



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
January 19, 2016**

Board Members Present; Joe DiSciullo, Jack Burkholder, Donald Folks, Tyrone Harley, Joe Kandler

Board Members Absent:

Staff Members: Michael Trio, Ruthann Mowday

RDA Solicitor: Lou Kodumal

Chairman DiSciullo opened the meeting at 7:35 pm and announced an Executive Session was held earlier this evening to discuss real estate, personnel and litigation.

Tom Taylor – Brite Realty announced he has been with the RDA for 5 years. There have been several meeting with Mr. Trio to discuss marketing the RDA properties. He suggested a developer’s forum.

Election of Officers

Mr. Folks made a motion to reelect all members to stay in the same position as 2016: Mr. Kandler seconded the motion. Motion passed 5-0.

Approval of Minutes –

Chairman DiSciullo made a motion to approve the December 21, 2015 meeting minutes; Vice Chairman seconded the motion. Motion passed 5-0.

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	2,141.81
Office Basics	Supplies	50.52
CRMD FP USA	Postage	21.71
<u>Office Depot</u>	<u>Forms</u>	<u>18.99</u>
		\$2,254.78

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

Additions, Deletions and Modifications

Chairman DiSciullo added new business 2) Enviroisure; 3) Crown Chicken; 4) Fence renewal; 5) PennDot Grant Application.

Presentations

There were no presentations at this time.

Citizens Comments on Agenda Items

There were no citizens’ comments on agenda items.

New Business

1. ISR Assessment Grant Agreement

Chairman DiSciullo made a motion to ratify the Industrial Site ReUse grant Agreement between DCED and RDA; Mr. Harley seconded the motion. Motion passed 5-0.

2. Enviroisure Contract

Mr. Harley made a motion to approve the EnviroSure contract for base bid \$182,858.54 and retain the ability in the future to elect option 6 in the event PA Dep requires the change of modeling, at a price of \$9,067.52; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

3. Crown Chicken

Chairman DiSciullo made a motion to approve the write off of non-recoverable receivables by Crown Chicken; Mr. Folks seconded the motion. Motion passed 5-0.

4. Abel Fence

Chairman DiSciullo made a motion to approve Brite Realty to contact National Fence Rental to negotiate a fee to purchase the fence; Mr. Harley seconded the motion. Motion passed 5-0.

5. PennDot Grant Application

Chairman DiSciullo made a motion to approve a Resolution authorizing the application for a \$3M multi-modal grant for the trains station project and the Executive Director to sign the appropriate RDA letter to PennDot as an exhibit to the application package; Mr. Harley seconded the motion. Motion passed 5-0.

Citizens Comments

Fran Scamuffa

Ms. Scamuffa thanked the RDA for their due diligence on the Fence for the Flats. She inquired about the guard shack and the Flats. Chairman DiSciullo explained the RDA wants development on the flats that will provide a tax base for the City. He would like to see consistency with store front on Lincoln Highway.

Heather Dundher

Ms. Dundher asked what type of business the RDA is looking to bring into the City. They are interested in the flood plain area on Rt. 82 for automotive retail, mechanics, etc....

Chairman DiSciullo announced Jen Granger, PennDot, will be attending the next council meeting to give an insight on the Train Station and Third Avenue Streetscapes.

Chairman DiSciullo announced the next meeting will be meeting February 16, 2016. He will be out of town for the meeting.

Mr. Folks made a motion to adjourn the meeting at 8:20 pm; Mr. Harley seconded the motion. Motion passed 5-0.