

- C. The Board approved the payment to PMI in the amount of \$147,641.07 for the January operating expenses.

Motion: Dave Shannon

Second: Todd Pagliarulo

Approved 4-0

- D. The Board approved the YMCA Use Agreement for the YMCA marathon races to be held September 10 and November 12, 2023.

Motion: Dave Shannon

Second: Todd Pagliarulo

Approved 4-0

- E. The Board approved the Greenbelt Use Agreement the June 23, 2023 event.

Motion: Todd Pagliarulo

Second: Dave Shannon

Approved 4-0

- F. The Board approved the Greenbelt Agreement to post signs on the property. This approval is subject to the Solicitor's review and approval of an agreement between the Greenbelt and the Authority.

- G. PMI reviewed the electricity consumption since the completion of the project. The electricity savings for the first three months, since November, 2022, have exceeded the net project cost. The total PPL rebate was \$265,509.53. Mr. Gelder questioned the accuracy of the January invoice, given the very significant decrease in cost.

- H. Breanna McCoy reported that PMI is waiting for a contact at Thyssenkrup before the negotiations with Thyssenkrup regarding the elevator renovation can proceed.

- I. Breanna McCoy provided a project status report. The 5th floor project has been completed. Ms. McCoy met with representatives of DGS and the tenants to discuss the employee lobby renovation project. DGS is expected to respond by March 1, with tenants cost approval for the lobby project.

- J. Breanna McCoy reviewed the "priority improvement" projects presented in the Gannett Fleming building assessment. All of the priority improvements are either completed or in process. Ms. McCoy will present the "minor projects" at the March meeting. All of the improvements are expected to be paid from the Renewal and Replacement Fund.

- K. The Board approved the Snyder and Son LLC lawn care proposal for 2023. The monthly expense will be \$1,650.00

existing cart fleet as soon as possible. The Board directed the Golf Committee to schedule a meeting as soon as possible to discuss and resolve the contract matters. The Golf Committee agreed to meet sometime during the week of February 20.

Old Business


None.

Executive Session:

None

Other Business: None

Meeting adjourned at 9:40 am.



Todd Pagliarulo, Secretary