

**JOHNSTOWN REDEVELOPMENT AUTHORITY
AGENDA**

**Regular Meeting
March 18, 2025
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 February 18, 2025 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 & Co.
 - 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 OR THE OFFICE ADMINISTRATOR TO PURCHASE TWO (2) ADDITIONAL 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. Haselrig _____ Ms. Huchel _____ Mr. Pasquerilla _____ Ms. Rae
_____ Mr. Truscello

C. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE ADVERTISEMENT AND SALE OF ONE (1) PARCEL, LOCATED ALONG SOMERSET STREET, TAX MAP NO. 76-002.-109.000. THE PURCHASER SHALL PAY ALL RECORDING FEES AND TRANSFER TAXES.

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 PURCHASE OF A TYM TRACTOR MODEL T224 AND ACCESSORIES, TO BE UTILIZED AT THE CITY OF JOHNSTOWN FIRE TRAINING FACILITY AND FOR AUTHORITY PROJECTS, FROM HINES EQUIPMENT OF JOHNSTOWN, PA IN THE AMOUNT OF \$21,720.00, USING FUNDS FROM THE COMMUNITY FOUNDATION FOR THE ALLEGHENIES GRANT FOR THE SHEESLEY SUPPLY CO. DEMOLITION PROJECT.

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 RESCINDING RESOLUTION NO. 4973, PASSED SEPTEMBER 24, 2024, 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

F. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING A ONE (1) YEAR LEASE AGREEMENT WITH 814 WORX, LLC, (CREATIVE CORNER & CO.) FOR APPROXIMATELY 500 SQUARE FEET OF SPACE LOCATED AT 416 MAIN 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 A ONE (1) YEAR LEASE AGREEMENT WITH BRIAN HILL (CHAW TOP RIDGE) FOR APPROXIMATELY 500 SQUARE FEET OF SPACE LOCATED AT 416 MAIN STREET, JOHNSTOWN, 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 A ONE (1) YEAR LEASE AGREEMENT WITH JOHNSTOWN WIRE TECHNOLOGIES, INC. t/d/b/a LIBERTY WIRE FOR THE PROPERTY LOCATED AT 116 IRON STREET, JOHNSTOWN, PA.

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 RECOGNIZING APRIL, 2025 AS PENNSYLVANIA 811 SAFE DIGGING MONTH.

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 ACCEPTING A QUOTE FROM MECHTECH SOLUTIONS OF MIDLOTHIAN, VA FOR THE RENTAL OF WATER LEVEL MONITORING EQUIPMENT FOR A PERIOD OF TWELVE MONTHS AT A COST NOT TO EXCEED \$3,750.00 PER MONTH AND AUTHORIZING THE EADS GROUP, INC. TO INSTALL, COLLECT DATA, AND ANALYZE INFORMATION FOR THE PURPOSE OF GAUGING SANITARY SEWER OVERFLOW (SSO) ACTIVITY.

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 AND ACCEPTING THE PROPOSAL FROM LAUREL MANAGEMENT COMPANY FOR THE REHABILITATION OF THREE (3) MANHOLES ON ROOSEVELT BLVD.

Motion to approve by: _____ 2nd by: _____

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

L. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN ACCEPTING THE RESIGNATION OF MELISSA KOMAR, EXECUTIVE DIRECTOR, EFFECTIVE APRIL 4, 2025 AND APPROVING COMPENSATION FOR ALLOWABLE, UNUSED VACATION DAYS.

Motion to approve by: _____ 2nd by: _____

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

M. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR AND THE OFFICE ADMINISTRATOR TO APPROVE ALL INVOICES, AS DUAL CONTROL, FOR BOTH JRA AND JRS UNTIL A NEW EXECUTIVE DIRECTOR IS SELECTED.

Motion to approve by: _____ 2nd by: _____

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

N. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING AND DIRECTING MICHELLE CHECHE, OFFICE ADMINISTRATOR, TO ACT AS THE AUTHORITY'S RIGHT-TO-KNOW OFFICER UNTIL A NEW EXECUTIVE DIRECTOR IS SELECTED.

Motion to approve by: _____ 2nd by: _____

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

O. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN APPROVING AN EMPLOYEE EXECUTIVE COMPENSATION BENEFIT DURING THE INTERIM UNTIL HIRING OF A NEW EXECUTIVE DIRECTOR.

Motion to approve by: _____ 2nd by: _____

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

P. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN APPROVING AN AGREEMENT WITH THE ARMY CORP. OF ENGINEERS FOR THE JOHNSTOWN RIVERS FEASIBILITY STUDY.

Motion to approve by: _____ 2nd by: _____

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

Q. A RESOLUTION OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JOHNSTOWN AUTHORIZING THE ADVERTISEMENT OF AN RFP TO PERFORM A SEWER RATE 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