

**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**  
**October 24, 2017—10:30 A.M.**

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, October 24, 2017 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, and Robert Wilson via phone.

Also present were: Darryl Ponton, Authority Solicitor, Jack Exler, Sr. Deputy Director; Tom McGrath, Fiscal Manager; Angie Hicks, Project Manager; Lainey Smearman, Executive Assistant; Samuel Bozzolla, Project Manager; Bud Schubel, Operations Manager; Beth O'Donnell, Marketing Coordinator; and Connie Popescu, Accountant.

Others present were: John Barrett, Borough of Baldwin.

**I. ROLL CALL**

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

**II. APPROVAL OF THE PREVIOUS MINUTES—June 27, 2017**

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**

Mr. McGrath presented the Balance Sheet, General Financial Report, and the UDAG Funds for the months of June, July, August, and September; Also, the Ratification of Bills and Bills Paid for time period June 1 – October 17, 2017 to the Board and found them to be in good and proper order.

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

**IV. OLD BUSINESS**

No Old Business.

**VI. PUBLIC COMMENTS**

No Public Comments.

**VII. NEW BUSINESS**

**A. BOROUGH OF BALDWIN—STREETS RUN STREAM REPAIRS**

Request authorization to: (i) make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Borough of Baldwin (the "Borrower") in an amount not to exceed \$85,400. The loan will bear interest at a rate of 1.34% and will be for a term of three (3) years.

The Borrower is requesting funding from AIM for the purpose of removing debris and sand bars to reduce flooding and improve public safety. They are also planning a repayment term of three-years instead of five.

Project funding

• AIM funding (Contractor)	\$85,400
• Baldwin	
○ Public Works Labor	6,000
○ Debris Removal Fees	8,600
TOTAL	<u>\$100,000</u>

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

**B. URBAN DEVELOPMENT ACTION GRANT (UDAG) - BOROUGH OF WEST ELIZABETH**

Request authorization to allocate an amount not to exceed \$1,000 from the UDAG account West Elizabeth has with the Authority. Approximately \$191,000 is in the account that the Authority holds and invests on behalf of the Borough.

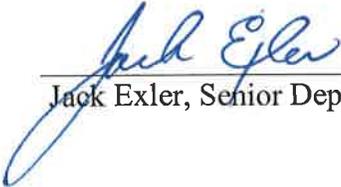
The proposed usage for these funds is for an asbestos survey.

Per HUD Regulation 570.205(a)(4)(iv), the proposed activity has to be a Community Development Block Grant (CDBG) eligible activity—asbestos survey. This project meets the criteria.

ON A MOTION MADE BY MR. SIMON 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 MR. WILSON.

  
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Jack Exler, Senior Deputy Director