

Today's meeting was held via conference call– Board Members participating were **Mike DeHaven, Joe Rubino, Joe DellaVecchia, Tom Fillippo Jr, Chuck Swope and Jason Dempsey. Spence Andress joined as well.** Solicitor, **Helen Esbenshade**, also participated. The staff participating were **Jim Hammond, Michelle Hadley, Pattianne Panetta,** and **Jordan Peek.** No members of the general public were in attendance.

**Minutes of January 15th, 2025, Meeting:** Joe Rubino made the motion to approve the Minutes as presented; the motion was seconded by Tom Fillippo Jr and carried unanimously.

**Treasurers Report for January 2025:** Jim Hammond provided a detailed review of the Treasurer's Report as presented in the board packet. A motion to approve the Treasurer's Report as presented was made by Joe Rubino and was seconded by Joe DellaVecchia. The motion to approve carried unanimously.

**Action Items:**

1. **West Sadsbury Township appointment of Jason Dempsey:** Michael DeHaven welcomed Jason Dempsey to the Board.
2. **Next Generation Farm Loan:** Jordan Peek reported that this loan was previously approved, however there was an issue with the TEFRA notice information. A new TEFRA hearing notice was published and the hearing was held today. No members of the general public attended the hearing. Joe Rubino made the motion to confirm approval; the motion was seconded by Tom Fillippo Jr and carried unanimously.

**Board Comments:**

- Chairman DeHaven asked Helen Esbenshade of any word regarding West Sadsbury's interest in appointing a resident to fill the vacancy on the Board created by the death of Jim Landis. Helen reported that West Sadsbury Supervisors have sought interest in the Ag community without success, therefore she suggested we move forward with other candidates. Grove Stewart from the financial industry is interested in becoming a board member.

**Motion to Adjourn:** A motion to adjourn was made by Joe DellaVecchia and seconded by Joe Rubino. With no further business, the meeting adjourned.

Respectfully Submitted,

Lori Pickford