

Redevelopment Authority Meeting City Hall Place September 18, 2023 6:30 pm

Board Members Present;Joseph DiSciullo, Jack Burkholder, Ricky Campbell, Joseph KandlerBoard Members Absent:Ricky Campbell, Tyrone HarleyStaff Members:Ruthann MowdayRDA Solicitor:Lou Kodumal

Chairman DiSciullo announced the RDA held an executive session meeting prior to this meeting to discuss real estate matters, contractual negotiations and attorney client privileged matters.

# **Approval of Minutes**

Vice Chairman Burkholder made a motion to approve the minutes of the August 21, 2023; Mr. Kandler seconded the motion. Motion passed 3-0.

# **Approval of Accounts Payable**

Chairman DiSciullo made a motion to approve the accounts payables; Mr. Kandler seconded the motion. Motion passed 3-0.

| Reserve Account | Postage       | 59.10      |
|-----------------|---------------|------------|
| Vincent Mancini | RDA Solicitor | 3,556.87   |
|                 |               | \$3,615.97 |

## **Additions, Deletions and Modifications**

There were no additions, deletions or modifications at this time.

## Presentations

There were no presentations at this time.

## **Citizens Comments on Agenda Items**

There were no citizens comments on agenda items at this time.

## **New Business**

a. <u>Brandywine Dam – Accept Proposal from Cedarville Engineering Group for 2023 Inspection &</u> Report to PA DEP

Mr. Kandler made a motion to accept the proposal from Cedarville Engineering Group for the 2023 Brandywine Dam inspection and report to PA DEP; Vice Chairman Burkholder seconded the motion. Motion passed 3-0.

## **Citizens Comments**

There were no citizens comments at this time.

Chairman DiSciullo announced the next meeting will be October 16, 2023.

## Adjournment

Chairman DiSciullo made a motion to adjourn the meeting; Mr. Kandler seconded the motion. Motion passed 3-0.