

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

Regularly Scheduled Meeting February 19, 2019 - 12:34 P.M.

The Board of the Redevelopment Authority of the City of Harrisburg held a Regularly Scheduled Meeting on February 19, 2019, in Suite 405, Rev. Dr. Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, at 12:30 p.m. Chair by Daniel C. Leppo.

PRESENT:

Stacia Zewe (via Phone)
Crystal Brown
Nichole Johnson
Daniel Leppo

ABSENT:

Also present were: Janell Weaser, Harrisburg Redevelopment Authority (HRA) Administrative Project Manager; Bryan Davis, HRA Executive Director; Stuart Magdole, HRA Solicitor and William Cluck, Esq.

MINUTES

The minutes of the Regular Meeting of December 18, 2018 were presented for approval. Ms. Johnson moved to approve; seconded by Ms. Brown. The motion passed unanimously.

TREASURER'S REPORT

The Treasurer's Report for October, 2018 was presented for approval, subject to audit. Ms. Brown moved to approve; seconded by Ms. Johnson. The motion passed unanimously. The Treasurer's Report for November, 2018 was presented for review.

COMMUNICATIONS

Mr. Davis presented his monthly report to the Board Members. He reported that there were very few changes since last December's Report.

PUBLIC COMMENT:

None

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION NO. 1-2019, authorizing the officers of the Board of Directors of the Harrisburg Redevelopment Authority for 2019. Ms. Brown moved to approve; seconded by Ms. Johnson. The motion passed unanimously.

RESOLUTION NO. 2-2019, authorizing the Authority to approve Tri-Party Funding Agreement delivering the Industrial Sites Reuse Program funds to 47 S. 17th Street. Ms. Johnson moved to approve; seconded by Ms. Brown. The motion passed unanimously.

Mr. Davis presented the draft of the Three-Party Funding Agreement to the HRA Board Members. Mr. Leppo pointed out that it is an agreement between the Harrisburg Redevelopment Authority, Hamilton Health Center (Developer) and their General Contractor, Wohlsen Construction Company. This agreement allows the Redevelopment Authority to submit an application to the Commonwealth of Pennsylvania for funds to help with the Remediation of the Land.

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Mr. Davis added that this Three-Party Agreement identifies Hamilton Health Center (HHC) as the responsible entity for all cost of the project. The Harrisburg Redevelopment Authority being Grantee with the Commonwealth of Pennsylvania will submit for reimbursement of all eligible costs and then forward the funds to HHC. Mr. Davis noted that this same form of agreement was used for a similar, past project with Domestic Linens, Midtown and Harrisburg Area Community College (HACC) who was HRA's Partner. He added that HACC was responsible to pay for any and all cost of that project.

Mr. Cluck inquired about the Hamilton Health Center Project. He asked several questions.

Mr. Davis responded saying it is a two acre vacant lot at 47 South 14th Street where the old Allison Hill Automotive site was located. Mr. Davis confirmed that it is an Act Two Cleanup and the plans have been approved through the Department of Environmental Protection. There was some Testing Wells in the First Phase that covered all the Land. The review did include the ground water.

Mr. Davis informed that a part of the two acre's need to meet Residential Standards based on the original plans of Hamilton Health Center's anticipated tenant, Capital Area Head Start. They need a green grass play area for children. He reported that the Redevelopment Authority did an additional Site Specific. This will be completed in Phase Two of the cleanup plans. And Mr. Davis confirmed that a public involvement meeting was held about the project. Mr. Davis explained that the surrounding community and neighbors were invited to learn about the Area Wide Planning Grant Activities of which included the Hamilton Health Center's New Project.

RESOLUTION NO. 3-2019, authorizing the Authority to approve Soils Remediation and Site Improvement Contract for 47 S. 17th Street to Hershey Excavating LLC. Ms. Brown moved to approve; seconded by Ms. Johnson. The motion passed unanimously.

Mr. Cluck inquired if the HRA's appointed Contractor was obtained through the City's bidding requirements.

Mr. Leppo and Mr. Davis both confirmed that they followed the public procedures for invitation to bid.

OTHER BUSINESS

None

ADJOURNMENT

The meeting adjourned at 12:50 pm.

Respectfully submitted,


Secretary/Assistant Secretary