

The Redevelopment Authority of Somerset County Board of Directors held its rescheduled, reorganization meeting on January 19, 2022, at 3:00 PM, in the Redevelopment Authority office located at 300 North Center Avenue, Suite 520, Somerset, Pennsylvania 15501.

MEMBERS IN ATTENDANCE

Gregory S. Osikowicz, Chairman
Nicholas S. Costantino - Secretary
Austin P. Mostoller, Treasurer

Alexander C. Boose, Esquire - Solicitor

Steven R. Spochart – Executive Director
Patricia A. Adamczyk – Deputy Executive Director
Walter Walerysiak Jr. – Public Improvements Director

Mr. Osikowicz, Chairperson, called the meeting to order with the Pledge of Allegiance at 3:05 P.M.

REORGANIZATION OF THE BOARD OF DIRECTORS

Mr. Osikowicz opened the floor for nomination of officers.

Mr. Mostoller made a motion to nominate Mr. Osikowicz as Board Chairman, Mr. Costantino seconded, and the motion carried.

Mr. Costantino made a motion, and Mr. Mostoller made the second to nominate Mr. Chalk as Vice-Chairman. The motion passed unanimously.

Mr. Mostoller made a motion to nominate Mr. Costantino as Secretary. Mr. Osikowicz seconded this motion and it carried.

Mr. Osikowicz made a motion to nominate Mr. Mostoller as Treasurer. Mr. Costantino seconded, and the motion passed.

Mr. Mostoller made a motion to nominate Ms. Kreger as Assistant Secretary/Treasurer. This motion was approved by second from Mr. Costantino and carried.

Mr. Costantino made motion to cast the unanimous vote in favor of the slate of candidates. Mr. Mostoller seconded, and the motion passed unanimously.

Mr. Osikowicz asked for a motion to dispense with the reading of the December 8, 2021, minutes. Mr. Costantino made this motion, Mr. Mostoller seconded, and the motion carried. Mr. Osikowicz asked if there were any corrections, additions or deletions to the December 8, 2021, board minutes. As there were none, Mr. Costantino made a motion to approve the minutes, as presented. Mr. Mostoller seconded the motion, and the motion was unanimously approved.

PUBLIC COMMENT

There was no public comment at this meeting.

EXECUTIVE DIRECTOR'S REPORT

Mr. Spochart presented his report as attached to the meeting packet and contained in the Authority records. Items requiring action are as follows:

Mr. Costantino made a motion and Mr. Mostoller seconded the motion to enter into an agreement with Mr. Doug Skowron of DJS Ventures, Inc., as the consultant for the EPA Brownfields Community-Wide Assessment Grant. This motion carried.

OLD BUSINESS

Mr. Walerysiak presented his report at this time. There were no items requiring action currently.

NEW BUSINESS

There was no New Business currently.

CONFERENCES AND SEMINARS

Mr. Mostoller made a motion to authorize necessary staff attendance at the PAHRA Spring Conference from June 12-15, 2022. Mr. Costantino seconded, and the motion carried.

INVOICES

Revised invoices for December 2021 were provided to the Board for their review. Mr. Mostoller made a motion to ratify payment of these invoices. Mr. Costantino seconded this motion and it carried.

Invoices for January 2022 were presented at this time. Mr. Costantino made the motion to pay these invoices as presented. Mr. Mostoller made the second and the motion passed.

TRAVEL

Motion to pay the travel expenses for January 2022 and parking fees for February 2022 was made by Mr. Mostoller, seconded by Mr. Costantino, and unanimously approved.

As there was nothing further for action or discussion, the meeting adjourned at 4:00 P.M. by motion from Mr. Costantino, and second from Mr. Mostoller. This motion carried.

The next meeting of the Authority's Board of Directors will be held on March 16, 2022, at 3:00 P.M., in the Commissioner's Board Room on the 5th floor at 300 North Center Avenue, Somerset, PA 15501.

Respectfully submitted,



Patricia A. Adamczyk
Deputy Executive Director

The above minutes were approved at a regular meeting of the Board of Directors held March 16, 2022, at which a quorum was present.

Nicholas S. Costantino, Secretary