

**MINUTES OF 2023 ANNUAL MEETING OF THE BOARD  
OF THE BOROUGH OF LANGHORNE MANOR  
HIGHER EDUCATION AND HEALTH AUTHORITY**

The 2023 Annual Meeting of the Board of The Borough of Langhorne Manor Higher Education and Health Authority was held on December 5, 2023 beginning at 4:30 pm at the Langhorne Manor Borough Municipal Building, 618 Hulmeville Avenue, Langhorne Manor, Pennsylvania, pursuant to Public Notice given in accordance with the provisions of the Pennsylvania Municipalities Authority Act, 53 Pa. C.S.A. 8560, et seq., Act 22 of 2001, effective June 19, 2001 which codifies and amends the Municipalities Authorities Act of 1945, as amended and the Sunshine Act of July 3, 1986, P.L. 388, No. 84, as amended.

Proof of Publication of said Notice in the Bucks County Courier Times is attached to these Minutes. Grace Judge, Secretary of the Authority, confirmed that notice of the date and time of the 2023 Annual Meeting was posted at the Langhorne Manor Borough Municipal Building as required by the Sunshine Act, Act of July 3, 1986, P.L. 388, No. 84, as amended.

Robert J. Rickerl, Grace Judge, Josephine Cloak, William R. McTigue, Jr., and David Badgley were present in person, as was Thomas J. Profy, IV, Esquire, Authority Solicitor.

William R. McTigue, Jr., acted as Temporary Chairman of the Meeting and Grace Judge was appointed Temporary Secretary of the Meeting.

Robert J. Rickerl, at the direction of the Authority Solicitor, announced that this was the 2023 Annual Meeting of the Authority and asked for public comments and no comments were presented.

The Temporary Chairman stated that the first order of business before the Meeting was the election of officers; and Robert J. Rickerl, as Chairperson, William R. McTigue, Jr., as Vice Chairperson, Grace Judge as Secretary, Josephine Cloak as Treasurer and David Badgley as Assistant Secretary and Assistant Treasurer were nominated for said offices of the Authority to hold office until the next Annual Meeting of the Authority to be held on Monday of November 26, 2024. No other nominations having been made, a vote was taken, and the aforesaid nominees declared unanimously elected.

Robert J. Rickerl assumed the position of chair of the Meeting, and upon motion of Josephine Cloak and seconded by William R. McTigue, Jr., the Minutes of the 2022 Annual Meeting held on November 21, 2022 were approved.

Upon motion of William R. McTigue, Jr. and seconded by Grace Judge, the Minutes of the 2023 Special Meeting held on September 12, 2023, were approved.

Mr. Profy reported that the financial transaction for the project known as Phoebe Richland Healthcare Center closed and the matter is concluded. Mr. Profy also stated that he anticipates Woods Services approaching Middletown Township in 2024 for additional project approval. He believes Woods Services may come to the Authority for alternative funding for the project.

Upon motion of Josephine Cloak and seconded by William R. McTigue, Jr., the Board unanimously approved payment of the statements of Begley, Carlin & Mandio, LLP for legal services rendered and costs advanced between November 1, 2022 and October 31, 2023, as follows:

LMBHE&HA – General Services	\$6,120.00
<b>TOTAL</b>	<b><u>\$6,120.00</u></b>

which are to be paid from the funds received, or to be received from the respective non-profit corporations for which the services were performed by the Solicitor of the Authority.

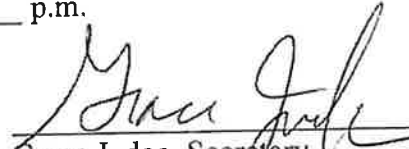
Upon motion made by Josephine Cloak and seconded by Grace Judge the Board approved payment of the statement of Zelenkofske Axelrod, LLC in the amount of \$2,000.00 for the 2022 Annual Audit of Financial Statements of the Authority prepared by said accounting firm and filed with the Department of Community and Economic Development of Pennsylvania.


Upon motion of William R. McTigue, Jr. and seconded by Josephine Cloak, the Authority approved the payment of \$10,000.00 to Langhorne Manor Borough for use of the facilities of the Borough and the administrative services provided by the Borough to the Authority from November 1, 2022 through October 31, 2023.

The Chairman, at the direction of the Authority Solicitor, again asked for public comments and none were presented.

Upon motion made by William R. McTigue, Jr. and seconded by Josephine Cloak and unanimously carried, the meeting adjourned at 5 p.m.

Dated: 12/9/24

  
Grace Judge, Secretary

  
Robert P. ..., Chairman