



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

717.787.5996

TO THE MEMBERS OF THE BOARD OF COMMISSIONERS OF PUBLIC GROUNDS AND BUILDINGS:

The following is the agenda for the meeting of the Board of Commissioners of Public Grounds and Buildings to be held on Thursday, April 27, 2023 at 10:00 a.m. via Teams/Teleconference +1 267-332-8737, Phone Conference ID: 65624455#. Attendees may also join via the Teams Meeting link below.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 267-332-8737,,65624455#](tel:+12673328737,65624455#) United States, Philadelphia

Phone Conference ID: 656 244 55#

Board members present: Allison Deibert, Treasurer's Office; Traci Anderson, Governor's Office and Ed Flick, Department of General Services.

Notice of Recording: Prior to the meeting, and again upon commencement of the meeting, notice was given that the meeting was to be recorded and failure to hang up constituted consent to the recording.

Report of Actions

- I. **Filing of Proof of Sending Notice - Yes**
- II. **Approval of the Report of Actions for the Meeting on April 6, 2023 - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- III. **Report of Executive Sessions held between Meetings – None**
- IV. **Leasing**
 - A. **Old Business**
 1. **Leases**
 - (a) **None**
 2. **Lease Amendments**
 - (a) **None**

3. Assignment of Lease and Novation

- (a) None

B. New Business

1. Leases

- (a) 1004115 Upper Macungie Township (PSP) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) 1004326 Mark Enterprises LLC (PLCB-5115) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

2. Lease Amendments

- (a) 90332-6 City of Philadelphia, Trustee Under the Will of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts (L&I) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (b) 92574-3 Sayre Plaza Land Co., LLC (PLCB-0801) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (c) 92812-3 Greencastle Market Place Associates, LP (PLCB-2803) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (d) 93507-3 Sehr Abodes LLC (PLCB-0212) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (e) 93877-3 Gumberg Associates-Quaker Village, A PA Limited Partnership (PLCB-9203) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (f) 94009-2 BNY Mellon, National Association c/o Valley School of Ligonier (PLCB-6507) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (g) 94043-4 The Shoppes of Hampden LLC (PLCB-2107) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (h) 94124-4 Timber Shamokin Properties, LLC (PLCB-4902) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (i) 94188-2 Caste Village, Inc. (PLCB-0288) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.
- (j) 94341-3 Mount Royal Land Company, LLC c/o Union Real Estate Company (PLCB-0281) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.

3. Assignment of Lease and Novation

- (a) 93240-N1 Sunburst Corporation of Blakely C.S.&G. Realty Corporation (PLCB-4506) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) 94240-N1 Sunburst Corporation (PLCB-4508) - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

V. Sole Source Purchases

- (a) None**

VI. State Insurance Fund

- (a) I-3145 DGS - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (b) I-3146 PASSHE - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (c) I-3146 PASSHE - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (d) I-3147 PSP - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (e) I-3148 DHS - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**
- (f) I-3149 DGS - Motion to approve by Traci Anderson, Allison Deibert 2nd the motion to approve.**

**Reginald B. McNeil, II
Acting Secretary to the Board**

Next Scheduled Board Meeting: May 18, 2023