



**Commonwealth Financing Authority**  
Harrisburg PA, 17120

**Board Meeting Minutes**  
**September 17, 2019**

The Commonwealth Financing Authority (CFA) board meeting was held on September 17, 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 #2, on the plaza level of the Commonwealth Keystone Building located at 400 North Street in Harrisburg, Pennsylvania.

The following Board members were present: Austin Burk and Jen Swails. Honorable Robin L. Wiessmann, D. Raja, Michael Karp and Marc Little participated via teleconference. CFA staff in attendance: Scott Dunkelberger, Executive Director and Mike Adams, Chief Counsel.

Members of the public in attendance: Peggy Schaeffer-Montgomery, Kelly O’Conner, Danielle Guyer, Lisa Taglang, Greg Mahon, Paul Wentzel, Stephen Bruder, Anne Baloga, Jill Wawrzonek, Ryan Emerson, Brian Eckert, Mandy Book, Carol Kilko, Greg Welker, Barry Wickes, Kevin Rowland, Crista Staley, Carol Longwell, Amy Kronenberg, Molly Furlong, Charlotte Keith, Kerry Lange, Jordan Furhman, Chris Lammarno. Matthew Sternberg, John Biemiller, Randy Johnston, Ronald Repak, Ted Mowatt, Kaye Goodman, Nathan Swartz. Matt Fine, C. Kalling, A. Manich, Jessica Sites, Danielle Mariano, Debbie Reeves, Josh Raymond and Elena Cross.

Honorable Robin L. Wiessmann called the meeting to order at 10:37 A.M. after acknowledging a quorum of the Board.

On a motion by Mr. Burke and seconded by Mr. Karp, the Board unanimously approved the July 16, 2019 CFA Board meeting minutes.

On a motion by Mr. Little and seconded by Mr. Karp, the Board unanimously approved payment of CFA expenses in the amount of \$590,108.55.

**RESOLUTION TO TRANSFER FUNDS**

Upon motion by Mr. D. Raja and seconded by Mr. Little, the Board unanimously approved a Resolution to Transfer Funds in accordance with Act 20 of 2019.

**PLANCON EXPENSES**

Upon motion by Mr. Burke and seconded by Ms. Swails, the Board unanimously approved the PlanCon Expenses for FY 2018-19.

**PROPOSED PROGRAM GUIDELINE CHANGES**

Upon motion by Mr. Burke and seconded by Mr. Little, the Board unanimously approved Guidelines Changes for the following programs: Dairy, PA Small Water and Sewer, PIPE and H2O programs.

**FISCAL YEAR 2018-2019 AUDIT**

Upon motion by Mr. Burke and seconded by Ms. Swails, the Board unanimously approved the FY 2018-19 audit of the Authority.

**BUILDING PA PROJECT RECOMMENDATIONS**

Upon motion by Mr. Burke and seconded by Ms. Swails, the Board unanimously approved the following Building PA Loan requests:

<b>APPLICANT</b>	<b>PROJECT</b>	<b>COUNTY</b>	<b>LOAN</b>
EDC Finance Corporation	Pod #1 at Rock Lititz, LP	Lancaster	\$3,967,207
EDC Finance Corporation	Pod #5 at Rock Lititz, LP	Lancaster	\$2,284,000

**PIPE PROJECT RECOMMENDATIONS**

Upon motion by Mr. Little and seconded by Mr. D. Raja, the Board unanimously approved the following PIPE projects:

<b>APPLICANT</b>	<b>PROJECT</b>	<b>COUNTY</b>	<b>LOAN</b>
Eastern Lebanon County High School District	Eastern Lebanon County High School Pipeline	Lebanon	\$980,666
Eureka Resources	Bradford County Natural Gas Pipeline Expansion Project	Bradford	\$280,000
Oak Tree Development Group, LLC	State Road Natural Gas Pipeline	Lancaster	\$154,793

**HIGH PERFORMANCE BUILDING PROJECT RECOMMENDATIONS**

Upon motion by Mr. Burke and seconded by Ms. Swails, the Board unanimously approved the following High Performance Building project:

<b>APPLICANT</b>	<b>Project</b>	<b>County</b>	<b>GRANT</b>
Mycelia Development, LLC	Mycelia Portobello	Beaver	\$448,953

**ACT 13 PROGRAMS PROJECT RECOMMENDATIONS**

Upon motion by Mr. Karp and seconded by Mr. Wentzel, the Board unanimously approved the following 391 grants within five of the seven Act 13 programs:

