

PENN TOWNSHIP BOARD OF SUPERVISORS
100 Municipal Building Road
Duncannon, PA 17020-1100

Brian Peters, Chairman Brian Maguire, Vice-Chairman Joseph Landis, Supervisor

Minutes of January 23, 2017 Medical Cannabis Meeting

The Penn Township Board of Supervisors (PTS) met in the Municipal Building on Monday, January 23, 2017, at 7:00 PM. Chairman Brian Peters and Supervisor Joseph Landis were in attendance. Vice-chairman Brian Maguire was not present. Other personnel present were Helen Klinepeter (Secretary) and Elizabeth Goodhart (Treasurer/Recording Secretary). Chairman Peters called the meeting to order with the Pledge of Allegiance and a moment of silence. He announced that the meeting was being recorded to aid in the preparation of the minutes. A list of visitors is on file in the Township office.

The township hosted this public informational meeting for PA Options for Wellness, Inc. PA Options is a company that is seeking to build a production and research facility for Medical Cannabis in the Business Campus. Mr. Trite and other representatives met on January 23, 2017 to explain what they wish to do and to answer questions. Mr. Trite offered that now that Pennsylvania has a good bill and regulations making sure that patients and doctors have the tools needed for the safe and proper dispensing of the product, PA Options is applying to be one of the production companies.

The part of the plant that is to be harvested is 'CVD', but regulations require that everything concerning the plant is to be accounted for from seed to finished product. The company will acquire the seeds; the plants are to be weighed during the complete cycle. The product will be processed into oil and capsules. There will be **NO** dispensing of the product from this location. All products will be dispensed across the state to patients who are approved for the treatment. The doctors approving the prescriptions will also have to be approved.

The area will be a 24/7 secure location with private security provided. All chambers of the facility will be monitored and have a Quality Insurance Standard to be maintained.

This company will be providing 25 jobs to start with and at full capacity will provide up to 60 jobs. All employees will be subject to a background check and will have compliance training and testing.

Two security personnel will accompany the transportation of the finished product. There will be locked boxes attached to the transportation vehicles.

The soil used in the growth will be recycled. All growth will be inside the building. The water used in the growth process will be reused, and water will not be returned to the aquafilter without proper treatment. There are no chemicals used in this process.

The plan is to submit their permit application by March 20, 2017 and with approval, will start building this year and be up and running by the end of 2017/beginning of 2018. PA Options must go through the Township Land Development Process. Please watch the website ***penntownship.net*** for information on when the plans will be submitted.

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ADJOURNMENT

With unanimous approval of a Peters/Landis motion, the PTS voted to adjourn the meeting at 8:13 PM.

Respectfully Submitted,



Elizabeth Goodhart
Treasurer/Recording Secretary