



CITY OF PITTSTON REDEVELOPMENT AUTHORITY BOARD

December 17, 2024 at 6:00 PM

Pittston City Hall Basement Conference Room

AGENDA

1. CALL TO ORDER

A. Joseph Chernouskas

Chairman Leo Sperrazza

Vice Chairman Bill Gladish

Tony Guariglia

Frank Serino

2. READING OF MINUTES

A. Motion to approve November 12 2024 Meeting Minutes

3. PUBLIC COMMENT PERIOD

4. INCOMING COMMUNICATIONS

5. OUTGOING COMMUNICATIONS

A. Letter dated November 13th 2024 for contractual grant administration services for RACP award to Ball Metal Beverage Container Corporation "BMBCC" for fee of \$10,000.00

6. BILLS FOR APPROVAL

A. Open Space Building Operating Expenses

Community General

CDBG

Fidelity General

Wells Fargo General

GPLR

Land Proceeds

LSA

HOME

Various Projects

GPEDC

7. GENERAL BUSINESS

- A.** Motion to approve Pay Application #2 for Spotts Brothers, Inc for Gabriel House HVAC Replacement CDBG Project in the amount of \$3,472.50, as recommended by Quad 3

- B.** Motion to ratify Panzitta Change Order #2 for Retaining Wall Project in the amount of \$25,151.00

- C.** Motion to ratify approval for Rutkoski Fencing Change Order in the amount of \$6,800.00

- D.** Motion to award CDBG/HOME Engineering Services to Reilly Associates

- E.** Motion to award CDBG/HOME Consulting Services to M&L Associates

- F.** Motion to award CDBG/HOME Legal Services to Saporito Falcone & Watt

- G.** Motion to award CDBG/HOME Appraisal Services to McDermott

- H.** Motion to reject and rebid CDBG/HOME Eminent Domain Services

- I.** Motion to rebid CDBG/HOME Inspection Services

- J.** Motion to award CDBG/HOME Environmental Services to Labella Associates

- K.** Motion to ratify approval of Two Residential Structures Demolition Project for the North East PA Land Bank to Brdaric Excavating for \$30,400.00

- L.** Motion to ratify approval of lease with Joe and Fran Holdings LLC for 69 S Main St for \$2,500.00 for two-year lease

- M.** Motion to approve 2023 Redevelopment Financial Audit

- N.** Motion to authorize and advertise 2025 Meeting Dates and Times

- O. Motion to ratify Boden/Open Space – Second Floor Office Space Proposal from Quad 3 in the amount of \$45,000.00 for design/engineering services at 79 S Main St

8. EXECUTIVE SESSION

9. OPEN DISCUSSION

- A. 154 S Main St

10. ADJOURNMENT