

ALLEGHENY COUNTY
AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER
BOARD ROOM, 9TH FLOOR
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
February 25, 2014—10:30 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, February 25, 2014 at 10:30 a.m. in the Board Room, 9th Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

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

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

Others present were: Bryan Washowich and William Miller, Borough of McKeesport.

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—JANUARY 28, 2014

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. WILSON, 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 month of January, 2014 and Ratification of Bills and Bills Payable for February, 2014 to the Board and they found them to be proper and in order.

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

IV. OLD BUSINESS

- No old business.

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

A. MCKEESPORT AMBULANCE AUTHORITY—REPAIR AND EXPANSION

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the McKeesport Ambulance Authority (the "Borrower") in an amount not to exceed \$170,000.00. 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 funds from AIM for the purpose of repairing and expanding the existing ambulance station.

The McKeesport Ambulance Rescue Service (MARS) has expanded their coverage to include the municipalities of Duquesne, Port Vue and Dravosburg. Their response calls have increases exponentially from 1,200 to over 12,300.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD, THE ABOVE REQUEST WAS APPROVED; WAIVING THE MAXIMUM FUNDING GUIDELINES AND AUTHORIZING THE LOAN AMOUNT AS PRESENTED.

VIII. 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. WILSON AND SECONDED BY MR. SIMON.

Jack Exler

Jack Exler, Deputy Director

APPROVED