

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 24, 2015—10:30 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, February 24, 2015 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, and via phone, Ann Ostergaard and Robert Wilson.

Also present were: R. Darryl Ponton, Authority Solicitor, via phone; Robert Hurley, Director; Jack Exler, Sr. Deputy Director; Pat Earley, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Anita Truss, Senior Accountant; Beth O'Donnell, Marketing Coordinator; and Rachel Miller, Accountant.

Others present were: Denise Raves, Borough of Ben Avon Heights.

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—January 27, 2015

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 2015 and Ratification of Bills and Bills Payable for February 2015 to the Board and found them to be in good and proper 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 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

- **BOROUGH OF BEN AVON HEIGHTS-2015 ROADWAY IMPROVEMENT PROGRAM**

Request authorization to make a loan from Allegheny County Authority for Improvements in Municipalities (AIM) to the Borough of Ben Avon Heights (the "Borrower") in an amount not to exceed \$92,766.00. The loan will bear interest at a rate of 1.34% for a term of five (5) years.

The Borrower is requesting funding from AIM for the purpose of upgrading storm sewers, base road repairs, drainage, milling, and resurfacing Wilson Drive.

The Borough is requesting total funding from AIM for this project

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

Jack Exler

Jack Exler, Deputy Director

APPROVED