

**Redevelopment Authority
Regular Meeting
November 16, 2009**

1. Call to Order

Mr. Disciullo convened the meeting at 7:45 p.m. in Council Chambers and led the salute to the flag.

Members Present: Joseph Disciullo, Harry Colon, Richard Stonewall, Jack Burkholder, Jon Kasitz

Staff Present: Harry Walker, Kirby Hudson, Stacy Bjorhus, Ruthann Mowday, Patrick O'Donnell

Mr. Disciullo announced that the RDA held executive session on November 16, 2009 prior to the RDA/City Council Joint Meeting.

2. Approval of Minutes

Mr. Kasitz made a motion to approve the minutes of October 19, 2009; Mr. Burkholder seconded the motion. Motion passed 5-0.

3. Receive Accounts Payable

Mr. Colon motioned to approve the bills payable in the Operating Account in the amount of \$8,518.44, and Mr. Stonewall seconded the motion. Motion passed 5-0. The payables are as follows:

Exit Elite	\$2,350.99
Marshall GeoScience	\$1,950.00
National Construction	\$327.36
Patrick O'Donnell	\$2,867.00
PECO Energy	\$248.25
Pennsylvania American Water	\$524.55
Reserve Account	\$13.31
Petty Cash	\$236.98
Total	\$8,518.44

4. Presentation

a. Status of Flats Development – Robert Barry, Kirby Hudson

Mr. Hudson and Mr. Barry provide the RDA with the ACT II Clean Up Plan update. (Information attached)

5. New Business

a. Receive and consider the terms of the Conceptual Plan and Exhibit A from Chetty Builders regarding the North Flats upon the corrections and approval by the RDA Solicitor
Mr. O'Donnell explained the variance required by Valley Township. Mr. Disciullo explained the revised schedule shows 84 homes. The project will bring \$1.58 million to the Redevelopment Authority.

Mr. Kasitz made a motion to approval the terms of the Conceptual Plan and Exhibit A from Chetty Builders regarding development on the North Flats upon the corrections and approval of the RDA solicitor; Mr. Burkholder seconded the motion. Motion passed 5-0.

b. Receive and consider the Easement for Coatesville Inn Associates (Pulver Project) authorizing the chairman to sign after solicitor approval

Mr. Disciullo explained the easement is in regards to the water and sewer lines from Manor Avenue up Route 82.

Mr. Colon made the motion to approve the easement for Coatesville Inn Associates (Pulver Project) authorizing the Chairman to sign after solicitor approval; Mr. Kasitz seconded the motion. Motion passed 5-0.

6. Old Business

No Old Business at this time.

7. Citizens Comments

Patsy Ray

Ms. Ray thanked everyone for attending the City Council/ Redevelopment Authority Special Meeting. Ms. Ray asked if Mosaic Development Partners has paid the money to the RDA. Mr. Walker Replied Mosaic deposit \$25,000 into escrow and the remainder of the money is due after the due diligence period. Ms. Ray wished everyone a Happy Thanksgiving.

John Pawlowski – 360 Madison

Mr. Pawlowski asked if the dam was removed would it help development. Mr. Pawlowski explained about an article in the newspaper regarding state taking over a community in Chelsea Massachusetts.

8. Next Meeting

Mr. Disciullo announced that the next regularly scheduled meeting of the RDA will take place on December 21, 2009.

9. Adjournment

There being no further business, Mr. Disciullo motioned to adjourn the meeting at 8:30 pm; Mr. Colon seconded the motion. Motion passed 54-0.

Respectfully submitted,

Jack Burkholder
Secretary