## JOHNSTOWN REDEVELOPMENT AUTHORITY AGENDA

Regular Meeting February 18, 2025 12:00 PM NOON

1.	Call to Order
	Pledge of Allegiance
	<u>Prayer</u>
	Board Roll Call:
5.	<u>Minutes</u> : Motion to approve minutes of January 21, 2025 Regular Meeting and February 11, 2025 Bond Rating Workshop.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. 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  Mr. Jerry Shupe - Inframark  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. HaselrigMs. HuchelMr. PasquerillaMs. 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. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello

	JOHNSTOWN AUTHORIZING ENTRY INTO A ONE (1) YEAR LEASE WITH THE CHALLENGE PROGRAM, INC. FOR APPROXIMATELY 4,600 SQUARE FEET OF OFFICE SPACE AT 416 MAIN STREET, JOHNSTOWN, PA.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello
C.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE EXECUTIVE DIRECTOR OR THE OFFICE ADMINISTRATOR TO PURCHASE NINE (9) SPECIFIC PROPERTIES FOR THE LAND BANK AT THE PRIVATE TAX SALE TO BE HELD BY THE CAMBRIA COUNTY TAX CLAIM BUREAU JUNE 18, 2025, THEN ADVERTISE THESE PARCELS FOR SALE.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello
D.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN RESCINDING RESOLUTION NO. 5014, PASSED JANUARY 21, 2025 DUE TO AN INCORRECT AMOUNT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO BE THE DESIGNATED SIGNER FOR THE \$300,000.00 DCNR GRANT FOR THE JOHNSTOWN RIVERS FEASIBILITY STUDY.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello
E.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE ADVERTISEMENT AND SALE, AS IS, OF 830 SHERMAN STREET, JOHNSTOWN, PA.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. RaeMr. Truscello
F.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE AWARD OF JRA FY 2025-1 DEMOLITION CONTRACT TO EARTHMOVERS UNLIMITED, INC. OF KYLERTOWN, PA IN THE AMOUNT OF \$46,938.00 FOR THE DEMOLITION OF TWO (2) COMMERCIAL PROPERTIES, LOCATED AT 1240 VIRGINIA AVENUE AND 134 SINGER STREET, AS ADVERTISED.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello

B. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF

G.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE AWARD OF JRA FY 2025-2 DEMOLITION
	CONTRACT TO EARTHMOVERS UNLIMITED, INC. OF KYLERTOWN, PA IN THE AMOUNT OF \$217,630.00 FOR THE DEMOLITION OF THE FORMER SHEESLEY SUPPLY CO., LOCATED AT 837 HORNER STREET, AS ADVERTISED.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello
Н.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO (2) PARCELS FROM THE CAMBRIA COUNTY REDEVELOPMENT AUTHORITY, LOCATED ALONG SOMERSET STREET, TAX MAP NOS. 76-002108.000 AND 76-002109.000, AT A COST OF \$1.00 PER PARCEL, TO BE INCLUDED IN THE VISION TOGETHER 2025 NEW HOME BUILD, PART OF THE NEIGHBORHOOD PARTNERSHIP PROJECT.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello
I.	A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE EXECUTION OF A 5 YEAR CONTRACT EXTENSION WITH RDM-JOHNSTOWN, LLC FOR SEWER BILLING SERVICES.
	Motion to approve by:2nd by: Roll Call Vote:Mr. HaselrigMs. HuchelMr. PasquerillaMs. Rae Mr. Truscello
9. <u>T</u>	<u>Sabled Matters</u>
10. <u>1</u>	New Business/Announcements/Discussion Items
( (	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.	<u>ADJOURNMENT</u>