**Flood Mitigation Program**

<b>APPLICANT</b>	<b>Project</b>	<b>County</b>	<b>GRANT</b>
Portage Borough	Trout Run Stream Stabilization Project	Cambria	\$499,800
City of Jeannette	Phase 2-A Flood Protection Project	Westmoreland	\$200,000
Borough of Carnegie	Campbens Run Stream Debris Removal Project	Allegheny	\$85,000

York County Economic Development Corporation	Codorus Beautification Initiative	York	\$35,000
Middleburg Borough	Stumps Run Flood Repairs	Snyder	\$348,300
Upper Augusta Township	Little Shamokin Flood Mitigation	Northumberland	\$468,890
Catawissa Borough	Catawissa Borough Flood Control Project	Columbia	\$365,005
Kulpmont Borough	Fir Street Culvert Replacement	Northumberland	\$44,455
Borough of Pottstown	Stormwater Arch Rehabilitation	Montgomery	\$281,884
Jefferson County Conservation District	Rattlesnake Creek Flood Mitigation	Jefferson	\$498,100
Chartiers Township	McClane Farm Road Culvert Project	Washington	\$273,490
Mahoning Township	Blizzards Run Culvert Removal	Montour	\$239,400
Pocono Township	Pocono Township Flood Control	Monroe	\$175,000
Mount Joy Borough	Mount Joy Borough Stormwater Detention Basin Improvement Project	Lancaster	\$176,022
Morrisville Borough	Morrisville Flood Protection Study and Levee Accreditation - Part 2	Bucks	\$255,000
Municipality of Norristown	Sawmill Creek Culvert Rehab/Replacement	Montgomery	\$238,650
Newport Township	Railroad Street Flood Mitigation	Luzerne	\$160,000
South Whitehall Township	HEC-RAS Study along Jordan Creek	Lehigh	\$30,000
Borough of Mayfield	Levee Slope Mower	Lackawanna	\$60,116

### Greenways, Trail and Recreation Program

APPLICANT	Project	County	GRANT
Spring Township	Lynn Sheaffer Dum Memorial Park Improvements - Phase 1	Perry	\$248,636
Weisenberg Township	Township Trail Network Expansion	Lehigh	\$125,000
Allegheny Land Trust	Bethel Greenway Acquisition	Allegheny	\$175,000
Royersford Borough	Victory Park ADA and Accessible Playground Improvements	Montgomery	\$120,000
ArtsQuest	Arts Plaza Parks Development	Northampton	\$100,000
Masontown Borough	Riverside Recreation Access Improvements	Fayette	\$200,000
Edinboro Legion Pool, Inc.	Edinboro Legion Pool Improvement	Erie	\$20,081
Lackawanna County	Lakeland School District Track Resurfacing	Lackawanna	\$50,000
Reading Skatepark Association	Skatepark Development	Berks	\$90,000
Rice Township	Township Park Phase II Improvements	Luzerne	\$243,945
Baden Borough	Playground Restoration - Phase 1	Beaver	\$42,500
Berks Nature	Rustic Park Pedestrian Bridge Installation	Berks	\$162,821
Borough of Port Vue	PVAA Recreation Building - Phase III	Allegheny	\$53,763

