



**REDEVELOPMENT AUTHORITY
MEETING MINUTES
February 16, 2016**

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

Vice Chairman Burkholder opened the meeting at 7:30 pm and announced an Executive Session was held earlier this evening to discuss real estate, personnel and litigation.

Approval of Minutes –

Mr. Harley made a motion to approve the January 19 meeting minutes; Mr. Kandler seconded the motion. Motion passed 3-0.

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	3,610.76
Chester County Treasurer	2016 Tax	147.76
CRMD FP USA	Postage	37.20
UCOMP	1 st quarter	157.92
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		\$4,835.74

Vice Chairman Burkholder made a motion to approve the accounts payables; Mr. Kandler seconded the motion. Motion passed 3-0.

Additions, Deletions and Modifications

Vice Chairman Burkholder added new business b) EnviroSure invoices and c) Cedarville Engineering

Presentations

Mr. Dungeh announced he was interested in a portion of the property behind the Turkey Hill on RT 82. The goal was to put a building in and have car repair, parts, sales and inventory on the property. In the future, he plans to provide a Health and Wellness Center in the upper floors of the building. The authority asked for a more definitive plan to be presented at the next meeting.

Citizens Comments on Agenda Items

There were no citizens' comments at this time.

New Business

- a. Receive and consider purchasing the fence from National Construction Rentals for the Flats

Mr. Harley made a motion to purchase the fence for the Flats from National Construction rental for \$2,750.00; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

- b. Receive and consider sending back EnviroSure invoices requesting adjustments on billable items.

Mr. Harley made a motion to approve sending back the invoice to EnviroSure for adjustments to the billable hours, once corrected to RDA satisfaction and the grant consultant submit to state; Mr. Kandler seconded the motion. Motion passed 3-0.

- c. Receive and consider Executive Director to contact Cedarville Engineering for services at the City rate

Vice Chairman Burkholder made a motion to approve the Executive Director to contact Cedarville to assist with the grant compliance for the EnviroSure invoices at the City hourly rate; Mr. Kandler seconded the motion. Motion passed 3-0.

Citizens Comments

Fran Scamuffa

Ms. Scamuffa asked if the fence at the flats will be stored when no longer in use.

Vice Chairman Burkholder announced the next meeting will be held on March 21, 2016.

Adjournment

Mr. Harley made a motion to adjourn the meeting at 8:30 pm; Mr. Kandler seconded the motion. Motion passed 3-0.