

**MINUTES OF FEBRUARY 28, 2024 SPECIAL MEETING OF THE BOARD
OF THE BOROUGH OF LANGHORNE MANOR
HIGHER EDUCATION AND HEALTH AUTHORITY**


A Special Meeting of the Board of The Borough of Langhorne Manor Higher Education and Health Authority was held on February 28, 2024 beginning at 7:00 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 Special 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.

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

The purpose of the Meeting was to consider the amendment of the "Initial Call Date" of the \$18,249,000 of The Borough of Langhorne Manor Higher Education and Health Authority Revenue Bonds (Phoebe-Devitt Homes Obligation Group Project0, Series of 2014, payable to the order of Citizens Bank, N.A. (the "Bank"), as previously amended, to October 1, 2024. The Board will also consider such other business as may come before the Board.

An outline of the Amendment was presented by the Solicitor, Thomas J. Profy, IV, Esquire, and Members present voted 5-0 in favor of the Amendment.


Grace Judge, Secretary


Robert J. Rickerl, Chairman