

JOHNSTOWN REDEVELOPMENT AUTHORITY
AGENDA
Regular Meeting
May 21, 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 April 16, 2024 Regular 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 A GRANT APPLICATION TO THE COMMUNITY CONSERVATION AND RECREATION PROGRAM OF THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, RESOLUTION NO. 4930, PASSED MARCH 22, 2024, IN THE AMOUNT OF \$300,000.00.

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 RELEASING A SECOND MORTGAGE ISSUED UNDER THE SEWER LATERAL LOAN PROGRAM ON PROPERTY OF KELLY PALOV AT 132 C STREET IN EXCHANGE FOR A PAYMENT OF \$2,000.00 FROM AMERISERV BANK.

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, AS THE LANDBANK, AUTHORIZING THE SALE OF 14 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

E. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE ADVERTISEMENT AND SALE OF PROPERTY LOCATED AT 339 WALNUT STREET, JOHNSTOWN, PA, TAX MAP NO. 71-005.-200.000.

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-2 TO UNIVAR SOLUTIONS OF MORRISVILLE, PA 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

G. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A FIVE-YEAR AGREEMENT WITH THE CAMBRIA COUNTY WAR MEMORIAL AUTHORITY REGARDING THE FRANK J. PASQUERILLA CONFERENCE CENTER.

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