

AUTHORITIES 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 26, 2019-10:30 A.M.

The Regular Meeting and Public Hearing of the Authorities for Improvements in Municipalities was held on Tuesday, February 26, 2019, at 10:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Stanley Louis Gorski, Dennis Simon, Ann Ostergaard (by phone)

Also present were: Lance Chimka, Director; Bob Fratto, Authorities Solicitor (representing Darryl Ponton); Jack Exler, Senior Deputy Director; Sam Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Beth O'Donnell, Marketing Coordinator; Judy Jevsevar, Accountant; Connie Popescu, Accountant; Phil Herman, Senate Engineering, East Deer Township

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—February 27, 2018

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD,
THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. RATIFICATION OF BILLS

Mr. Gorski reviewed the Ratification of Bills Payable for February, 2018 through February, 2019 and found them to be in good and proper order.

ON A MOTION MADE BY MS. OSTERGAARD AND SECONDED BY MR. SIMON,
THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

IV. PUBLIC COMMENTS

No public comments

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

A. 2019 ANNUAL BUDGET

Request authorization to approve the 2019 Annual Budget

ON A MOTION MADE BY MS. OSTERGAARD AND SECONDED BY MR. SIMON,
THE 2019 BUDGET WAS APPROVED AS PRESENTED.

B. 2019 ADMINISTRATIVE AGREEMENT

Request authorization to: (i) enter into an Administrative Agreement with Allegheny County in the amount of \$125,000; and (ii) allow the Director to execute necessary documents with Solicitor approval.

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

C. EAST DEER TOWNSHIP-CAPITAL IMPROVEMENTS LOAN

Request authorization to: (i) approve a loan to the township of East Deer (the "Borrower") in an amount not to exceed \$100,000 for a term of five (5) years at an interest rate of 1.34%; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

VII. OFF AGENDA ITEMS

A. APPOINTMENT OF EXECUTIVE DIRECTOR

Request authorization to: (i) appoint Lance Chimka as Executive Director of the Authority for Improvements in Municipalities; and (ii) make said appointment retroactive to September 10, 2018.

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

B. AIM CHECK SIGNATURES

Request authorization to allow Director Lance Chimka and Senior Deputy Director John J. Exler to sign checks on behalf of the Authorities for Improvements in Municipalities.

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

VIII. ADJOURNMENT

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES.

Jack Exler, Sr. Deputy Director