

Land Bank Board Meeting Minutes
Courthouse Annex Conference room
02/14/2019

Meeting was called to order by: Bonnie Summers at 1:00 PM

In attendance:

- Vince Witherup-Commissioner
- Albert Abramovic-Commissioner
- Bonnie Summers-Chair
- Diona Brick-Fiscal
- Julie Thompson-Tax Claim
- Robert Walter-Assessment
- Barb Cisek McGarvey-Residential Representative
- Paul Calderone-Residential Representative
- Jason Ruggiero-Planning
- Joshua Sterling-Planning
- Nancy Marano-Emlenton Borough
- Mary Swisher-Assessment
- William Moon Jr-City of Oil City
- Sheila Boughner-City of Franklin
- Barrie Brancato-Cranberry Township
- Patrick Owoc-Housing
- Warren Thomas-Residential Representative
- Curtis Greene-City of Oil City
- Andy Weckerly
- Chuck Gibbons

Motion was made by Diona Brick to accept last month's 01/10/2019 meeting minutes, 2nd by Warren Thomas, all in favor.

Introduction of any guests: There were no guests present

Treasurer's report: Given by Diona Brick

Fund 2770 (which is the register and recording fees monies) currently has a \$23,470.74 balance.

Public Comment: There were no public comments

Old Business:

We still need to find dates that we are available to travel to Indiana to meet with Donald from Bedford County.

No update at this time, will discuss at next month's meeting,

PHARE GRANT:

Joshua Sterling stated he has not heard anything yet, he said normally it will be around May before any decisions are made.

Josh stated there is \$20,671.40 in CBGB monies that has to be used by July for Demolition. *These funds cannot be used in Cranberry, Sugar creek, Oil City or Franklin.* Vince is going to speak at the COG meeting and let the townships know about these funds and see if they have any blighted properties that need demo'd. Diona made a suggestion to review the repository list and remove the municipalities that are not applicable and provide a list of the remaining properties for Bonnie and Vince to handout at the COG meeting so the municipalities can see what properties are in their area.

2019 Judicial Sale Update

Julie Thompson state the tentative date is May 9th at 1:30 in Courtroom 1, however this date has not been set by the judge therefore it may change. He should set a date March 28th. Julie stated that is the day of the Land Bank meeting, therefore the meeting maybe moved to the sale.

Julie is going to send an updated Judicial Sale list to the municipalities and see if there is any properties they are interested in obtaining. Julie asked if she could please ask if there is any they are interested in, to please attend the March meeting with your requests; that way the members have time to vote on it and the paperwork can be processed in a timely manner through the Tax Claim office. A motion was made to accept this request by Warren Thomas and 2nd by Shiela Boughner.

She stated she has received notification from Oil City they are interested in obtaining a property on High street and the Oil City Housing Authority is interested in one in Siverly.

Update on 207 Liberty Street

The City of Franklin is still waiting to hear from Fish and Game Commission report. The City plans to purchase the property out of Repository and then demo it.

New Business:

Were we able to get an article in the business review section for the Land Bank?

Sheila stated she did submit an article along with photos.

Bonnie was asking if the Land Bank has made an impact to the corridors.

Diona asked if Matt Gilara could map the properties that the Land Bank and the municipalities have demo'd so far.

Bill Moon made a motion to see if the Land Bank could provide dumpsters for nonprofit agency that are volunteering their time to tear down homes.

William Moon is going to have Keystone smile to put this request in writing and send it into the Land Bank for review and approval. Diona is going to also check and see if funding can be used from the 2770 funds for this purpose.

Julie is going to add this to next month's agenda to be reviewed further, once Diona checks on funding and William gets a letter requesting this.

NEXT MEETING:

Thursday March 14, 2019 at 1:00 PM

Meeting adjourned at 1:45 PM. Motion was made by Sheila Boughner, 2nd by; Diona Brick, all in favor

Submitted by: Mary Swisher