

**JOHNSTOWN REDEVELOPMENT AUTHORITY**

**AGENDA**

**Regular Meeting**

**August 20, 2024**

**12:00 PM NOON**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Prayer**
- 4. Board Roll Call:**

Roll Call: \_\_\_\_\_Mr. Haselrig \_\_\_\_\_Ms. Huchel \_\_\_\_\_Mr. Pasquerilla \_\_\_\_\_Ms. Rae  
\_\_\_\_\_Mr. Truscello

- 5. Minutes:** Motion to approve minutes of July 23, 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 AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE REQUESTS FOR PROPOSALS FOR INDEPENDENT AUDITING SERVICES FOR THE YEARS 2024, 2025 AND 2026.

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 FINANCE DIRECTOR TO ESCHEAT FUNDS TO THE PENNSYLVANIA TREASURY FOR UNCASHED CHECKS, OLDER THAN 3 YEARS, IN THE AMOUNT OF \$200.00.

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, AS THE LANDBANK, AUTHORIZING THE SALE OF 9 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 EXECUTIVE DIRECTOR OR THE OFFICE ADMINISTRATOR TO PURCHASE ONE (1) SPECIFIC PROPERTY FOR THE LANDBANK AT THE PRIVATE TAX SALE TO BE HELD BY THE CAMBRIA COUNTY TAX CLAIM BUREAU ON OCTOBER 10, 2024, THEN ADVERTISE THIS PARCEL FOR SALE.

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 ADVERTISEMENT AND BIDDING OF CONTRACT NO. 2024-CCTV-1 FOR CCTV/SONAR INSPECTION SERVICES FOR THE JRS SANITARY SEWER INTERCEPTOR LINE ALONG COOPER AVENUE.

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 SALE OF PROPERTY LOCATED AT 339 WALNUT STREET, JOHNSTOWN, PA, TAX MAP NO. 71-005.-200.000, TO 339 WALNUT STREET, LLC, AN OHIO LIMITED LIABILITY COMPANY, CONTROLLED BY FAMOUS SUPPLY COMPANY, FOR THE PURCHASE PRICE OF TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00).

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**

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**XENA CORPORATION  
AGENDA  
Regular Meeting  
August 20, 2024  
12:00 PM NOON**

**1. Call to Order**

**2. Board Roll Call:**

Roll Call: \_\_\_\_Mr. Haselrig \_\_\_\_Ms. Huchel \_\_\_\_Mr. Pasquerilla \_\_\_\_Ms. Rae  
\_\_\_\_Mr. Truscello

**3. Public Comments Concerning Agenda Items:**

(2-minute limit per resident / 15-minute maximum public comment period)

**4. Resolutions and Motions:**

A. A RESOLUTION OF THE XENA CORPORATION AUTHORIZING A LEASE WITH  
CAMBRIA COUNTY WAR MEMORIAL AUTHORITY FOR A PORTION OF THE FIRST  
FLOOR OF THE CITY PARKING GARAGE AT THE CORNER OF VINE AND WALNUT  
STREETS, 316 VINE STREET.

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

Roll Call Vote: \_\_\_\_Mr. Haselrig \_\_\_\_Ms. Huchel \_\_\_\_Mr. Pasquerilla \_\_\_\_Ms. Rae  
\_\_\_\_Mr. Truscello

**5. Tabled Matters**

**6. New Business/Announcements/Discussion Items**

**7. Public Comments (items not on agenda):**

(2-minute limit per resident / ratepayer - 15-minute maximum public comment period)

- c. Person(s) scheduled to be heard
- d. Others

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

**9. ADJOURNMENT**