

**Redevelopment Authority  
Regular Meeting  
June 20, 2005**

**1. Call to Order**

Mr. Givler convened the meeting at 7:30 pm in Council Chambers.

Members Present: Paul Givler, Gabe Milanese, and Patrick Phillips and John Pawlowski  
Solicitor: Patrick O’Donnell  
Staff Present: E. Jean Krack, James Franciscus, and Fran Newlin

Absent: Regina Horton,

Mr. Givler led everyone in the pledge of allegiance.

**2. Receive and Approve Minutes**

Mr. Givler made the motion to approve the minutes of June 6, 2005; Mr. Milanese seconded the motion. Motion passed 3-0.

**3. Citizen Comments**

*Robert Hall, 307 East Lincoln Highway* – Mr. Hall stated that he is a new resident to the City of Coatesville and he is residing in the building that will eventually be Tower I. Mr. Hall would like to know what is happening with the revitalization relocation services. Mr. Franciscus stated that we completed an RFP for the relocation services who will be handling this project for the Redevelopment Authority. The relocation service is scheduled to start shortly and will be holding public meetings as well as one-on one meetings with the residents involved with the relocations.

*James Ivy, Villa Nova Nursing* – Mr. Ivy stated that he is not a community resident and asked what the background is on the relocation services. Mr. Ivy wanted to know if there is any opportunity for volunteer services with the relocation. Mr. Franciscus stated that there is not at this time. Mr. O’Donnell stated that ChesPenn might be able to help and suggested that Mr. Ivy contact Mrs. Frances Sheehan regarding this matter.

**4. Accounts Payable through June 20, 2005**

Mr. Givler made the motion to approve the payables for the operating account; Mr. Milanese seconded the motion and motion passed 3-0. The payables are as follows:

First American Registry	\$140.38
City of Coatesville	\$25.64
Daily Local News	\$99.34
Pennsylvania American Water Co.	\$201.22
Home Depot	\$254.26
Nextel Communications	\$88.12
Office Depot	\$38.20
Peco Energy	<u>\$14.78</u>
Total	\$861.94

Mr. Pawlowski made the motion to approve the payables for the loan account; Mr. Givler seconded the motion and motion passed 3-0. The payables are as follows:

Mullin & Lonergan Associates	\$6,750.00
Weston Solutions	\$23,279.70
Buchart Horn	\$11,970.88
Yerkes Associates	<u>\$83,992.50</u>

Total \$125,993.08

5. **Treasures Report**

This item was tabled until the next meeting due to the Finance Director not in attendance.

6. **Old Business**

**Receive and consider responses to the RFP for relocation**

Mr. Franciscus stated that we received six responses for the RFP and gave a brief overview of the firms who replied. Mr. Franciscus stated that he is recommending Interstate Acquisition Services of Pittsburg Pa. Interstate Acquisition Services bills on an hourly basis. Mr. Franciscus stated that Interstate Acquisition Services overall was the lowest bidder based on the average of their billing services. Mr. Pawlowski asked if we contacted other companies that have contracted with Interstate Acquisition Services. Mr. Franciscus stated that he did contact other companies that use their service. Mr. Givler made the motion to award the contract to Interstate Acquisition Services of Pittsburg, Pa as the lowest responsible bidder meeting Authority specifications; Mr. Pawlowski seconded the motion and motion passed 3-0.

7. **New Business**

Mr. O'Donnell stated that the Authority needs to consider a resolution for the authorization of sale of tax parcel 16-5-220 which staff has an agreement of sale on. Mr. Milanese made the motion to authorize the adoption of the resolution for 16-5-220 for a deed in lieu of condemnation; Mr. Pawlowski seconded the motion and motion passed 3-0.

Mr. O'Donnell stated that the title for 300 East Lincoln Highway needs to be straightened out to determine who actually owns the property. Once this is done the Authority will be able to take ownership of the property.

Mr. Krack stated that we need to amend the agenda to include consideration of the acceptance of an agreement for the sale of 220 E. Chestnut Street. Mr. Krack stated that we are not interested in purchasing this property. The Authority members directed staff to send a letter to the owner of 220 E. Chestnut Street that the Authority is not interested in purchasing the property.

7. **Next Meeting**

The next regularly scheduled meeting is Tuesday, July 5, 2005.

8. **Adjournment**

Mr. Givler announced that after the last meeting on June 20, 2005 the Authority did meet in executive session for the purposes of legal, land acquisition and personnel matters and will be meeting prior to July 5, 2005's meeting.

There being no further business, Mr. Pawlowski made the motion to adjourn to executive session for the purposes of personnel matters at 7:55 p.m.; Mr. Milanese seconded the motion and motion passed 3-0.

Respectfully Submitted,

Regina Horton  
Secretary