



REDEVELOPMENT AUTHORITY MEETING

AUGUST 19, 2013

7:00 PM

Board Members Present; Joe Disciullo, Jack Burkholder, Joe Kandler, Tyrone Harley, Donald Folks
Board Members Absent:
Staff Members: Ruthann Mowday
RDA Solicitor: Lou Kodumal

Chairman Disciullo opened the meeting at 7:20 pm and announced an Executive Session was held August 19, 2013 earlier this evening to discuss legal, Real estate and personnel.

Approval if Minutes – July 15, 2013

Mr. Harley made a motion to approve the July 15, 2013 meeting minutes; Mr. Folks seconded the motion. Motion passed 4-0-1. Vice Chairman Burkholder abstained due to his absence at the meeting.

Approval of Accounts Payables

The RDA's accounts payables are being paid by Brite Realty, as part of their management services. Brite Realty reported additional invoices paid in their monthly statement. A small number of payables came to City Hall for payment, and they were processed by the RDA staff. The list is noted below:

Vincent Mancini	RDA Solicitor Billing	1,404.03
City of Coatesville	Staff Share	1,000.00
Brite Realty	Board Ups	4,475.00
Convention Sports	Study	19,095.80
Whitford Land	Property	93,000
Kevin Philips	Moving	4,500.00
Buckley, Brion	Legal	4,290.90
Right of Way	Relocation Services	57,996.00

Mr. Folks made a motion to approve the accounts payable; Mr. Kandler seconded the motion. Motion passed 5-0.

Additions, Deletions and Modifications

Chairman Disciullo made a motion to add New Business a) Environmental contractor; b) 16-5-90 Carcella 330 Fleetwood Street property; c) 16-5-111 Howard 376 Fleetwood Street property

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

Zeke Howard – Homeowner

Mr. Howard questioned the process of the Relocation Services for the properties on Fleetwood Street. The individuals/landlords were not taken into account for their next endeavors. No one talked about the impact. Chairman Disciullo explained that all dialogue regarding the sale/negotiation of the property would be between Mr. Howard's attorney and Right of Way Services.

New Business

a) Environmental Contractor

Chairman Disciullo announced the RDA received proposals for the Asbestos Abatement and Environmental Consulting Services for the 128 North 4th Avenue, 366, 368, 370, 374, 342, 399 Fleetwood Street.

Mr. Harley made a motion to award the contract to Envirosure in the amount of \$3,370.00 conditioned upon the approval by the RDA solicitor; Chairman Disciullo seconded the motion. Motion passed 5-0.

b) 16-5-90 Carcella, 330 Fleetwood Street

Mr. Harley made a motion to approve Resolution No. 4-2013 to purchase 16-5-90, 330 Fleetwood Street from Richard and Cheryl Carcella for the amount of \$69,000; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

c) Condemnation, 16-5-111, Howard, 376 Fleetwood Street

Mr. Folks made a motion to for the condemnation by the Redevelopment Authority of the City of Coatesville of real property located in the City of Coatesville located in the City of Coatesville, County of Chester, Commonwealth of Pennsylvania, for the Coatesville Train Station Redevelopment Project (Parcel ID No. 16-5-111); Chairman Disciullo seconded the motion. Motion passed 5-0.

Citizens Comments

There were no citizens comments at this time.

Next Meeting September 16, 2013

Chairman Disciullo announced the next meeting will be held on September 16, 2013.

Adjournment

The meeting was adjourned at 7:40 pm by a unanimous vote.

Respectfully submitted,
Joseph Disciullo, Chairman