

**JOHNSTOWN REDEVELOPMENT AUTHORITY
AGENDA**

**Regular Meeting
March 19, 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 February 20, 2024 Regular Meeting and the February 29, 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
Joel Valentine – Wessel & Company
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 SUPPORTING “PENNSYLVANIA SAFE DIGGING MONTH”, PENNSYLVANIA ONE CALL, CELEBRATING OVER 50 YEARS OF CONTINUOUS SERVICE.

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 AUTHORIZING THE EXECUTIVE DIRECTOR OR THE OFFICE ADMINISTRATOR TO PURCHASE SPECIFIC PROPERTIES FOR THE LANDBANK AT THE PRIVATE SALE TO BE HELD BY THE CAMBRIA COUNTY TAX CLAIM BUREAU JUNE 12, 2024, THEN ADVERTISE THESE PARCELS FOR SALE.

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 AUTHORIZING THE SECOND AMENDMENT TO THE FRANKLIN BIOSCIENCE PENN, LLC LEASE, RESOLUTION NO. 4491, ORIGINALLY SIGNED FEBRUARY 19, 2019, EFFECTIVE MARCH 1, 2019.

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 THE PURCHASE OF FOUR (4) CONVEYOR LINERS AND ONE (1) REPLACEMENT AUGER AND DRIVE SHAFT FROM KAPPE ASSOCIATES, INC.

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