

December 6, 2017

The Special Meeting of Lansdale Borough Council was held on Wednesday, December 6, 2017 at Lansdale Municipal Complex, One Vine Street, Lansdale, PA and called to order at 9:06pm by Council President Denton Burnell.

ROLL CALL:

- (X) Councilman Angelichio
- (X) President Burnell
- (X) Councilwoman Hawkins Charlton
- () Councilman DiGregorio – work commitment
- (X) Vice President Fuller
- () Councilman Hansen - personal
- (X) Councilman Malagari
- (X) Councilman Van Dame
- (X) Councilman Work
- () Mayor Szekely - sick

Borough Representatives:

Borough Manager, Jake Ziegler	Borough Solicitor, Sean Kilkenny
Finance Director, John Ramey	Borough Engineer, not present
Assistant Borough Manager, John Ernst	Acting Chief, Mike Trail
Parks & Rec. Director, Carl Saldutti	Library Director, Tom Meyer
Electric Superintendent, Andy Krauss	IT/GIS Coordinator, Bryan Poster
Public Works, Rick DeLong	Cust. Svc/Records Mgr., Pat Chapman
WWTP Superintendent, Dan Shinskie	HR Director, Nancy Shaw

Residents:

None

Agenda Item #4 – Public Hearing – Application for Rex Heat Treat for the Souderton Industrial Development Authority.

- Councilman Angelichio made a motion to open the hearing.
- **Mr. Kilkenny** - introduced Mr. Bob Bricker counsel for the Souderton Industrial Development Authority (SIDA). He submitted as exhibits the advertising for the public hearing as well as the resolution for Council to consider.
- **Mr. Bricker** – noted that the SIDA has approved the application on their end but needs a resolution from the Borough also approving the application since Rex Heat Treat is located within the borough.
 - Rex Heat Treat opened in 1938. After World War II they started in the heat-treating part of the business. They have three locations and one of them is in the Borough.
 - In Lansdale they have 45 employees and they will be adding a new production line as they expand their business.
 - The new production line will heat larger pieces of metal to increase services that they provide.
 - Univest Bank will be providing the loan to Rex Heat Treat.
- Comments – Pete from WNPV asked how much is the loan for? Mr. Bricker responded \$4 million.

- Vice President Fuller made the motion to close the hearing.

Agenda Item #5 - Residents

None

Agenda Item #6 – Action Items:

Councilman Van Dame presented Motion A and read as follows:

I move that Borough Council adopt attached Resolution 17-28 approving the issuance of an Industrial Development Revenue Bond by the Souderton Industrial Development Authority for Rex Heat Treat - Lansdale, Inc.

Motion seconded by Councilman Angelichio and unanimously approved.

Agenda Item #7 – Old Business

None

Agenda Item #8 – New Business

None

The meeting was adjourned at 9:15pm.