

**MINUTES OF MARCH 12, 2024 SPECIAL MEETING OF THE BOARD  
OF THE BOROUGH OF LANGHORNE MANOR  
HIGHER EDUCATION AND HEALTH AUTHORITY**

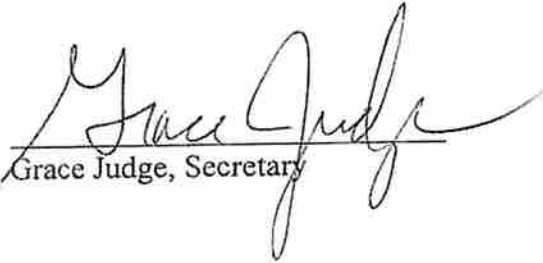
A Special Meeting of the Board of The Borough of Langhorne Manor Higher Education and Health Authority was held on March 12, 2024 beginning at 7:00 pm at the Langhorne Manor Borough Municipal Building, 618 Hulmeville Avenue, Langhorne Manor, Pennsylvania, pursuant to Public Notice given in accordance with the provisions of the Pennsylvania Municipalities Authority Act, 53 Pa. C.S.A. §560, 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.

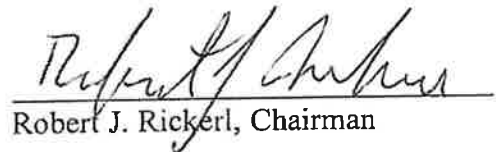
This Special Meeting was announced at the Special Meeting held on February 28, 2024 and no further advertisement of same was necessary and/or warranted.

The purpose of the meeting was to consider and authorize the investment options available at Truist Bank concerning the Authority's account balance.

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.

An outline of the options available to the Authority was presented by the Solicitor, Thomas J. Profy, IV, Esquire, and Members present voted 5-0 in favor of the change in bank account at Truist Bank.

  
Grace Judge, Secretary

  
Robert J. Rickerl, Chairman