

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

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

_____Mr. Haselrig _____Ms. Huchel _____Mr. Pasquerilla _____Ms. Rae
_____Mr. Truscello

5. **Minutes:** Motion to approve minutes of November 19, 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
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 FIXING A PROPOSED SCHEDULE OF REGULAR MEETINGS AND ADMINISTRATIVE WORKSHOPS FOR 2025 AND AUTHORIZING THE ADVERTISEMENT OF SAME AS REQUIRED BY THE SUNSHINE LAW.

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 AN EXTENSION OF THE CONTRACT WITH THE AUTHORITY'S LEGAL COUNSEL, CALVIN J. WEBB, II, THROUGH DECEMBER 31, 2025.

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 APPROVING A BUDGET FOR OPERATION OF THE JOHNSTOWN REGIONAL SEWAGE SYSTEM FOR FISCAL YEAR 2025.

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 APPROVING AN ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2025.

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 AND DIRECTING THE EXECUTIVE DIRECTOR TO SIGN A GRANT AGREEMENT WITH THE COMMUNITY FOUNDATION FOR THE ALLEGHENIES FOR A \$404,000.00 GRANT FROM THE COMMUNITY INITIATIVES 2024-2025 FUND FOR THE DEMOLITION OF THE FORMER SHEESLEY SUPPLY CO. BUILDING LOCATED AT 837 HORNER STREET, JOHNSTOWN, PA.

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 EXECUTIVE DIRECTOR OR THE OFFICE ADMINISTRATOR TO PURCHASE PROPERTIES FOR THE LAND BANK 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

H. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE EXECUTIVE DIRECTOR OR THE OFFICE ADMINISTRATOR TO PURCHASE THREE (3) SPECIFIC PROPERTIES FOR THE LAND BANK AT THE JUDICIAL TAX SALE TO BE HELD BY THE CAMBRIA COUNTY TAX CLAIM BUREAU JANUARY 7, 2025, THEN ADVERTISE THESE PARCELS FOR SALE.

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 A ONE (1) YEAR EXTENSION OF CONTRACT NO. 2023-WWTP-3 TO PREMIER MAGNESIA, LLC FOR THE BULK PURCHASE OF MAGNESIUM HYDROXIDE 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

J. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE AWARD OF CONTRACT NO. 2024-WWTP-6, THE REHABILITATION OF GRIT COLLECTION SYSTEM, AT THE DORNICK POINT WASTEWATER TREATMENT PLANT, TO HICKES ASSOCIATES, INC. OF ALEXANDRIA, PA IN THE AMOUNT OF \$199,368.00.

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 APPROVING HE EXECUTION OF TASK ORDER NO.43 TO THE EADS GROUP, INC. FOR THE 2025 DORNICK POINT WASTEWATER TREATMENT PLANT FINE BUBBLE AERATION SYSTEM STUDY.

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