# JOHNSTOWN REDEVELOPMENT AUTHORITY AGENDA Regular Meeting June 18, 2024 12:00 PM NOON

# 1. Call to Order

- 2. <u>Pledge of Allegiance</u>
- 3. Prayer
- 4. Board Roll Call:
- 5. Minutes: Motion to approve minutes of May 21, 2024 Regular Meeting.

Motion to approve by	:2	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. <u>Reports:</u>

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. <u>Resolutions and Motions:</u>

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 EXECUTIVE DIRECTOR TO ACCEPT A DEED FOR A PARCEL OF LAND LOCATED IN THE COOPERSDALE NEIGHBORHOOD, ON WHICH SITS THE WELCOME TO COOPERSDALE SIGN, TAX MAP NO. 90-001.-111.000, FROM TLC PROPERTIES (LAMAR ADVERTISING) AT NO COST TO THE AUTHORITY.

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 TO ACCEPT A DEED FROM CAMBRIA COUNTY FOR A PARCEL OF LAND LOCATED IN THE HORNERSTOWN NEIGHBORHOOD, TAX MAP NO, 77-004.-111.000, FOR THE NEW LOCATION OF THE FIRE TRAINING SCHOOL.

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 ONE-YEAR EXTENSION OF CONTRACT NO. 2019-WWTP-1 TO LINDE, INC. FOR THE BULK PURCHASE OF LIQUID OXYGEN 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. <u>New Business/Announcements/Discussion Items</u>

#### 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. <u>EXECUTIVE SESSION</u> (if necessary)

#### 13. ADJOURNMENT