



**REDEVELOPMENT AUTHORITY  
MEETING MINUTES  
April 18, 2016**

Board Members Present; Joseph 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 7:20 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 March 21, 2016 meeting minutes; Mr. Folks 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         | 3,467.11      |
| Buckley Brion      | Legal Fees – Train            | 5,866.25      |
| Redevelopment Auth | Reim from TS acct             | 9980.00       |
| <u>UCOMP</u>       | <u>1<sup>st</sup> Quarter</u> | <u>223.68</u> |
|                    |                               | \$20,419.14   |

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

**Presentations**

There were no presentations at this time.

**Additions, Deletions and Modifications**

Chairman DiSciullo added New Business e) Consider Executive Director to sign letter for PA DCED ISR Grant for Site Remediation letter.

**Presentations**

There were no presentations at this time.

**Citizens Comments on Agenda Items**

There were no citizens' comments on agenda items.

**New Business**

- a. Receive and consider payment request #2 for ISR assessment grant for DEPG Coatesville Redevelopment Project  
Vice Chairman Burkholder made a motion to approve payment request #2 for ISR assessment grant for DEPG Coatesville Redevelopment Project: Mr. Kandler seconded the motion. Motion passed 5-0.
- b. Consider applying to PA DCED for ISR environmental remediation grant funding for DEPG Coatesville redevelopment project  
Item was tabled unanimously until further review
- c. Consider retaining Cedarville Engineering as RDA consultant on connection with ISR environmental remediation grant for DEPG Coatesville redevelopment project  
Mr. Harley made a motion to approve retaining Cedarville Engineering as RDA consultant on connection with ISR environmental remediation grant for DEPG Coatesville redevelopment project following the City 2016 fee schedule; Chairman DiSciullo seconded the motion. Motion passed 5-0.
- d. Consider property maintenance of Train Station properties (mowing and weed control)  
No vote was required at this time. City will clean up property.
- e. Consider Executive Director to sign letter for PA DCED ISR Grant for Site Remediation letter.  
Mr. Folks made a motion to approve the Executive Director as signatory for the letter to the City regarding DEPG Coatesville LP- Coatesville Gateway Redevelopment Project, PA DCED Industrial Sites Reuse (ISR) Grant Site Remediation Letter: Mr. Kandler seconded the motion. Motion passed 5-0.

### **Citizens Comments**

#### Fran Scamuffa

Ms. Scamuffa questioned the status of the Vacant Property Committee. Mr. Trio explained the City is working on putting together a list of the vacant properties and dilapidated buildings so we can get grant money.

Chairman DiSciullo announced the next meeting will be June 20, 2016

### **Adjournment**

Mr. DiSciullo adjourned the meeting at 7:40 pm.