ClearWater Conservancy of Central Pennsylvania, Inc.	Pasquinelli Property Conservation Easement Acquisition	Centre	\$133,672
Derry Township	Cooperstown Playground Renovation	Westmoreland	\$29,288
Friends of Smedley Park Corp.	Springfield Trail Improvement	Delaware	\$250,000
Martic Township Supervisors	Enola Low Grade Trail _ - Martic Forge Viaduct Rehabilitation	Lancaster	\$250,000
Nether Providence Athletic Association Baseball	Baseball Field Lighting at Robert Urban Field	Delaware	\$133,814
North Branch Land Trust	D and L Trail Extension - Oliver Mills to Laurel Runn	Luzerne	\$115,000
Yardley Borough	Mary Yardley Bridge Replacement	Bucks	\$40,000
Adams Township Boys League Inc.	Recreation Park Expansion	Cambria	\$45,000
Washington Township	Memorial Park Trail Beautification and Extension	Cambria	\$247,350
Borough of Pleasant Hills	Breislinger Field Lighting Installation	Allegheny	\$100,000
Chadds Ford Township	Walkable Chadds Ford- Phase I Development	Delaware	\$100,000
City of Lower Burrell	Veterans Central Park Improvements	Westmoreland	\$50,000
Delaware River Waterfront Corporation	Beach Street Trail Acquisition	Philadelphia	\$175,000
Mount Holly Springs Borough	Park Renovation	Cumberland	\$65,000
Philadelphia Parks & Recreation	Martin Luther King, Jr. Drive Trail Modernization	Philadelphia	\$120,000
Ellwood City Borough	Stiefel Park Enhancement - Phase II	Beaver	\$190,000
Borough of Jenkintown	Cedar Street Pocket Park	Montgomery	\$75,000
Chester Heights Borough	Hamanassett Creek Park Acquisition	Delaware	\$100,000
East Passyunk Community Center Advisory Council	Multi-purpose Room Accordion Wall Replacement	Philadelphia	\$16,711
Mifflin County	Juniata River Trail Phase II Development	Mifflin	\$200,000
Municipality of Kingston	Church Street Park and Playground Improvements	Luzerne	\$250,000
Neighborhood Gardens Trust	The Concert Garden Renovation	Philadelphia	\$42,208
Oakmont Borough	Chateau Beach Park Development	Allegheny	\$200,000
Pittsburgh Parks Conservancy	Flagstaff Hill Restoration Project	Allegheny	\$100,000
Swissvale Borough	Carrie Furnace Access Trail and Trailhead Improvements	Allegheny	\$115,000
Woodmere Art Museum	Outdoor Sculpture Garden Development	Philadelphia	\$75,000
Allegheny Valley Trail Association	Ritchey Run Bridge Rehabilitation	Venango	\$136,000
City of Erie	McClelland Park Trail Improvements	Erie	\$190,000
City of Philadelphia	Cobbs Creek Environmental Center Playground Rehabilitation	Philadelphia	\$250,000
South Hanover Township	Patriot Park Amphitheater Improvements	Dauphin	\$200,000
Unity Township	Charter Oak Playground Improvements	Westmoreland	\$47,000

Western Pennsylvania Conservancy	Controlling Invasive Species for Erie County Parks and Conservation Areas	Erie	\$42,000
City of Williamsport	Memorial Park Playground Renovation	Lycoming	\$200,000
Gallitzin Borough	Gallitzin Athletic Field Park Improvements	Cambria	\$70,616
Harmony Township	Harmony Township Parks Improvements	Beaver	\$62,158
Lackawanna Heritage Valley Authority	Lackawanna River Heritage Trail - Downtown Connector Development	Lackawanna	\$41,043
Lackawanna Valley Conservancy	Lackawanna River Heritage Trail - Trailhead Acquisition	Lackawanna	\$125,000
Meadville Area Recreation Authority	George J. Barco Aquatic Center Locker Room Improvements	Crawford	\$100,000
Mercer County Trails Association	Shenango Trail to Soccer Field Extension	Mercer	\$75,000
Town of Bloomsburg	Town Park Ball Field Relocation	Columbia	\$247,746
Wampum Borough	Wampum Park Improvements - Phase-11	Lawrence	\$44,000
Borough of Baldwin	Elm Leaf Park - Phase Three Improvements	Allegheny	\$50,000
Borough of Plum	Logan's Ferry Park Improvements	Allegheny	\$150,000
City of Philadelphia	Shepard Recreation Fields Rehabilitation	Philadelphia	\$250,000
Crafton Borough	Crafton Park Playground Improvements	Allegheny	\$175,000
Lower Nazareth Township	Newburg Community Park ADA Restroom Construction	Northampton	\$50,000
Rush Township	Municipal Park Rehabilitation and Improvements	Centre	\$66,328
Township of Upper St. Clair	Morton Complex and Community Gardens Connection of the Perimeter Trail - Phase 11B	Allegheny	\$125,000
Vandergrift Borough	Vandergrift Pool Rejuvenation	Westmoreland	\$165,313
Washington Township	Monterey Pass Battlefield Park Trail System Improvements	Franklin	\$210,000
Western Pennsylvania Conservancy	Hall and Umbel Acquisition	Elk	\$150,000
Wilkins Township	Eastmont Park Rehabilitation	Allegheny	\$30,489
Blakely Borough	Borough Parks Rehabilitation	Lackawanna	\$60,000
City of Johnstown	Roxbury Park Improvement - Phase II	Cambria	\$100,000
Georges Township	Fayette Business Park Walking Trail Improvements	Fayette	\$168,807
Smethport Borough	Hamlin Lake Park Improvements	McKean	\$249,998
Whitehall Township	Whitehall Parkway Pavilion Rest Area Development	Lehigh	\$60,000
Borough of Elizabeth	Streetscape and Riverfront Park Improvements - Phase 6	Allegheny	\$50,000
Borough of West View	Farley Park Rehabilitation	Allegheny	\$100,000

