



**Redevelopment  
Authority**  
OF SOMERSET COUNTY

*Improving Somerset County  
communities one project at a time*

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The Redevelopment Authority of Somerset County Board of Directors held their regular meeting on March 15, 2023, at 3:00 PM, in the Commissioner's Board Meeting Room located on the 5<sup>th</sup> floor at 300 North Center Avenue, Somerset, Pennsylvania 15501.

**MEMBERS IN ATTENDANCE**

Gregory S. Osikowicz – Chairperson  
Gary L. Chalk – Vice-Chairperson  
Nicholas S. Costantino – Secretary  
Austin Mostoller - Treasurer

Patricia A. Adamczyk – Deputy Executive Director

Mr. Osikowicz, Chairperson, called the meeting to order with the Pledge of Allegiance at 3:01 P.M.

Mr. Osikowicz asked for a motion to dispense with the reading of the January 25, 2023, minutes. Mr. Costantino made the motion, Mr. Mostoller seconded, and the motion carried. Mr. Osikowicz asked if there were any corrections, additions, or deletions to the January 25, 2023 board minutes. As there were none, a motion was made by Mr. Chalk to approve the minutes, as presented. This motion was seconded by Mr. Costantino and unanimously approved.

**PUBLIC COMMENT**

There was no public comment currently.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Spochart's report was presented by Ms. Adamczyk, as contained in the Board's packet. There were no items requiring action at this time.

**OLD BUSINESS**

Mr. Walerysiak's reported was presented at this time. The only item requiring action was as follows:

Motion to ratify award of the Meyersdale Borough/Meyersdale Municipal Authority – Upper Broadway Sanitary Sewer contract to Glenn Johnston, Inc., in the amount of \$136,284.00, was made by Mr. Mostoller, seconded by Mr. Chalk and unanimously approved.

300 N. Center Avenue, Suite 520, Somerset, PA 15501  
(814) 443-2780 (814) 445-4570 Fax 1-800-847-1878 1-800-654-5984 (TDD)

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### **NEW BUSINESS**

Motion to approve a resolution for the PennDOT Transportation Alternatives Set-Aside grant on behalf of Berlin, Garrett and Rockwood, was made by Mr. Mostoller. Mr. Chalk seconded this motion and it carried.

Motion to authorize a five-year contract extension with Mullin & Lonergan as the RASC's Consultants was made by Mr. Costantino, seconded by Mr. Chalk and carried.

### **CONFERENCES AND SEMINARS**

Motion to authorize Mr. Spochart & Ms. Adamczyk's attendance at the PAHRA Annual Conference in Lancaster, PA from October 22-25, 2023 was made by Mr. Chalk and second from Mr. Costantino. This motion carried.

### **INVOICES**

Mr. Mostoller made a motion to ratify approval of the invoices and contractor payments as presented for February 2023. Mr. Costantino seconded, and the motion carried.

Mr. Costantino made a motion to pay the invoices as presented for March, 2023. Mr. Mostoller seconded this motion and it carried.

### **TRAVEL**

At this time, Mr. Mostoller made a motion to ratify payment of the travel expenses for February 2023, in the amount of \$549.40. This motion was seconded by Mr. Costantino and unanimously approved.

Mr. Costantino made a motion to pay the travel expenses, in the amount of \$312.67, for March 2023. Mr. Mostoller seconded, and this motion passed.

With no other business to come before the Board at this time, Mr. Mostoller made a motion to adjourn the meeting. The motion was seconded by Mr. Chalk and carried at 3:33 P.M.

The next regular meeting of the Redevelopment Authority Board of Directors is scheduled for May 17, 2023, in the Commissioner's Board Room.

Respectfully submitted,



Patricia A. Adamczyk  
Deputy Executive Director

The above minutes were approved at a regular meeting of the Board of Directors held

\_\_\_\_\_ at which a quorum was present.

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Nicholas S. Costantino, Secretary