

**MINUTES OF 2022 ANNUAL MEETING OF THE BOARD
OF THE BOROUGH OF LANGHORNE MANOR
HIGHER EDUCATION AND HEALTH AUTHORITY**

The 2022 Annual Meeting of the Board of The Borough of Langhorne Manor Higher Education and Health Authority was held on November 21, 2022 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. 6560, 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 Advance of Bucks County is attached to these Minutes. Grace Judge, Secretary of the Authority, confirmed that notice of the date and time of the 2022 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 2022 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, November 27, 2023. 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 2021 Annual Meeting held on November 15, 2021, were approved.

Upon motion of William R. McTigue, Jr. and seconded by Grace Judge, the Minutes of the 2022 Special Meeting held on July 11, 2022, were approved.

Upon motion of Grace Judge and seconded by Josephine Cloak, the Law Firm of Begley, Carlin & Mandio, LLP was unanimously appointed as Solicitor for the Authority.

Mr. Profy reported that the financial transaction for the project known as the Phoebe Richland Healthcare Center closed and the matter is concluded. Mr. Profy also stated that he anticipates Wood Services approaching Middletown Township in 2023 for additional project approval. He believes Wood Services may come to the Authority for alternative funding for the project.

Upon motion of Grace Judge and seconded by David Badgley, the Board unanimously approved payment of the statements of Begley, Carlin & Mandio, LLP for legal services rendered and costs advanced between November 1, 2020, and October 31, 2021, as follows:

LMBHE&HA- General Services	\$6820.77
TOTAL	\$6,820.77

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 Grace Judge and seconded by David Badgley, the Board approved payment of the statement of Zelenkofske Axelrod, LLC in the amount of \$1,850.00 for the 2021 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, 2021, through October 31, 2022.

Mr. Profy advised that he anticipates Woods Services, Inc. contributing \$10,000.00 to the Borough on or about December 31, 2022. He will confer with council member Nick Pizzola for confirmation and estimated timeline of when the contribution will be made to the borough.

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 Grace Judge and unanimously carried, the meeting adjourned at 7:30 p.m.

Dated: November 21, 2022

Grace Judge, Secretary