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The Redevelopment Authority of Somerset County Board of Directors held its rescheduled, reorganization meeting on January 25, 2023, at 3:00 PM, in the Somerset County Commissioner's Board Room, located at 300 North Center Avenue, Suite 500, Somerset, Pennsylvania 15501.

**MEMBERS IN ATTENDANCE**

Gregory S. Osikowicz, Chairman  
Gary L. Chalk, Vice-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.

Mr. Osikowicz asked for a motion to dispense with the reading of the December 14, 2022, minutes. Mr. Mostoller made this motion, Mr. Costantino seconded, and the motion carried. Mr. Osikowicz asked if there were any corrections, additions or deletions to the December 14, 2022 board minutes. As there were none, Mr. Mostoller made a motion to approve the minutes, as presented. Mr. Costantino seconded the motion, and the motion was unanimously approved.

**REORGANIZATION OF THE BOARD OF DIRECTORS**

Mr. Osikowicz opened the floor for nomination of officers.

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

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

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

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

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

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

#### **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. There were no items requiring action at this time; although a lengthy discussion was held regarding the Act 152 Demolition fund and the problems associated with getting the properties out of tax claim and the costs associated with it.

#### **OLD BUSINESS**

Mr. Walerysiak presented his report at this time.

The only item requiring action under Mr. Walerysiak's report was regarding **Somerset Borough's South Center Sidewalk Project – 2019, 2021 & 2022 Entitlement CDBG, Multi-Modal funds, and Somerset Borough Municipal Authority funds**. Mr. Walerysiak explained that the bids came in higher than expected, therefore, the Borough, Municipal Authority and Engineer are reviewing the project to see if there is anything that can be eliminated to bring within the funding available. After a brief discussion, Mr. Mostoller made a motion to authorize award to Sanner Masonry & Excavation, Inc., contingent upon approval from the Borough and the Engineer, and in the dollar amount they recommend. This motion was seconded by Mr. Chalk, and carried.

#### **NEW BUSINESS**

**Garrett Borough 2023 Competitive CDBG Application** – Mr. Mostoller made a motion to enter into a cooperation agreement with the County and the Borough for this application. This motion was seconded by Mr. Costantino and passed.

**Hooversville Borough 2023 Competitive CDBG Application** – Mr. Chalk made the motion to authorize entering into a cooperation agreement with the County and the Borough for this application. Mr. Costantino seconded the motion and it carried.

#### **Cooperation Agreements – 2023 Entitlement CDBG Applications:**

Motion was made by Mr. Costantino and seconded by Mr. Mostoller to enter into an agreement with the County for the 2023 Entitlement CDBG Application. This motion passed unanimously.

Mr. Chalk made a motion to enter into a cooperation agreement with the County and the Township of Conemaugh for the 2023 Entitlement CDBG Application. This motion was seconded by Mr. Costantino and carried.

A motion was made by Mr. Mostoller and a second from Mr. Chalk to enter into a cooperation agreement with the County and the Borough of Somerset for the 2023 Entitlement CDBG Application. This motion was unanimously approved.

Mr. Costantino made a motion, which was seconded by Mr. Chalk, to enter into a cooperation agreement with the County and the Township of Somerset for the 2023 Entitlement CDBG Application. The motion carried.

#### CONFERENCES AND SEMINARS

There were no conferences and seminars presented for approval at this time.

#### INVOICES

Invoices for January 2023 were presented at this time. Mr. Mostoller made the motion to pay these invoices as presented. Mr. Chalk made the second and the motion passed.

#### TRAVEL

Motion to pay the travel expenses for January 2023 and parking fees for February 2023 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 4:15 P.M. by motion from Mr. Mostoller, and second from Mr. Chalk. This motion carried.

The next meeting of the Authority's Board of Directors will be held on March 15, 2023, at 3:00 P.M., in the Commissioner's Board Room on the 5<sup>th</sup> 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 15, 2023, at which a quorum was present.

  
Nicholas S. Costantino, Secretary