

Land Bank Board Meeting Minutes
Courthouse Annex Conference room
04/14/2022

Meeting was called to order by: Bonnie Summer at 1:05 PM

In attendance:

- Vince Witherup-Vice Chairperson
- Albert Abramovic-Commissioner
- Samuel Breene-Commissioner
- Mike Dulaney-Commissioner
- Bonnie Summers-Chair
- Diona Brick-Fiscal
- Julie Thompson-Tax Claim
- Robert Walter-Assessment
- Barb Cisek McGarvey-Residential Representative
- Nancy Marano-Emlenton Borough
- Mary Swisher-Assessment
- William Moon Jr-City of Oil City
- Chuck Gibbons-City of Franklin
- Barrie Brancato-Cranberry Township
- Warren Thomas-Residential Representative
- Josh Sterling- VCRPC
- Amanda Powers-City of Franklin
- Travis Hartman-Oil City Code
- Hilary Buchanan-VCRPC
- Emily Lewis- VCRPC

Motion was made by William Moon Jr to accept the 03/10/2022 minutes, 2nd by Barb Cisek McGarvey, all in favor.

Introduction of any guests: Yvonne Green-Oil City Code & Joseph Sporer – Sugarcreek Boro Manager

Treasurer's report: Given Diona Brick

Fund 2770 (which is the Register and Recording fees monies) currently has a \$68,127.43 balance that must be used for demolition. William Moon, Jr made a motion to accept Diona's report 2nd by Julie Thompson, all in favor.

Old Business:

Review the dumpster policy:

Julie provided a copy of the updated policy after Attorney Richard Winkler made the requested changes.

William Moon, Jr suggested the Dumpster policy and application be posted to the Land Bank website.

Warren Thomas made the suggestion to remove the word "on" from line #2.

William Moon, Jr made a motion to accept the policy once Warren's suggestion has been corrected, 2nd by Diona Brick; all in favor.

2022 Judicial Sale requests:

Bonnie Summers stated the Cranberry may be interested in the Land Bank purchasing 2 parcels at 4080 Rt 257 (parcel numbers 08,033.-050.-000 and 08,033.-055.-000) and 25 Laurel Ave (parcel number 08,043.-038.-000) on their behalf at the Judicial Sale. William Moon, Jr made a motion to accept this request 2nd by Diona Brick; all in favor.

Sugarcreek Borough has requested that the Land Bank purchase the Richard Socha property located at 103 Second Street Reno. Joseph Sporer has requested fundings from the Land Bank to demo this property once it is recorded into the Borough's name. Joe obtained two bids, one from Cherry Excavating which was \$8,950.00 and one from Klapac which was \$6,150.00, therefore he is requesting \$6,150.00.

Diona Brick made a motion to accept this bid, 2nd by William Moon, Jr; all in favor.

Update on properties at 295 Hasson Ave and 309 Washington Ave

Yvonne Green stated that the City has agreed to purchase both of these properties. The owner of 295 Hasson Ave has agreed to sell to the City for \$1.00. 309 Washington Ave is in Repository and the City will be purchasing it from the Tax Claim Bureau. The City of Oil City is requesting funding from the Land Bank to demo both properties.

Yvonne Green provide copies of the bids for both houses. One from Stoney Excavation of \$12,000 for 295 Hasson Ave. They stated that they declined to bid on the Washington Ave property because of it being very unstable. The other bid was from Klapac for \$18,925 for both properties.

Diona made a motion to accept the bid from Klapac, 2nd Barb Cisek McGarvey; all in favor (William Moon, Jr abstained from voting)

NEXT MEETING:

May 12, 2022 at 1:00 PM in Conference Center at 737 Elk Street.

Meeting adjourned at 1:50 PM by: Diona Brick 2nd by William Moon Jr; all in favor

Submitted by:

Mary Swisher