

**JOHNSTOWN REDEVELOPMENT AUTHORITY  
AGENDA**

**Regular Meeting  
February 20, 2024  
12:00 PM NOON**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Board Roll Call:**
- 5. Minutes:** Motion to approve minutes of January 16, 2024 Regular Meeting and the February 9, 2024 Special Meeting.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

- 6. Public Comments Concerning Agenda Items:**  
(2-minute limit per resident / 15-minute maximum public comment period)

**7. Reports:**

**Executive Director's Report**

**Dog Park Update – Nate Walker, Shawn Mclean, Kevin Findley, Quan Britt**

**Finance Director's Report**

**Sanitary Sewer Overflow Report**

**Sewage Operations Report**

**Solicitor's Report**

**Motion to approve Fiscal/Operations Reports**

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

**8. Resolutions and Motions:**

- A. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING PAYMENT OF CERTAIN OBLIGATIONS RELATED TO SEWAGE OPERATIONS IN ACCORDANCE WITH STANDING RESOLUTION NUMBER 3869.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

B. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE FINANCE DIRECTOR TO ESCHEAT FUNDS TO THE PENNSYLVANIA TREASURY FOR UNCASHED CHECKS, OLDER THAN 3 YEARS, IN THE AMOUNT OF \$300.00.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

C. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN APPROVING SERVICE AGREEMENT NO. O-13899 WITH CENTRISYS CENTRIFUGE SYSTEMS IN THE AMOUNT OF \$16,250.00.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

D. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN APPROVING A PM SERVICE AGREEMENT WITH CLEVELAND BROTHERS IN THE AMOUNT OF \$2,030.00 FOR THE DORNICK POINT WASTEWATER TREATMENT PLANT EMERGENCY GENERATOR..

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

E. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING AND ACCEPTING COSTARS PROPOSAL NO. 016-E23-314, QUOTE NO. 24012, SUBMITTED BY UTILITY SERVICES GROUP, INC. (USG) OF CAMP HILL, PA, TO CLEAN, REPAIR, AND CCTV THE VINE STREET SIPHON IN THE AMOUNT OF \$241,500.00.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

F. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO SIGN A GRANT AGREEMENT WITH THE COMMUNITY FOUNDATION FOR THE ALLEGHENIES FOR A \$233,510.00 GRANT FROM THE COMMUNITY INITIATIVES FUND 2023-2024 TO ELIMINATE BLIGHT THROUGH FAÇADE IMPROVEMENTS AND DEMOLITION ALONG FRANKLIN STREET AND MAIN STREET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE THE FUNDS ACCORDINGLY, BASED ON THE WRITTEN GRANT APPLICATION.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

G. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN, AS THE LANDBANK, AUTHORIZING THE SALE OF THREE (3) PROPERTIES, TO THE PARTIES LISTED, FOR THE PRICE LISTED. THE PARTIES SHALL PAY ALL RECORDING AND TRANSFER COSTS.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

H. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN ACCEPTING A QUOTE FROM MECHTECH SOLUTIONS OF MIDLOTHIAN, VA FOR THE RENTAL OF FLOW METERS AND AUTHORIZATION TO THE EADS GROUP TO INSTALL, COLLECT DATA AND ANALYZE INFORMATION FOR THE PURPOSE OF GAUGING SSO ACTIVITY.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

**9. Tabled Matters**

**10. New Business/Announcements/Discussion Items**

**11. Public Comments (items not on agenda):**

(2-minute limit per resident / ratepayer - 15-minute maximum public comment period)

- a. Person(s) scheduled to be heard – John DeBartola
- b. Others

**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNMENT**