

The Redevelopment Authority of Somerset County Board of Directors held their regular meeting on September 20, 2023, at 3:00 PM, in the Commissioner's Board Meeting Room located on the 5th floor at 300 North Center Avenue, Somerset, Pennsylvania 15501.

MEMBERS IN ATTENDANCE

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

Alexander Boose - Solicitor

Steven R. Spochart – Executive Director
Patricia A. Adamczyk – Deputy Executive Director

Mr. Osikowicz, Chairperson, called the meeting to order with the Pledge of Allegiance at 3:04 P.M.

Mr. Osikowicz asked for a motion to dispense with the reading of the July 19, 2023, minutes. Mr. Mostoller made the motion, Mr. Costantino seconded, and the motion carried. Mr. Osikowicz asked if there were any corrections, additions, or deletions to the July 19, 2023, board minutes. As there were none, a motion was made by Ms. Kreger to approve the minutes, as presented. This motion was seconded by Mr. Mostoller and unanimously approved.

AUDIT REPORT

At this time, the audit report for the year ending December 31, 2022, was presented by Ms. Amanda Coleman from Beer, Ream & Co. After review and discussion of the audit with Ms. Coleman, Mr. Costantino made a motion to accept the audit as presented. Ms. Kreger seconded, and the motion passed.

PUBLIC COMMENT

There was no public comment currently.

EXECUTIVE DIRECTOR'S REPORT

Mr. Spochart presented his report as contained in the Board's packet. There were no items requiring action currently.

OLD BUSINESS

I presented the public community facilities report at this time. Items requiring action are as follows:

Motion to ratify award a time extension to December 1, 2023, for the Draketown Waterline Project (Lower Turkeyfoot Township Competitive CDBG & Competitive CDBG-CV funds), was made by Mr. Mostoller and seconded by Mr. Chalk. This motion carried.

Mr. Chalk made a motion to ratify Mr. Spochart's approval of Change Order No. 1, in the amount of \$3,200 for the Somerset Township 2018 Entitlement CDBG, Wells Creek Road Waterline Extension Project. Mr. Costantino seconded, and the motion passed unanimously.

NEW BUSINESS

Motion for approval to enter into a cooperation agreement with the County for the 2023 Entitlement CDBG program was made by Mr. Mostoller, seconded by Ms. Kreger and approved.

Motion for approval to enter into a cooperation agreement with the County, Jenner Township, Jenner Area Joint Sewer Authority and the Redevelopment Authority was made by Mr. Mostoller and seconded by Ms. Kreger. This motion carried.

A motion to enter into a cooperation agreement with the Township of Conemaugh and the County for the 2023 Entitlement CDBG program was made by Mr. Costantino, seconded by Ms. Kreger and carried.

Mr. Chalk made the motion to enter into a cooperation agreement with the Borough of Somerset and the County for the 2023 Entitlement CDBG program. Ms. Kreger moved to second this motion and it carried.

The cooperation agreement with the Township of Somerset and the County was approved by motion from Mr. Mostoller and seconded by Mr. Costantino. This motion was unanimously approved.

Mr. Mostoller made a motion to enter into a cooperation agreement with the County and the Next Step Center for a 2023 ESG Grant application. This motion was seconded by Mr. Chalk and carried.

Motion to approve grant application submissions and resolutions, to be ratified with the funding amounts requested, for the Local Share Account on behalf of the RASC for the Union Street property, Berlin Borough and the Learning Lamp, was made by Mr. Mostoller, seconded by Ms. Kreger and passed unanimously.

CONFERENCES AND SEMINARS

The motion to authorize Mr. Spochart & Mrs. Adamczyk’s attendance at the Homes Within Reach Conference in Hershey from December 6-8, 2023, was made by Ms. Kreger and second by Mr. Costantino. This motion carried.

INVOICES

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

Mr. Chalk made a motion to pay the invoices for September 2023. Ms. Kreger seconded this motion and it carried. Ms. Adamczyk advised that the actual invoice amount for RDM-Johnstown, LLC, may be lower; therefore, a correction will be provided when it is known.

TRAVEL

At this time, Ms. Kreger made a motion to ratify payment of the travel expenses for August 2023, in the amount of \$611.71. This motion was seconded by Mr. Mostoller and unanimously approved.

The travel expenses for September 2023, in the amount of \$114.03, were presented for approval at this time. Mr. Costantino made the motion to approve these expenses as presented. Ms. Kreger seconded, and the motion carried.

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 Ms. Kreger and carried at 4:14 P.M.

The next regular meeting of the Redevelopment Authority Board of Directors is scheduled for **December 6, 2023, at 1:00 P.M.** in the Redevelopment Authority offices.

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.

Nicholas S. Costantino, Secretary