

The Redevelopment Authority of Somerset County Board of Directors held its rescheduled reorganization meeting on January 29, 2024, at 3:00 PM, in the Somerset County Commissioner's Board Room, located at 300 North Center Avenue, Suite 500, Somerset, Pennsylvania 15501.

**MEMBERS IN ATTENDANCE**

Gregory S. Osikowicz, Chair  
Gary L. Chalk, Vice-Chairman  
Nicholas S. Costantino - Secretary  
Austin P. Mostoller, Treasurer

Steven R. Spochart – Executive Director  
Patricia A. Adamczyk – Deputy Executive Director

Mr. Osikowicz, Chairperson, called the meeting to order with the Pledge of Allegiance at 3:02 P.M.

**REORGANIZATION OF THE BOARD OF DIRECTORS**

Mr. Osikowicz opened the floor for the nomination of officers.

Mr. Costantino made a motion to keep the slate of officers for 2025 the same as they were in 2024. Mr. Mostoller seconded, and the motion carried.

Mr. Costantino made a motion to cast the unanimous vote in favor of the slate of candidates. Mr. Mostoller seconded, and the motion passed unanimously.

**BOARD MINUTES**

Mr. Osikowicz asked for a motion to dispense with the reading of the December 11, 2024, minutes. Mr. Mostoller made this motion; Mr. Costantino seconded, and the motion carried. Mr. Osikowicz asked if there were any corrections, additions or deletions to the December 11, 2024, board minutes. As there were none, Mr. Chalk made a motion to approve the minutes as presented. Mr. Costantino seconded the motion, and the motion was unanimously approved.

**PUBLIC COMMENT**

There was no public comment at this meeting.

### EXECUTIVE DIRECTOR'S REPORT

Mr. Spochart presented his report as attached. There were no items requiring Board approval at this time.

### OLD BUSINESS

I presented the Community Facilities report at this time. There were no items that required Board action.

### NEW BUSINESS

Mr. Chalk made a motion to authorize entering into a cooperation agreement with the County and the Center for Community Action of Everett, to submit a HOME Application in the amount of \$250,000 to address four (4) to six (6) homes in the County by providing owner-occupied housing rehabilitation grants. The County is the applicant, the RASC would administer the funds, and the Center for Community Action would run the program from start to finish. Mr. Mostoller seconded the motion, and it carried.

A motion was made by Mr. Costantino, and seconded by Mr. Mostoller, to engage Mr. Andrew Menchyk of Stepanian & Menchyk, LLP, as special counsel for potential conservatorship filings in accordance with Act 135 of 2008 (Abandoned and Blighted Property Conservatorship Act). This motion passed unanimously.

Mr. Mostoller made a motion to submit a minimum bid to the Tax Claim Bureau for a vacant parcel on Edgewood Avenue, in an approximate amount of \$2,000. Mr. Chalk seconded and the motion passed unanimously.

### CONFERENCES AND SEMINARS

There were no conferences and seminars presented for approval at this time.

### INVOICES

Revised contractor payments for November 2024 were presented at this time. Mr. Costantino made the motion to ratify payment of these invoices as presented. Mr. Chalk made the second and the motion passed.

Mr. Chalk made a motion to ratify payment of revised invoices for December 2024, as presented. This motion was seconded by Mr. Costantino and approved.

Invoices for January 2025 were presented for Board approval. Mr. Chalk made the motion to pay the invoices as presented. Mr. Costantino seconded, and the motion carried.

TRAVEL

There was no staff travel for approval at this time.

As there was nothing further for action or discussion, the meeting adjourned at 3:50 P.M. by motion from Mr. Costantino, and second from Mr. Chalk. This motion carried.

The next meeting of the Authority's Board of Directors will be held on March 19, 2025, at 3:00 P.M., in the Commissioner's Board Room on the fifth floor at 300 North Center Avenue, Somerset, PA 15501.

Respectfully submitted,



Patricia A. Adamczyk  
Deputy Executive Director

The above minutes were approved at a regular meeting of the Board of Directors held March 19, 2025, at which a quorum was present.

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Nicholas S. Costantino, Secretary