



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

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

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

Chairman DiSciullo announced will not be in attendance for the public meeting. Mr. Kandler was present for the executive meeting.

Approval of Minutes –

Mr. Folks made a motion to approve the August 15, 2016 meeting minutes; Mr. Harley 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	1,242.24
CRMD FP USA	Postage	97.78
Buckley Brion McGuire	Train St legal	3,811.15
RDA	Reimburse from Train Station	28,112.90
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		\$33,263.97

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

Additions, Deletions and Modifications

Chairman DiSciullo tabled New Business b) EnviroSure Invoices and added e) 190 East Lincoln Highway survey.

Presentations

There were no presentations at this time

Citizens Comments on Agenda Items

Paul Evans

Mr. Evans inquired about the quote for the survey at 190 East Lincoln Highway. He is willing to work with the RDA to repurpose the building.

New Business

- a. Consider EnviroSure Change Order # 4 with Options and Cedarville Engineering memorandum
Chairman DiSciullo made a motion to approve a revised Change Order # 4, to specifically state on the final page describing the Options that Option #1 elected includes the removal and disposal of the 48 drums at an approved certified off-site facility, which would be consistent with the recommendations in Cedarville Engineering Memorandum dated Sept. 19, 2016; RDA and DEPG confirm with the Commonwealth that the revised Scope of Work and Change Order #4 as revised

is satisfactory and will be funded for the eligible share through the PA DCED ISR grant; Mr. Harley seconded the motion. Motion passed 4-0.

- b. ~~Consider EnviroSure invoices 11071A11 and 11071A12 for the billing period July 16, 2016 through August 12, 2016~~
- c. Consider RDA transmittal letter to PA DCED regarding Change Order # 4
Mr. Harley made a motion to approve the RDA transmittal letter to PADCED regarding change order #4; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.
- d. Consider 12th Amendment to Redevelopment & Sale Agreement
Chairman DiSciullo made a motion to approve the 12th Amendment to the redevelopment and sales agreement with DEPG for 1 month; Vice Chairman Burkholder seconded the motion. Motion passed 4-0.
- e. Consider survey for 190 East Lincoln Highway – Old G.O Carlson building property
Mr. Harley made a motion to approve a survey for 190 East Lincoln Highway to be completed not to exceed the cost of \$1,500; Mr. Folks seconded the motion. Motion passed 4-0.

Citizens Comments

Fran Scamuffa

Ms. Scamuffa as what Brite Management does for the RDA. Chairman DiSciullo explained that Brite Realty is the property manager for the RDA. She inquired about the status of DEPG. Chairman DiSciullo explained DEPG is currently working on site characterization. More drilling and more monitoring wells.

Paul Evans

Mr. Evans inquired about amendment 12. Chairman DiSciullo explained it is for due diligence and environmental.

Chairman DiSciullo announced the next meeting will be October 17, 2016

Chairman DiSciullo announced an Executive session will be held on September 25 at City Hall for real estate and legal matters.

Adjournment

Chairman DiSciullo adjourned the meeting at 8:15 pm.