

**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**  
**December 15, 2015—10:30 A.M.**

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, December 15, 2015 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, Dennis Simon, John Ciangiarulo, 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; Beth O'Donnell, Marketing Coordinator; Tom McGrath, Fiscal Manager; and Connie Popescu, Accountant.

Others present were: William Miller, Borough of McKeesport; and Robert Fratto, Office of R. Darryl Ponton, Esq.

**I. ROLL CALL**

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

**II. APPROVAL OF THE PREVIOUS MINUTES—May 26, 2015**

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 May, June, July, August, September, October, November, 2015 and Ratification of Bills and Bills Payable for December, 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. SIMON, THE FINANCIAL REPORTS AND BILLS PAYABLE WERE APPROVED AS PRESENTED.

**IV. APPOINTMENT OF SECRETARY–TREASURER PRO TEMPORE**

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MS. OSTERGAARD, IT WAS UNANIMOUSLY APPROVED TO APPOINT MR. SIMON AS SECRETARY–TREASURER PRO TEMPORE.

**V. OLD BUSINESS**

**A. MCKEESPORT AMBULANCE AUTHORITY—AMBULANCE REPLACEMENT**

Request authorization to reallocate unused funding from Loan 2014-02 (Ambulance Authority Building Project) for the acquisition of an ambulance.

The AIM Board previously approved a loan on February 15, 2014 for an amount not to exceed \$170,000.00. The Ambulance Authority received a grant and as a result only needed \$25,481.55 for the repair and expansion of their ambulance building project.

All other aspects of the loan will remain the same. Of the five ambulances, the McKeesport Ambulance Rescue Service (MARS) currently has three that are in need of repair.

MARS has expanded their coverage to include the municipalities of Duquesne, Port Vue and Dravosburg. Their response calls have increased 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 AS PRESENTED.

**B. ECONOMIC DEVELOPMENT FUND PROMISSORY NOTE**

Request authorization to amend the Promissory Note with the Redevelopment Authority for monies received from the Economic Development Fund extending the repayment date to 2018. All other aspects of the Note will remain the same.

The original loan of \$250.00 was received for various projects to municipalities and/or municipal authorities throughout Allegheny County. AIM has extended

loans to the municipalities of Dormont, Harmar, East Pittsburgh and the Municipal Authority of Edgeworth.

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

**VI. 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.

**VII. NEW BUSINESS**

**A. AUTHORITIES FOR IMPROVEMENT IN MUNICIPALITIES—2016 ANNUAL BUDGET**

Request authorization to: (i) approve the 2016 Annual Budget as presented; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Budget Committee consisting of board member Mr. Gorski and members of staff, met and discussed the 2016 budget.

Mr. Gorski asked the board if there were any questions concerning the 2016 budget and there were none.

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

**B. 2016 ADMINISTRATIVE AGREEMENT**

Request authorization to enter into an Administrative Agreement with the County of Allegheny in the amount of \$125,000.

The amount of \$125,000 will be transferred to the Department of Economic Development during the year 2016 as an administrative fee for activities related to the operation of the Authority.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. CIANGIARULO, 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. CIANGIARULO AND SECONDED BY MS. OSTERGAARD .

*Jack Exler*

Jack Exler, Deputy Director

APPROVED