

**ALLEGHENY COUNTY**  
**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**  
**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING AND PUBLIC HEARING**  
**ONE CHATHAM CENTER**  
**BOARD ROOM, 9<sup>TH</sup> FLOOR**  
**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**  
**September 23, 2014—10:30 A.M.**

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, September 23, 2014 at 10:30 a.m. in the Board Room, 9<sup>th</sup> Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

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

Also present were: R. Darryl Ponton, Authority Solicitor; Jack Exler, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Anita Truss, Senior Accountant; and Beth O'Donnell, Marketing Coordinator.

Others present were: David Kerchner and Samantha Siok, Bankson Engineers; and John Seifarth, Aleppo Township Municipal Authority.

**I. ROLL CALL**

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

**II. APPROVAL OF THE PREVIOUS MINUTES—JULY 22, 2014**

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MS. OSTERGAARD, 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 July and August 2014 and Ratification of Bills and Bills Payable for September 2014 to the Board and they found them to be proper and in order.

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

**IV. OLD BUSINESS**

- No old business.

**V. PUBLIC COMMENTS**

The Chairman 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. ALEPPO TOWNSHIP AUTHORITY—MAINTENANCE BUILDING ADDITION PROJECT**

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Aleppo Township Authority (the "Borrower") in an amount not to exceed \$100,000.00. 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 putting an addition on the Maintenance Building.

The proposed financing is as follows:

AIM	\$ 100,000.00
Township	<u>4,512.45</u>
<b>TOTAL</b>	<b>\$ 104,512.45</b>

The existing maintenance building is not large enough to house all of the equipment. Currently, some of the equipment is stored outside where it is exposed to the elements.

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

**B. URBAN DEVELOPMENT ALEPPO TOWNSHIP AUTHORITY—HILL ROAD WATER LINE RELOCATION PROJECT**

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Aleppo Township Authority (the "Borrower") in an amount not to exceed \$100,000.00. 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 relocation a water line along Old Hill Road in Glenfield Borough.

The proposed financing is as follows:

AIM	\$ 100,000.00
Other funding	<u>125,000.00</u>
<b>TOTAL</b>	<b>\$ 225,000.00</b>

The current water line location is subject to failure from a landslide located below Old Hill Road. Construction will benefit the entire water service of the Aleppo Township Authority, which includes the Boroughs of Glenfield, Glen Osborne, Sewickley Heights, Sewickley Hills, and Aleppo Township.

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

The Board acknowledged letters of endorsement from Senator Matt Smith and State Representative Dan Deasy.

**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. CIANGIARULO AND SECONDED BY MS. OSTERGAARD.

*Jack Exler*

Jack Exler, Deputy Director