

MINUTES
WARREN COUNTY LANDBANK
Warren County Courthouse
Commissioners' Conference Room
February 21, 2023
8:30 A.M.

The meeting of the Warren County Landbank was called to order by Chair Phil Gilbert, at 9:04 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Phil Gilbert, Robert Hart, Pamela Matve, Jeff Labesky
Members Absent: Charles Barone, Joe Whipp, Mike Boyd
Staff Present: Dan Glotz, Laurie Burdick, Commissioner Jeff Eggleston
Guests Present: Josh Cotton (Times Observer)

APPROVAL OF MINUTES

The Minutes of January 17, 2023 were unanimously approved by motion of Phil Gilbert and a second by Robert Hart. A vote was taken and all were in favor; motion carried.

OLD BUSINESS

None.

NEW BUSINESS

1. Approve Directors & Liability Insurance

Robert Hart made a motion, with a second by Jeff Labesky to approve the Directors and Liability Insurance. A vote was taken and all were in favor; motion carried.

2. Review Land Bank forms to be used

Pamela Matve stated that she took the Landbank forms off of the Lackawanna Landbank website; therefore, she did not present them to our solicitor because they have already been vetted. She changed them to make them appropriate for Warren County. To give them time to review the forms, Jeff Labesky made a motion, with a second by Robert Hart, to table this item until next month. A vote was taken and all were in favor; motion carried.

ADJOURNMENT

Robert Hart made a motion, with a second by Jeff Labesky, to adjourn at 9:13 a.m. A vote was taken and all were in favor; motion carried.

NEXT MEETING

Tuesday, March 21, 2023 at 8:30 a.m. in the Commissioners Conference Room.

Respectfully submitted,

Laurie A. Burdick

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