

ALLEGHENY COUNTY
AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING
REGIONAL ENTERPRISE TOWER
SUITE 800, CONFERENCE ROOM,
425 SIXTH AVENUE, PITTSBURGH, PENNSYLVANIA
February 26, 2013—10:00 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, February 26, 2013 at 10:00 a.m. in the 8th Floor Conference Room, of the Regional Enterprise Tower, 425 Sixth Avenue, Pittsburgh, Pennsylvania 15219.

Board members present were: Stanley Gorski, Dennis Simon, John Ciangiarulo and via phone, Ann Ostergaard.

Also present were: R. Darryl Ponton via phone, Authority Solicitor; Robert Hurley, Deputy Director; Jack Exler, Deputy Director; Darnell Moses, Authorities Manager; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; and Anita Truss, Senior Accountant.

Others present were: Joseph Hartzell, Borough of Wilmerding; and Heidi Nevala, Allegheny County Controller's Office.

I. ROLL CALL

The meeting was called to order; roll was called and a quorum was present.

II. APPROVAL OF THE PREVIOUS MINUTES—DECEMBER 19, 2012

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MR. SIMON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. FINANCIAL REPORT AND BILLS PAYABLE—RATIFICATION

Ms. Truss presented the General Financial Report, the UDAG Funds, and the PA Department of Commerce Financial Reports, for the months of December, 2012, January 2013 and Ratification of Bills and Bills Payable for February 2013 to the Board and they found them to be proper and in order.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD, THE FINANCIAL REPORTS AND BILLS PAYABLE WERE APPROVED AS PRESENTED.

IV. OLD BUSINESS

- **BOROUGH OF PITCAIRN—DIRTY CAMP RUN FLOOD CONTROL PROJECT**

Request authorization to amend the restructured 2005 loan agreement allowing the Borrower to pay the interest only until the project has been completed or the entire amount of the approved loan has been drawn down. At that time, the standard loan repayment schedule would be implemented. All other aspects of the loan would remain the same.

This is the third request to have the loan agreement amended on behalf of the Borough. Thirteen easements and right-of-ways have been completed and recorded. Also, an additional \$11,700 drawdown request has been made. The restructuring is contingent upon the Borough revising the Borough resolution and ordinance. Additionally, Borough has gone through a personnel transition this year.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. CIANGIARULO, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

V. PUBLIC COMMENTS

The Chair asked if there were any questions, comments or concerns regarding the Agenda. Hearing none, the meeting continued with the next Agenda item.

VI. NEW BUSINESS

- **BOROUGH OF WILMERDING—EQUIPMENT PURCHASE**

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Borough of Wilmerding (the "Borrower") in an amount not to exceed \$40,000.00. The loan will bear interest at a rate of 1.34% and will be for a term of five (5) years.

The Borrower is requesting funding from AIM for the purpose of purchasing a small dump truck to better maintain the streets in the winter. The current truck is 12 years old and is costing a considerable amount of money to maintain.

It shall be noted that the application request was for \$30,000, but a request was made to increase it to \$40,000. On the advice of the AIM Solicitor, the higher

amount is contingent on receiving the necessary documents. AIM is the sole financing source for this purchase.

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MR. SIMON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, THE REGULAR MEETING OF THE ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES WAS ADJOURNED, ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. CIANGIARULO.

Darnell Moses

Darnell Moses, Authorities Manager

APPROVED