

**JOHNSTOWN REDEVELOPMENT AUTHORITY**

**AGENDA**

**Regular Meeting  
September 24, 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 August 20, 2024 Regular Meeting, August 20, 2024 XENA Corp. Meeting, and September 4, 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**

**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. 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, AS THE LANDBANK, AUTHORIZING THE SALE OF ONE (1) PROPERTY, TO THE PARTY LISTED, FOR THE PRICE LISTED. THE PARTY 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

C. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE CHAIRMAN AND SECRETARY TO SIGN A DECLARATION OF COVENANTS WITH THE PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION AS THE GRANT RECIPIENT FOR THE CAMBRIA IRON WORKS, LOWER WORKS.

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 ENTRY INTO A ONE (1) YEAR LEASE WITH THE JOHNSTOWN HOUSING AUTHORITY FOR A PORTION OF THE PARKING LOT LOCATED BETWEEN 516 MAIN STREET AND 526 MAIN STREET, JOHNSTOWN, PA.

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 SALE OF THREE (3) PARCELS, TAX MAP NOS. 76-001.-308.000, 76-001.-308.001 AND 76-001.-307.000, LOCATED ALONG FRANKLIN STREET, JOHNSTOWN, PA TO THE JOHNSTOWN ISLAMIC CENTER FOR \$1,000.00.

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 REBID OF CONTRACT NO. 2024-CCTV-1 FOR CCTV/SONAR INSPECTION SERVICES FOR THE JRS SANITARY SEWER 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 APPROVING THE EXECUTION OF CHANGE ORDER NO. 3 TO CONTRACT 2018-INT-01 FOR THE FAIRFIELD AVENUE INTERCEPTOR SANITARY AND STORMWATER SEPARATION PROJECT.

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**