City of Philadelphia	Lower Poquessing Creek Trail Feasibility Study	Philadelphia	\$25,000
City of Pittsburgh	South Side Park Trail Renovations	Allegheny	\$97,537
City of Pittsburgh	Riverview Park Entrance Construction	Allegheny	\$200,000
Derry Township	Bradenville Playground Improvements	Westmoreland	\$39,016
Independence Township	Community Park Phase III Improvements	Washington	\$242,824
Marple Township	Veterans Memorial Park Playground Revitalization	Delaware	\$125,000
Montgomery Township	Friendship Park Renovation	Montgomery	\$70,000
Municipality of Penn Hills	Park Improvements	Allegheny	\$104,410
North Versailles Township	Crestas Ballfield Lighting	Allegheny	\$50,000
Verona Borough	Cribbs Field Pavilion Project	Allegheny	\$200,000
Western Pennsylvania Conservancy	Expansion of West Branch of French Creek Conservation Area - Curtis Acquisition	Erie	\$90,000
Western Pennsylvania Conservancy	Sideling Hill Creek Conservation Area Expansion	Bedford	\$13,725
City of Hermitage	Town Center Pedestrian Trail Improvements	Mercer	\$150,000
Lower Saucon Township	Special Needs Park Equipment Upgrades	Northampton	\$25,000
Nesquehoning Borough	Earl Johnson Memorial Park Improvements	Carbon	\$133,346
Borough of Coopersburg	Town Center and Public Square Park Improvements	Lehigh	\$145,000
Butler Township	Preston Park Restroom Improvements	Butler	\$212,500
Conewago Township	Danny Fisher Memorial Park Amphitheater Construction	Dauphin	\$153,000
Oakmont Borough	Riverside Park Track Rehabilitation	Allegheny	\$139,358
Susquehanna Township	Boyd Passive Recreational Park - Phase 2 Improvements	Dauphin	\$125,000
Upper Dublin Township	Twining Valley Park. Development - Phase I	Montgomery	\$120,000
Freeport Community Park Corporation	Freeport Community Park Improvements	Armstrong	\$240,000
Lafayette College	Easton Art Park Master Site Plan	Northampton	\$70,000
City of Pittsburgh	Highland Park Pedestrian Tunnel Improvement Plan	Allegheny	\$75,000
East Whiteland Township	Sidley Road to Chester Valley Trail Connection Design	Chester	\$250,000
Cambria County Conservation & Recreation	Johnstown Connectivity Key Gap Preliminary Engineering	Cambria	\$244,375
Delaware River City Corporation, dba Riverfront North Partnership	Tacony Boat Launch Design	Philadelphia	\$182,580

East Bradford Township	Plum Run Greenway and Trail Design and Engineering	Chester	\$65,000
Friends of Schuylkill River Park	Schuylkill River Park Master Plan	Philadelphia	\$9,324
Spring Garden Community Development	Design of Recreational Assets	Philadelphia	\$48,965
Upper Darby Township	Muckinipates Park Expansion	Delaware	\$75,000
Wyalusing Township	Recreational Master Plan for former Camptown School	Bradford	\$14,216
Union City Borough	Parks and Recreation Comprehensive Plan	Erie	\$50,000
Delaware Canal 21	Delaware Canal Water Authority Feasibility Study	Bucks	\$30,000
Borough of West Homestead	West Homestead Riverfront Park Plan	Allegheny	\$34,000
Lower Makefield Township	Woodside Park Bike Path Development	Bucks	\$52,000

### Sewage Facilities Program

APPLICANT	Project	County	GRANT
Lewis Township	Lewis Township Sewage Facilities Plan	Northumberland	\$7,255
Upper Uwchlan Township	Upper Uwchlan Township Act 537 Plan	Chester	\$32,610

