

February 22, 2022

1. Call to Order

Chairman Yaw called the in-person/ZOOM meeting to order at 12 pm.

Attendance

Members Present

Senator Gene Yaw

Dr. Robert N. Pangborn (ZOOM)

Mr. Joseph J. Doncsecz (ZOOM)

Mr. Zack Moore (ZOOM)

Mr. Abraham Harpster (ZOOM)

Ms. Lynda M. Livingston

Mr. John M. Young (ZOOM)

Dr. Steven P. Johnson (ZOOM)

Dr. Blannie E. Bowen (ZOOM)

Members Absent

Rep. Jeff Wheeland

Dr. John J. Romano

Also in attendance was Ann Pepperman, Esq.

2. Public Comment Period

Chairman Yaw welcomed comments from the public on any agenda item.

3. Approve the purchase of the property located at 1 Maynard Street, Williamsport, PA, and the lease portion of the property to affiliate of the seller

A motion was made by Senator Yaw, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the purchase of the property located at 1 Maynard Street, Williamsport PA, and the lease portion of the property to affiliate of the seller.

4. Comments from the President

President Gilmour reminded the Board members of the upcoming Middle States visit and their meeting with the Team on Tuesday, March 1, at 9 am.

5. Comments from the Chairman of the Board

None

6. Public Comments

Mr. Moore congratulated the Penn College team on the Maynard Street deal.

7. Adjournment

The meeting was adjourned at 12:15 pm.

Respectfully submitted,

Valerie A. Baier