

**MINUTES
LANGHORNE MANOR BOROUGH
HIGHER EDUCATION AND HEALTH AUTHORITY
SPECIAL MEETING OF JUNE 30, 2021**

1. **CALL TO ORDER** - The meeting of Langhorne Manor Borough Higher Education and Health Authority was called to order in Langhorne Manor Borough Hall, 618 Hulmeville Avenue, Langhorne, Pennsylvania, on June 30, 2021, at 7:00 PM Daylight Savings Time by Robert Rickerl, Chair.

PERSONS PRESENT – Robert Rickerl-Chair, David Badgley, Josephine Cloak, Grace Judge, Thomas J. Profy, IV-Solicitor.

PERSONS ABSENT – William McTigue

2. The Pledge of Allegiance was led by Josephine Cloak.

3. **RESIDENT COMMENTS** - None

4. **CORRESPONDENCE**-Mr. Profy stated that he received correspondence from the law firm of Zelenkofske Axelrod, LLC and provided copies of the engagement letters.

5. **OLD BUSINESS**-no old business

6. **APPOINTMENT OF SECRETARY**- Due to the loss of Marianne Barnes, the committee needed to appoint a new secretary. Mr. Rickerl made the motion to appoint Grace Judge as the acting secretary of the Langhorne Manor Higher Education and Health Authority Committee. Ms. Cloak seconded the motion. There were no objections. The motion carried. Mr. Rickerl said to let the minutes reflect Grace Judge as Secretary of the Langhorne Manor Higher Education and Health Authority.

7. **MOTIONS and RESOLUTIONS:** Mr. Rickerl read the following to the committee: We are here tonight to adopt a resolution to authorize the issuance of one or more series of tax-exempt revenue notes of the Authority in an amount not to exceed \$55,000,000, in order to loan the proceeds thereof to Peter Becker Community to finance and refinance certain capital projects, authorizing Authority officers to execute and deliver certain documentation relating thereto and to take such necessary action to carry out the intent of the resolutions and the financing contemplated thereby; a copy of such resolution shall be filed with the minutes of the meeting by the Secretary. Mr. Rickerl, chair, entertained the motion to adopt the resolution. Ms. Judge made the motion to approve the resolution. Ms. Cloak seconded the motion. There were no objections. The motion carried.

8. **ADJOURNMENT** – Mr. Rickerl asked for a motion to adjourn the meeting. Ms. Cloak made a motion to adjourn the meeting. Mr. Badgley seconded. There were no objections. The motion carried. The meeting adjourned at 7:30 P.M.

Respectfully submitted,



Grace Judge
LMB Higher Education & Health Authority Secretary