

JOHNSTOWN REDEVELOPMENT AUTHORITY
SPECIAL MEETING

Thursday, September 8, 2022

The Johnstown Redevelopment Authority met in a stated session for the general transaction of business. Monsignor Balta called the meeting to order at 12:59 p.m. The Pledge of Allegiance was recited. Monsignor Balta offered the invocation.

The following members of the Authority were present for roll call:

Monsignor Balta, Mr. Haselrig, Ms. Huchel; Mr. Pasquerilla,
Mr. Truscello (5).

William Barbin, Esquire, Solicitor; Melissa Komar, Executive Director; Thomas Kakabar, EADS Group; Michael Grandinetti, Maintenance and Operations Manager.

PUBLIC COMMENTS CONCERNING AGENDA ITEMS

None.

RESOLUTIONS AND MOTIONS

- A. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE AWARD OF CONTRACT NO. 2022-WWTP-1 TO PREMIER MAGNESIA, LLC. FOR THE BULK PURCHASE OF MAGNESIUM HYDROXIDE FRO THE DORNICK POINT WASTEWATER TREATMENT PLANT.

Mr. Pasquerilla made a motion to approve. The motion was seconded by Mr. Haselrig and passed by the following vote:

Yeas: Monsignor Balta, Mr. Haselrig, Ms. Huchel, Mr. Pasquerilla,
Mr. Truscello (5).

Nays: None (0).

- B. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN APPROVING THE EXECUTION OF A CHANGE ORDER IN THE AMOUNT OF \$69,621.94 WITH TRANSYSTEMS TO PHASE 1 WORK ORDER#2 DATED MARCH 15, 2021 FOR THE JOHNSTOWN URBAN INDUSTRIAL PARK CONNECTOR ROAD PROJECT.

Ms. Pasquerilla made a motion to approve. The motion was seconded by Mr. Truscello.

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Mrs. Komar indicated the change order of \$69,621.94 would be funded through the multimodal fund paid for by the state.

The motion passed by the following vote:

Yeas: Monsignor Balta, Mr. Haselrig, Ms. Huchel, Mr. Pasquerilla,
Mr. Truscello (5).

Nays: None (0).

TABLED MATTERS

A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE SALE OF PROPERTY LOCATED AT 322 2ND AVENUE, TAX MAP NO. 85-004.-109.00 TO DAVID M. SAPOLICH OF JOHNSTOWN, PA, FOR \$15,000.00.

NEW BUSINESS/ANNOUNCEMENTS/DISCUSSION ITEMS

None.

PUBLIC COMMENTS (ITEMS NOT ON AGENDA)

John DeBartola, 1197 Bedford Street, noted for the record that he was curious about the State Theater workshop that would be held following this meeting and had concerns about JRA getting involved in the matter. He opined that the State Theater people have "good intentions" but is concerned about getting involved in a "sink or swim-type deal".

NEW BUSINESS/ANNOUNCEMENTS/DISCUSSION ITEMS

None.

ADJOURNMENT

Mr. Truscello made a motion to approve. The motion was seconded by Mr. Pasquerilla and passed by the following vote:


Yeas: Monsignor Balta, Mr. Haselrig, Ms. Huchel, Mr. Pasquerilla,
Mr. Truscello (5).

Nays: None (0).

There being no further business, the meeting was adjourned at 1:02 p.m.

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BRUCE HASELRIG,
SECRETARY