### Watershed Restoration and Protection Program

APPLICANT	Project	County	GRANT
Bucks County Conservation District	Lake Luxembourg Wetland BMP Implementation Project	Bucks	\$300,000
West Norriton Township	Alexander Drive Basin Retrofit	Montgomery	\$164,774
Philadelphia City Treasurer Fairmount Park Commission	Fairmount Park Stormwater Repairs	Philadelphia	\$90,000
Loyalsock Township	Millers Run Stream Restoration Phase I	Lycoming	\$100,000
Horsham Township	Witmer Road Stormwater Detention Basin	Montgomery	\$180,000
Northampton Township	Eagle Valley Basin & Norton Pond Restoration	Bucks	\$212,500
Reform Congregation Keneseth Israel	Reform Congregation Keneseth Israel Stormwater Improvements	Montgomery	\$90,000
Lancaster Farmland Trust	BMP Implementation on a Strategic Farm	Lancaster	\$190,000
Richland Township	West Branch of Deer Creek Streambank Restoration	Allegheny	\$187,000
Silver Spring Township	Vincent DiFilippo Nature Preserve	Cumberland	\$225,000
Avoca Borough	Avoca Borough MS4 Pollutant Reduction Plan BMP No. 2	Luzerne	\$62,672
Harmar Township	Harmar Township Streambank Restoration	Allegheny	\$156,378

Nether Providence Township	Improving Water Quality in Sapovits Park	Delaware	\$277,359
Central Mainline Sewer Authority	Jefferson Street Streambank Stabilization Project	Cambria	\$60,000
Hanover Township	Spring Run Stream Restoration Project	Luzerne	\$50,000
Brandywine Red Clay Alliance	Plum Run Stream Restoration	Chester	\$244,867
Delaware River City Corporation	Pennypack Creek Streambank and Riparian Forest Restoration	Philadelphia	\$75,000
Jacobs Creek Watershed Association	Shop N'Save Green Infrastructure	Westmoreland	\$65,000
Lansdale Borough	Whites Road Park Streambank Stabilization	Montgomery	\$290,672
Chambersburg Borough	Falling Spring Branch Restoration Project	Franklin	\$65,000
Avondale Borough	Streambank Stabilization - East Branch White Clay Creek	Chester	\$176,682
Edgmont Township	Watershed Restoration Project 2019	Delaware	\$50,656
Lower Paxton Township	Asylum Run Stream Restoration Project at Stonebridge Apartments	Dauphin	\$275,000

#### **FIRST INDUSTRIES PROGRAM PROJECT RECOMMENDATIONS**

Upon motion by Mr. Karp and seconded by Mr. D. Raja, the Board unanimously approved the following First Industries Program Project Recommendations:

<b>APPLICANT</b>	<b>PROJECT</b>	<b>COUNTY</b>	<b>LOAN</b>
EDC Finance Corporation	Jerry P. and Laurie B. O'Donnell	Lancaster	\$400,000
EDC Finance Corporation	Michael A. and Laura L. Findley	Lancaster	\$400,000

#### **FIRST INDUSTRIES LOAN GUARANTEE PAYMENT**

Upon motion by Mr. Karp and seconded by Mr. Little, the Board unanimously approved a FIF Agriculture Guarantee in an amount not to exceed \$224,000.00

#### **SPECIAL REQUESTS**

Mr. Dunkelberger outlined eleven 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. Burke and seconded by Mr. Little, the Board unanimously approved the following eleven special requests:

<b>APPLICANT</b>	<b>PROJECT</b>	<b>TYPE</b>	<b>REASON</b>
Greater Berks Development Fund	Reading Hospitality, LLC	Building PA	Request to modify terms of loan
Forty Fort Borough	Rutter Ave Gateway Project	LSA	Request to modify scope of work
Shickshinny Borough	Municipal Infrastructure Project	LSA	Request an expansion in the scope of work

Redevelopment Authority of Allegheny County	Project #15 - Etna Riverfront Park Flyover Project	GEDTF	Request an expansion in the scope of work
EDC Finance Corporation	Pod #2 at Rock Lititz, LP	BPA	Request to modify guarantors
Redevelopment Authority of Montgomery County	Remedial Capping of Quarry 2 at the Crater Resources Superfund Site	LSA	Request to modify scope of work
East Norriton Township	Sidewalk Improvement Project	MTF	Request to modify scope of work
Ashley Borough and Hanover Township	Lower South Valley Council of Governments (COG)	LSA	Request to modify scope of work and grantee
Wyoming Borough	Multi-Municipal Sanitary/Stormwater Sewer Replacement	LSA	Request to modify scope of work
Borough of Danville	Mahoning Creek Shoaling Removal	FMP	Request to reallocate funds
Warrington Township	Warrington Township PFOS/PFOA	H2O	Request to modify sub-grantee

### **ADJOURNMENT**

Chairman Wiessmann thanked the Board for their participation and attendance. There being no further business to come before the Board, upon motion by Mr. Karp and seconded by Mr. Burke, the meeting was adjourned at 11:01 A.M.