

**JOHNSTOWN REDEVELOPMENT AUTHORITY  
AGENDA**

**Regular Meeting  
April 16, 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 March 19, 2024 Regular Meeting and the March 22, 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**  
**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 AMENDING THE BUDGET FOR JOHNSTOWN REGIONAL SEWAGE FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$101,072.00.

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 AMENDING THE ADMINISTRATIVE (MASTER – ALL FUNDS) BUDGET FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$1,904,880.00.

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 AUTHORIZING THE ADVERTISEMENT AND BIDDING FOR REPLACEMENT OF TWELVE (12) DRIVE SPROCKETS AND DRIVE CHAIN WITHIN THE GRIT CHAMBER.

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 A LEASE AGREEMENT WITH \_\_\_\_\_ FOR APPROXIMATELY 500 SQUARE FEET OF SPACE LOCATED AT 416 MAIN STREET, JOHNSTOWN, PA.

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 THE AWARD OF CONTRACT NO. 2024-WWTP-3 TO UNIVAR SOLUTIONS OF MORRISVILLE, PA FOR THE BULK PURCHASE OF SODIUM HYPOCHLORITE FOR THE DORNICK POINT WASTEWATER TREATMENT PLANT.

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 AUTHORIZING THE REBID OF CONTRACT 2024-WWTP-2 FOR THE BULK PURCHASE OF SODIUM BISULFITE FOR THE DORNICK POINT WASTEWATER TREATMENT PLANT.

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 – Aaron Ciotti

b. Others

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

**13. ADJOURNMENT**