

**Redevelopment Authority  
Regular Meeting  
December 19, 2005**

1. **Call to Order**

Mr. Givler convened the meeting at 7:40 p.m. in Council Chambers and led the salute to the flag.

Members present: Paul Givler, John Pawlowski, Joseph Disciullo, Regina Horton

Staff Present: E. Jean Krack, James Franciscus, Elizabeth McQuiston and Ruthann Russell

2. **Approval of Minutes**

Mr. Pawlowski made a motion to approve the minutes of the December 5, 2005 meeting; Ms. Horton seconded the motion, and the motion passed 4-0.

3. **Citizen Comments**

There we no citizen comments.

4. **Receive Accounts Payable through December 19, 2005**

Mr. Givler stated that the payables amounted to \$8,591.70 in the Operating Account. Mr. Pawlowski motioned to approve the bills payable in the Operating Account. Ms. Horton seconded the motion, which passed 4-0. The payables are as follows:

C & R Glass	\$130.00
City of Coatesville	\$3,116.76
First Advantage	\$59.90
Jeffrey Weiss	\$675.00
The Mowday Group	\$375.00
Nextel Communications	\$88.11
Patrick O'Donnell	\$3,795.00
Pennsylvania American Water	\$312.44
Valley Township	\$39.49
<hr/> Total	<hr/> \$8,591.70

Mr. Givler reported that there a no items for payment on the Loan Account at this time.

5. **Old Business**

**Consider a time extension for the substantial rehabilitation of 138 South Third Avenue.**

Mr. Franciscus gave the Authority a brief overview of the work completed at 138 South Third Avenue. The property was sold to William Wells on June 9<sup>th</sup>, 2006. Mr. Wells has completed the major electrical, plumbing and some masonry repairs. Mr. Wells requested an additional 180 day extension on his rehab schedule.

Mr. Disciullo motioned to approve to amend the Agreement of Sale for 138 South Third Avenue to be extended for 90 days and expire on March 31, 2006, and Mr. Pawlowski seconded the motion. Motion passed 4-0.

**Consideration of 2006 Budget**

Mr. Franciscus gave a brief overview of the 2006 Budget. Mr. Givler made the motion to approve the 2006 Budget, and Ms. Horton seconded the motion. Motion passed 4-0

**Third Addendum to Agreement of Sale for Pulver**

Mr. Franciscus reviewed the status of the Agreement of Sale with Oliver, Tyrone and Pulver. The Agreement of Sale expired on December 31, 2005. Mr. Pulver requested an extension to the Agreement of Sale until March 31, 2006.

Mr. Pawlowski made the motion to approve to amend the Agreement of Sale to be extended from December 31, 2005 to March 31, 2006, Mr. Disciullo seconded the motion. Motion passed 4-0.

6. **New Business**

**RDA 2006 meeting schedule**

Mr. Franciscus reviewed the 2006 Redevelopment Authority meeting schedule. The meeting time was changed from 7:30 pm to 6:30 pm in the Council Chambers. Ms. Horton made the motion to approve the 2006 Redevelopment Authority meeting schedule; Mr. Disciullo seconded the motion. Motion passed 4-0.

**License Agreement to Chetty Builders for 300 East Lincoln Highway**

Mr. Franciscus announced that the License Agreement with Chetty Builders for 300 East Lincoln Highway is ready for approval.

Mr. Disciullo made the motion to approve the License Agreement with Chetty Builders for 300 East Lincoln Highway, Ms. Horton seconded the motion. Motion passed 4-0.

Mr. Givler announced that Mr. Pawlowski will not seek reappointment to another term of office. Mr. Givler stated that he appreciates the work and dedication that John has provided in his years of service.

7. **Next Meeting**

Mr. Givler announced that the next regularly scheduled meeting of the RDA will take place on January 17, 2006.

8. **Adjournment**

There being no further business, Mr. Pawlowski motioned to adjourn the meeting at 8:00 p.m. Ms. Horton seconded the motion. Motion passed 4-0.

Respectfully submitted,

Regina Horton  
Secretary