

**JOHNSTOWN REDEVELOPMENT AUTHORITY**

**AGENDA**

**Regular Meeting**

**July 23, 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 June 18, 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**

**Chris Shirock – Young, Oaks, Brown & Co. – Audit 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 THE EXECUTIVE DIRECTOR OR THE OFFICE ADMINISTRATOR TO PURCHASE PROPERTIES FOR THE LANDBANK AT TAX SALES HELD BY THE CAMBRIA COUNTY TAX CLAIM BUREAU.

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 ENTRY INTO A LEASE AGREEMENT WITH THE CAMBRIA COUNTY TOURIST COUNCIL, INC. DBA VISIT JOHNSTOWN FOR OFFICE SPACE AT 416 MAIN STREET.

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 ENTRY INTO A LEASE AGREEMENT WITH THE GREATER JOHNSTOWN/CAMBRIA COUNTY CHAMBER OF COMMERCE, INC. FOR OFFICE SPACE AT 416 MAIN STREET.

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 A GRANT APPLICATION IN THE AMOUNT OF \$164,628.00 TO THE COMMONWEALTH FINANCING AUTHORITY, ON BEHALF OF THE GREATER JOHNSTOWN COMMUNITY YMCA.

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 FORGIVENESS OF SEWER TREATMENT CHARGES IN THE AMOUNT OF \$1,196.13 FOR THE PROPERTY LOCATED AT 375 MICHIGAN AVENUE, LOCATED IN STONYCREEK TOWNSHIP.

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 EXECUTION OF A CONTRACT WITH MCCROMETER FOR THE COLLECTION AND DELIVERY OF FLOW METERING DATA.

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 AWARD OF CONTRACT NO. 2024-WWTP-4, SEWAGE SLUDGE HAULING, TO STUTZMAN VAC, LLC OF SOMERSET, PA.

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 AUTHORIZING THE AWARD OF CONTRACT NO. 2024-WWTP-5 TO HALLSTROM-CLARK ELECTRIC, INC. FOR THE PROCUREMENT AND INSTALLATION OF CONDUIT AND WIRING AT THE DORNICK POINT WASTEWATER TREATMENT PLANT FOR THE SCADA SYSTEM.

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
Roll Call Vote: \_\_\_\_\_ Mr. Haselrig \_\_\_\_\_ Ms. Huchel \_\_\_\_\_ Mr. Pasquerilla \_\_\_\_\_ Ms. Rae  
\_\_\_\_\_ Mr. Truscello

I. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE ENTRY INTO A SETTLEMENT AGREEMENT WITH ZIPPORAH NAJAR, CONCERNING PROPERTY DEMOLISHED AT 103 ADAMS STREET.

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

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

J. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING ENTRY INTO AN AGREEMENT WITH ELIAS PAINTING OF JOHNSTOWN, PA IN THE AMOUNT OF \$61,675.00 TO PAINT THE EXTERIOR OF THREE (3) BUILDINGS ALONG THE FRANKLIN STREET CORRIDOR.

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

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

K. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A GRANT APPLICATION TO THE EPA IN THE AMOUNT OF \$20,000,000.00 FOR THE MOXHAM WELL-BEING PARK AND COMMUNITY RESILIENCE HUB.

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**