



REDEVELOPMENT AUTHORITY MEETING
FEBRUARY 17, 2015
7:00 PM

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

Vice Chairman Burkholder opened the meeting at 7:10 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Vice Chairman Burkholder announced Chairman DiSciullo would not be in attendance this evening.

Approval of Minutes –

Mr. Harley made a motion to approve the January 20, 2015 meeting minutes with corrections; Mr. Kandler seconded the motion. Motion passed 4-0.

Mr. Harley made a motion to approve the February 2, 2015 meeting minutes with corrections; Mr. Kandler seconded the motion. Motion passed 4-0.

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 | 1,699.31 |
| Daily Local News | Advertisement | 258.28 |
| Cedarville Engineering | Dam Inspection report | 1,867.50 |

Mr. Folks made a motion to approve the accounts payables; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

Additions, Deletions and Modifications

Vice Chairman Burkholder added b)DEPG Associates 4th Amendment; c) Fence Rental contract; d) 105 East Diamond Street and 117 East Lincoln Highway appeal.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens' comments at this time.

New Business

a. Vote on Demolition Award

Vice Chairman Burkholder announced the low bidder for the demolition on 4th Avenue and Fleetwood Street was Ashaw Demolition in the amount of \$109,365.00. All requested information was submitted. Mr. Kodumal asked Mr. Traitz of Ashaw Demolition to add the Redevelopment Authority to the certificate of Insurance. Mr. Traitz stated he would forward the insurance certificate to the RDA. Vice Chairman explained the 10 day period process with the DEP regarding asbestos. Mr. Traitz

inquired when the company could start the demolition. Vice Chairman Burkholder and Mr. Kodumal explained the RDA must provide a Notice to proceed. Until, the notice is provided no work should commence.

Mr. Harley made a motion to approve Ashaw Demolition for the amount of \$109,365.00 subject to conditions with timing, funding and appropriate signatures from PennDot and Pennoni Associates; Mr. Folks seconded the motion. Motion passed 4-0.

b. DEPG Associates 4th Amendment

Vice Chairman Burkholder explained DEPG Associates has requested an extension amendment for their agreement with the Redevelopment Authority. Due to the realignment and reconfiguring of Route 82 and Route 30 they must complete their due diligence.

Mr. Harley made a motion to approve the 4th Amendment and extension of the DEPG Associates agreement until April 21, 2015; Mr. Kandler seconded the motion. Motion passed 4-0.

c. Fence Rental Contract

Mr. Folks made a motion to approve the rental contract with National Construction Rental in the amount of \$1,298.28 for the fence around the flats; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.

d. 105 East Diamond Street and 117 East Lincoln Highway Appeal

Mr. Kandler made a motion to approve the solicitor to move forward with the applications for 105 East Diamond Street and 117 East Lincoln Highway tax exemption status; Mr. Harley seconded the motion. Motion passed 4-0.

Citizens Comments

There were no citizens' comments at this time.

Vice Chairman announced the next meeting will be March 16, 2015.

The meeting was adjourned at 7:55 pm.

Respectfully submitted,
Jack Burkholder, Vice Chairman