

*Intergovernmental Cooperation Harrisburg, Pennsylvania
Minutes of the Governing Board Meeting
June 26, 2019*

*Madeline L. Olewine Memorial Library, 2410 N. 3rd Street, Harrisburg, PA 17110
hbgica.org*

Members Present	Ms. Audry Carter, Ms. Kathy Speaker MacNett, Ms. Tina Nixon, Mr. David Schankweiler and Mr. H. Ralph Vartan	
Ex-Officio Members Present	Mr. Bruce Weber	
Staff Present	Jeff Engle, Esq., Independent General Counsel, and Mr. Jeffrey Stonehill, Authority Manager	
Call to Order	Mr. Schankweiler called the meeting to order at 4:00 p.m. He welcomed Mr. Connolly and Ms. Bracey from PA DCED.	
Approval of May 22, 2019, and May 29, 2019 Minutes	Mr. Stonehill presented the minutes, which had been reviewed by Ms. Nixon, the Secretary/Treasurer; on a motion to approve by Ms. MacNett, seconded by Ms. Carter.	Minutes approved 5-0
Adjourn to Executive Session	Mr. Schankweiler noted that the Authority will begin an Executive Work Session to discuss potential litigation associated with the Intergovernmental Cooperation Agreement with the City of Harrisburg. The public meeting was recessed at 4:02 p.m.	
Return to Order	Mr. Schankweiler called the meeting back to order at 5:00 p.m. and welcomed ex-officio member Bruce Weber to the dais.	
Report of the Chairman	Mr. Schankweiler noted that the Authority was continuing to work on the draft Intergovernmental Cooperation Agreement and would return to Executive Session at the conclusion of the public meeting. He stated that the Authority wanted the agreement to be smart and thorough. He noted that a completed agreement will mark the end of City's participation in the Act 47 program. He thanked Jeff Engle for his work on the draft agreement. He thanked the Pittsburgh and Philadelphia Intergovernmental Cooperation Authorities for their assistance with drafting the agreement and he noted that he and Ms. Carter visited the Philadelphia ICA staff; and, they were quite helpful and informative. Mr. Schankweiler explained that he had some general information questions for Mr. Weber. Mr.	

	<p>Schankweiler asked about the LCSWMA <i>Incinerator Escrow Account</i>, the <i>Ongoing Sanitation Litigation</i>, and the <i>Recently Announced Settlement in the Parking Litigation</i>. Mr. Weber explained that the released funds from LCSWMA were returned to the Neighborhood Services Fund, the Parking Settlement was in fact accounted for in a prior year, and the City feels it is charging appropriately for its refuse collection. Finally, Ms. Carter inquired about <i>Other Ongoing Incinerator Litigation</i> to which Mr. Weber responded that the City does not comment on active litigation.</p>	
<p>Adoption of Internal Control Policy</p>	<p>Ms. Nixon explained that a draft Internal Control Policy has been distributed to the Authority Members in advance of the meeting for their review. She noted that pursuant to the policy, the Authority Manager will be appointed the Chief Fiscal Officer for the Authority. In addition, the policy is very comprehensive regarding the handling of finances; on a motion by Ms. Nixon, seconded by Ms. MacNett, approved by a majority.</p>	<p>Internal Control Policy and further Appointment of Mr. Stonehill as the Chief Fiscal Officer approved 5-0</p>
<p>Discussion and Approval of the Authority Seal</p>	<p>Mr. Vartan reviewed the submission by Dave Robertson of Factory 44. The Authority was given one black/white seal and three color versions. Ms. Carter suggested that she preferred the blue and gold colors as they reminded her of the Pennsylvania government colors. Ms. Nixon remarked that she agreed, in addition to have the black/white version of the seal; on a motion by Ms. Carter, seconded by Mr. Vartan, approved by a majority.</p>	<p>The Seal of the Intergovernmental Cooperation Authority for Harrisburg and further the color scheme of Blue & Gold, in addition to Black & White, approved 5-0</p>
<p>Review of Bills Paid</p>	<p>Mr. Stonehill reviewed the bills paid since the last regular meeting of the Authority.</p>	
<p>Website Update</p>	<p>Mr. Vartan noted that a placeholder website has been established at hbgica.org and Mr. Stonehill noted that Mr. Vartan and he were working with Mr. Robertson to have all the Authority documents, such as agenda, minutes, and policies will soon be posted at that location soon.</p>	
<p>Public Comments</p>	<p>Harrisburg Solicitor Neil Grover note that once the Intergovernmental Cooperation Agreement is completed between the ICA and the City, , it will be submitted to Judge Bonnie Brigance Leadbetter as an administrative order will be necessary to determine which if any aspects of the existing arrangement will remain in effect beyond the end of the Act 47 status. Mr. Engle agreed with Mr. Grover's statement.</p>	

Mayor's Comments	Mayor Papenfuse had no additional comments.	
Adjournment to Executive Session	Mr. Schankweiler noted that the Authority will return to an Executive Work Session to discuss potential litigation associated with the Intergovernmental Cooperation Agreement with the City of Harrisburg. The public meeting was recessed at 5:22 p.m.	
Adjournment	Motion by Ms. Nixon, seconded by Ms. MacNett	Meeting adjourned at 6:02 p.m.
Next meeting	The next regular meeting of the Intergovernmental Cooperation Authority for Harrisburg shall be on Wednesday, July 24, 2019, at 4:00 p.m. at the Madeline L. Olewine Memorial Library, 2410 N. 3rd Street, Harrisburg, PA 17110.	

Respectfully submitted:



Jeffrey Stonehill, Authority Manager
ICA for Harrisburg