

TRI-COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

Minutes of the Meeting

May 28, 2009

The regular meeting of the Tri-County Regional Planning Commission Executive Committee was held May 26, 2009 in the Second Floor Conference Room of the Dauphin County Administration Building; Harrisburg, Dauphin County, PA. Chairman Eakin called the meeting to order at 1:10 p.m. by welcoming all members.

ROLL CALL

Members present were: Ms. Jackie Eakin, Commissioner Gary Eichelberger, Mr. Bill Forrey, Commissioner Stephen Naylor and Mr. James Turner. Mr. Reardon of the staff was present.

MINUTES

On a motion by Mr. Forrey, seconded by Mr. Turner, the minutes of the March 26, 2009 meeting were approved as distributed.

FINANCIAL STATEMENT

Mr. Reardon reviewed the Financial Statement for the period January 1, 2009 through April 30, 2009. The Financial Statement was accepted for filing and audit on a motion by Mr. Turner, seconded by Commissioner Naylor. A copy of the Financial Statement is attached to the file copy of these minutes.

COMMUNICATIONS AND BILLS

Mr. Reardon indicated Ms. Leah Pearlman-Storch has accepted the position offered with the Commission. She will start June 22, 2009 shortly after her wedding. She will change her name to Leah Rowand.

On a motion by Commissioner Naylor, seconded by Mr. Forrey the Commission authorized the creation of a part-time position not to exceed 30 hours per week and without benefits. The intent is to allow for the continued work of an employee after retirement to maintain CDBG program management.

Mr. Reardon reviewed the payment of expenses for the month of April 2009. On a motion by Mr. Forrey, seconded by Commissioner Naylor, the expenses for April were approved for payment. A copy is attached to the file copy of these minutes. The May month-to-date expenses were reviewed for information purposes.

PLANNING PROGRAM REPORT

Mr. Reardon noted a written summary of activities in the agenda package. Contact names for each activity were indicated for any possible follow-up by commission members. The summary is attached to the file copy of these minutes.

COMMISSION CHECKING ACCOUNT: Bank Selection Options

Mr. Reardon presented information as a follow-up to the change in banking institutions. The commission's accounts will be moved to Greystone Bank. A separate account will be established for the health reserve account. Staff will work to maximize the funds available in the money market account in order to take full advantage of interest.

INTERGOVERNMENTAL REVIEW

On a motion by Commissioner Naylor, seconded by Commissioner Eichelberger, the Commission agreed to ratify a letter of support for the intergovernmental reviews #2009-R36 for Steelton Borough.

ADJOURNMENT

There being no further business, on a motion by Commissioner Naylor, seconded by Mr. Forrey, the meeting was adjourned the meeting at 1:33 p.m.

The next meeting of the Executive Committee is scheduled for **Thursday, June 25, 2009 at 1:00 p.m.**

The next meeting of the Full Commission is scheduled for **Thursday, July 23, 2009 at 3:30 p.m.**

Respectfully submitted,

William Forrey

William Forrey
Secretary