



Venango County Land Bank

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Chairperson
Bonnie S. Summers

Vice Chairperson
Vincent L. Witherup

Secretary
Julie C. Thompson

Treasurer
Diona Brick

Landbank Board Meeting Minutes

January 8, 2015

Courthouse Annex 1:30 pm

The second meeting the Landbank Board was held; those in attendance were Commissioner Vince Witherup, Commissioner Bonnie Summers, County Representatives; Diona Brick, Julie Thompson, Robert Walter, Sharon Willmitch and Karen Wenner; Residential Representatives were Paul Calderone and Barbara Cisek McGarvey. Introductions were done as to who each person was and a sign in sheet was passed around for signature and e-mail address.

E-Mail address of each board member attending the meeting is as follows:

Vince Witherup
Bonnie Summers
Diona Brick
Robert Walter
Karen Wenner
Julie Thompson
Barbara Cisek McGarvey
Paul Calderone

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windemere@windstream.net
pcalderonejr@gmail.com

Acceptance of Minutes from November 25, 2014 meeting, Paul Calerone motioned, Diona Brick second, all in favor.

Landbank Board Meeting

January 8, 2015

Courthouse Annex 1:30

- 1. By Laws and Ordinances were discussed**
- 2. Board members were given a Repository List**
- 3. Repository properties were explained; how they get on the list; how they are Purchased.**
- 4. Discussion on how Landbank was going to proceed with getting land donated, than how to go about land getting purchased out of Landbank.**
- 5. It was explained about Tax Claim Deeds and Warranty Deeds and how Financial Organizations do not like making loans for these properties with no warranty deeds.**
- 6. Laws discussed about how to quiet a title; and it was explained to the board.**
- 7. Discussion on all the fees that are acquired on tax claim properties and the difference in the land with improvements and improvements without land.**
- 8. Board discussed Polk property how it is moving forward; and whether to get Human Services involved or just keep it in Landbank and sell it.**
- 9. Non profited arm of county and Housing Authority was discussed.**
- 10. Map of repository properties, was gone over and questions answered by Julie.**
- 11. Discussion on how the Municipalities should be involved with making the decision on which repository property should be purchased by the Landbank.**
- 12. It was decided to get a list from all Municipalities of condemned properties, so they could be gone over and discussed at board meeting and the possibilities of purchasing.**

All board members were in agreement with having meetings once a month until at least June 2015.

Next Meeting will be held on February 12, 2015 at Courthouse Annex 1:30 pm in Room #103.

Meeting was Adjourned Vince Witherup motioned, Barbara Cisek McGarvey second all in favor.

Submitted by

Sharon Willmitch

Landbank Board Meeting Minutes

February 12, 2015

Courthouse Annex 1:30 pm Room #103

- 1. Minutes for January 8, 2015 need to be approved**
- 2. Karen Wenner will bring a list of condemned houses from each Municipality**
- 3. Polk Property will be discussed further**
- 4. Rob Walter will bring computer to go over repository properties**
- 5. Next meeting will be discussed**
- 6. Adjournment**