

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, 2020-9:30 A.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Tuesday, December 15, 2020, at 9:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Stephanie Turman, Lou Gorski, John Brown, and Dan Connolly (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor (via teleconference); Jack Exler, Senior Deputy Director; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Judy Jevsevar, Senior Accounting Supervisor (via teleconference); Annette Dietz, Borough of Pitcairn Manager & Don Black, Engineer Borough of Pitcairn (via teleconference).

**ROLL CALL**

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

**APPROVAL OF THE PREVIOUS MINUTES—April 21, 2020**

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

**RATIFICATION OF BILLS**

Judy Jevsevar reviewed the Ratification of Bills payable for November 30, 2020 and found them to be in good and proper order.

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. CONNOLLY, THE RATTIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

**PUBLIC COMMENTS**

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued.

**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

A. 2021 ANNUAL BUDGET

Request authorization approve the 2021 Annual Budget

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

B. PITCAIRN BOROUGH-HILLSIDE AVENUE ROAD SLIDE REMEDIATION PROJECT

Request authorization to: (i) extend a five (5) year loan to Pitcairn Borough for an amount not to exceed \$150,000 to repair the road slide on Hillside Avenue; (ii) waive the \$100,000 maximum loan amount guideline, and; (iii) allow the Director to execute all the necessary documents with Solicitor approval

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

**ADJOURNMENT**

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

  
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Jack Exler, Sr. Deputy Director