

MEMBERS PRESENT: Denny Hummer, Greg Cole, Dean Girton, Dr. John DeFinnis, Harold Hurst, Susan McGarry, Chris Young, Trevor Finn, Al Neuner, Lance Diehl, Dann Knorr (Call-in), Jennifer Wakeman (Executive Director)

MEMBERS ABSENT: Trevor Finn, Al Neuner

GUESTS PRESENT: Karen Blackledge, Jack Metzger, Commissioner Ken Holdren, Aidan McDonald (Intern), Tim Hippensteel (Office/Project Manager)

The meeting was called to order by Denny Hummer at 8:30 a.m.

MINUTES:

- March 6 Regular Board Meeting: Motion by Dr. John DeFinnis to accept the March 6th, Dean Girton seconded the motion; carried unanimously.

TREASURER'S REPORT

Dann Knorr presented the Treasurer's Report. The Finance Committee met with First Columbia to discuss investment options, and the Committee will provide recommendations at the May meeting. An Investment Policy is being worked on, and the Committee plans to provide quarterly reports to the board. Funds that are currently in the DRIVE operational accounts in excess of the \$250,000.00 threshold will be moved into the Trust Account Money Market until investment decisions are made.

Motion to approve the Treasurer's Report made by Dean Girton, seconded by Al Neuner; carried unanimously.

EXECUTIVE DIRECTOR'S REPORT:

The Multimodal Grant was approved on March 26th for \$1,000,000.00 to go toward the rail siding and access road at the Railroad Street property. The plans for the rail siding have been reconfigured so that it can be built at a lower cost. Jennifer noted that there should be enough funds to cover both the rail siding and the access road, but the rail siding will be the priority.

The Danville Borough zoning hearing will be held on April 10th at 5:30 p.m. related to the Railroad Street Property. Members of the Property Committee will be in attendance. Once the plans are approved, the closing on the Store Room can proceed.

RFPs were sent out for the exterior work at the Office Building, but no complete bids were

returned. The Property Committee now plans to send out RFPs for the entire project, rather than just the exterior work.

Jennifer provided an update on Project Entourage. The network is now up and running, and the DRIVE office is currently connected to KINBER. Conxx will be finalizing things and training DRIVE staff on Grid Observer, the network monitoring system. A press release will soon be released as to ISPs that customers will be able to contact regarding service.

Jennifer spoke at KINBERCON in Philadelphia about Project Entourage, the network planning, and the public private partnership with Geisinger. Her speech had a good response from many in attendance, including Representative Pam Snyder from Greene County.

Denny Hummer adjourned the meeting at 8:51 a.m.

NEXT MEETING: The DRIVE Board meets again on May 1st, 2019 at 8:30 a.m. at the DRIVE Office.

Respectfully Submitted,

Dean Girton, Secretary