

CUMBERLAND COUNTY BLIGHTED PROPERTY REINVESTMENT BOARD

MEETING MINUTES FOR January 20, 2022 Board Meeting Members Present: John Eby, Lou Martin, James Ross, Erin Trone, Diane Voda, Bob Weaver, Commission DiFilippio Staff Present: Mary Kuna Public Present: Michael McDonald, Chris

114 N Hanover St. Carlisle PA 17013 Conference Room & Zoom

1. Call to order

John Eby called the meeting to order at 3:32PM. John welcomed Erin Trone to the Board.

- Approval of Minutes of previous meeting- October 7, 2021
 Bob Weaver made a motion to approve the minutes of the October 7, 2021 meeting. Lou Martin seconded. Commissioner DiFilippio and Erin Trone abstained since they were not present at the previous meeting. The motion carried.
- 3. Correspondence

There was no correspondence received.

4. Old Business

The Board is required at the beginning of each year to elect a new Chair and Vice Chairman. The floor opened to nominations. Bob Weaver made a motion to continue with John Eby as Chairman. Mr. Eby accepted the nomination. Erin Trone seconded. The motion carried.

Diane Vode made a motion to continue with Lou Martin as Vice Chairman. Mr. Martin accepted. Bob Weaver seconded. The motion carried.

5. New Business

Approval Bylaw Revisions (Section 3C and Section 9)

Mary Kuna presented the Board with revisions to the bylaws to better align Section 3C and Section 9 regarding notification to owners. Vince DiFilippio made a motion to accept the revisions. Diane Voda seconded. The motion carried.

Initiate Blight Process: 6588 Carlisle Pike, Mechanicsburg PA 17050 Mary Kuna welcomed Michael McDonald from Silver Spring Township to present on 6588 Carlisle Pike. Mr. McDonald explained the property was originally a bar and has since been held by the current owners for storage. The property has utilities shut off and is zoned to be used as highway commercial. Jim Ross made a motion to initiate the blight process. Vince DiFilippio seconded. The motion carried.

- 6. Rehab Agreements
- 7. Properties on Track
 - a. Awaiting Response: 420 Bosler Ave, Lemoyne, PA 17043 Mary Kuna explained she was setting up a meeting with the Lemoyne and County Planning Commissions to continue the process.
 - b. Awaiting Response: 318 Fourth Street, Summerdale, PA 17093 Mary Kuna explained that she was awaiting a response from 318 Fourth Street.
 - c. Awaiting Response: 45 Creekside Drive, Enola, PA 17025 Mary Kuna explained that she was awaiting a response from 45 Creekside Drive.
 - d. Awaiting Response: 91 Beaver Ave, Enola, PA 17025 Mary Kuna explained that she was awaiting a response from 91 Beaver Ave..
- 8. Other Business
 - a. 535 Hogestown Road, Mechanicsburg, PA 17050, Silver Spring Township Michael McDonald explained that the Township was waiting on new plans and the owner was looking to replace the windows and transform the property into a showroom.
- 9. Public Comment Period There was no public comment.

10. Adjournment

With no other business, John Eby asked for a motion to adjourn. Bob Weaver made a motion to adjourn. Vince DiFillipio seconded. The motion carried.

2022 Meeting schedule:

March 10