruiser	Luzerne	\$49,200
Lehman Township	Back Mountain Memorial Library Accessibility Project	Luzerne	\$300,000
Luzerne Borough	LSA vision plan	Luzerne	\$50,000
Luzerne County Redevelopment Authority	Culvert Street Bridge Removal 2018	Luzerne	\$98,856
Luzerne County Redevelopment Authority	Luzerne County 911 Infrastructure Improvements	Luzerne	\$330,000
Luzerne County Redevelopment Authority	State of the Art Wireless (Wi-Fi) System for the Mohegan Sun Arena at Casey Plaza	Luzerne	\$126,365
Nescopeck Borough	ADA Ramp Project	Luzerne	\$175,000
Nuangola Borough	Nuangola Borough Pole Barn Garage Project	Luzerne	\$63,833
Penn Lake Park Borough	Stormwater/Water Quality Improvements	Luzerne	\$75,000
Pittston City	Greater Pittston YMCA Rehabilitation	Luzerne	\$200,000
Pittston City	City of Pittston Revitalization Phase V	Luzerne	\$24,000
Pittston City	Stadium Improvements	Luzerne	\$300,000
Pittston Township	Road Equipment	Luzerne	\$100,000
Plymouth Borough	Vehicles Upgrade	Luzerne	\$150,000
Pringle Borough	West Side Mutual Aid Equipment	Luzerne	\$136,560
Pringle Borough	Borough Building Improvements	Luzerne	\$75,000
Rice Township	JCB Backhoe	Luzerne	\$150,000
Ross Township	Municipal Building Improvements	Luzerne	\$175,800
Salem Township	Shickshinny Valley Road Stormwater Improvements	Luzerne	\$300,000
Shickshinny Borough	Municipal Infrastructure Project	Luzerne	\$100,000
Slocum Township	New Fire Station	Luzerne	\$350,000
Sugar Notch Borough	Acquisition of Property for Municipal/Police Building	Luzerne	\$140,000
Warrior Run Borough	Public Safety improvement project	Luzerne	\$100,000
West Hazleton Borough	Bridge Repairs	Luzerne	\$225,000
West Pittston Borough	Department of Public Works Building Renovations	Luzerne	\$50,000
West Wyoming Borough	West Wyoming Firehouse Addition and Rehabilitation Project	Luzerne	\$50,000
White Haven Borough	White Haven Borough Police Vehicle	Luzerne	\$37,116
Wilkes-Barre City	Volunteers in Medicine's "Increase to Access to Care" Initiative	Luzerne	\$75,000
Wilkes-Barre City	RC Theatres Wilkes-Barre Movies 14 Upgrade & Modernization	Luzerne	\$30,000
Wilkes-Barre City	McCarthy Tire Corporate Headquarters	Luzerne	\$800,000

Wilkes-Barre City	F.M. Kirby Center HVAC Improvements	Luzerne	\$150,000
Wilkes-Barre City	Osterhout Free Library Roof, Flooring & Windows Improvements	Luzerne	\$109,500
Wilkes-Barre City	Catholic Youth Center (CYC) Facility Improvements	Luzerne	\$20,000
Wilkes-Barre City	Fire Department Tractor Drawn Aerial Ladder Truck	Luzerne	\$420,000
Wilkes-Barre City	Irem Temple Restoration	Luzerne	\$100,000
Wright Township	Mountaintop Area Little League Light Project	Luzerne	\$100,000
Wright Township	Wright Township Backhoe	Luzerne	\$140,000

BOND RESOLUTION

Upon motion by Mr. Burke and seconded by Mr. Wentzel, the Board approved a bond resolution authorizing the issuance of revenue bonds in the principal amount not to exceed \$425,000,000 for the PlanCon Program and an amount not to exceed \$150,000,000 to refund 2009B and 2010 B prior Energy Bonds.

ADJOURNMENT

Chairman Davin thanked the Board for their participation and attendance. There being no further business to come before the Board, upon motion by Mr. Burke and seconded by Mr. Wentzel, the meeting was adjourned at 11:02 A.M.