MINUTES

WARREN COUNTY REDEVELOPMENT AUTHORITY

Warren County Courthouse Commissioners' Conference Room July 19, 2022 8:30 A.M.

The meeting of the Warren County Redevelopment Authority was called to order by Chair Phil Gilbert, at 8:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Members Present:

Charles Barone, Phil Gilbert, Robert Hart, Joe Whipp

Members Absent:

Pamela Matve

Staff Present:

Dan Glotz, Laurie Burdick, Commissioner Jeff Eggleston (via

tele-conference)

Guests Present:

Josh Cotton (Times Observer)

APPROVAL OF MINUTES

The June 21, 2022 Minutes were unanimously approved with a motion by Charles Barone and second by Robert Hart. Motion carried.

NEW BUSINESS

UNFINISHED BUSINESS

1. <u>58 Bush Lane, Tidioute, Limestone Township, Parcel #TD-199-3714 - Rachel Watson (previously Berenbrok et al.) - declared blighted by BPRC on 12/20/18</u>

Nothing new on this item. Charles Barone made a motion, with a second by Robert Hart, to table this item for another month. A vote was taken and all were in favor; motion carried.

2. <u>1465 Route 62, Irvine, PA, Pleasant Township, Parcel #YV-932-9463 – Bradley Mason - (previously owned by Lawrence Nuhfer & Stephen Smith) – declared blighted by BPRC on 2/18/21 (Tracking No. 64)</u>

There has been no response from Mr. Mason. The Board will wait until the Landbank is formed to pursue this item.

3. <u>34 E. Main St., Columbus Township, Parcel #CY-371-524800 – Christopher R.</u> Adams – declared blighted by BPRC on 1/20/22

Phil Gilbert reported that this item was sold at the recent Judicial Tax Sale to Jeffrey Zariczny; however, Mr. Zariczny was the bidder, but it was actually sold to Brian and Stacy Bills. Charles Barone made a motion, with a second by Robert Hart, to invite the Bills to the next RDA meeting for a status report.

OTHER BUSINESS

1. <u>Strategic Planning</u>

Commissioner Jeff Eggleston joined the meeting via tele-conference and thanked Phil Gilbert and Pamela Matve for helping him present the Landbank information to the municipalities. He reported that the County will pass the Ordinance at the County level next week. The Solicitor has reviewed the Ordinance. Once the Ordinance is passed, the municipalities can pass a Resolution to become part of the Landbank. A few more people are needed to serve on the Landbank and some of the City's RDA people are very much interested in serving. Mr. Eggleston further stated that they have received a very good response from the municipalities they have visited. They have visited approximately ten (10) so far, and over the next few weeks, they will see most of them. The target date is September. Once appointments are made, they will have to advertise because the Landbank will be a new Authority. The meeting will be at the same time as the current meeting. They will have an organizational meeting next month at the RDA meeting. He will send out a final draft of the Bylaws and Policies and Procedures to the Board as soon as he can.

2. Anzietta C. DiPierro property at 146 Saybrook Road in Sheffield Township

Pamela Matve contacted Solicitor Andrea Stapleford to write a letter to Mr. DiPierro and Laurie Burdick provided the Solicitor with all of the details. We have not heard back from the Solicitor. Staff will contact her to see if she wrote the letter to Mr. DiPierro. The Board would like the Sheriff's Department to deliver it to Mr. DiPierro. Taxes are in arrears on this property so it is currently on the Upset Tax Sale list for September.

<u>ADJOURNMENT</u>

Meeting unanimously adjourned at 8:50 a.m. with a motion by Charles Barone and second by Robert Hart. Motion carried.

NEXT MEETING

Tuesday, August 16, 2022, at 8:30 a.m., in the Commissioners' Conference Room, Warren County Courthouse.

Respectfully submitted,

Laurie A. Burdick

Department Secretary

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