

**Land Bank Board Meeting Minutes  
Courthouse Annex Conference room  
09-12-19**

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
- Andy Weckerly
- Chuck Gibbons

Motion was made by Diona Brick to accept last month's 08/08/19 meeting minutes, 2<sup>nd</sup> by Warren Thomas; all in favor.

**Introduction of any guests:** There were no guest present.

**Treasurer's report: Given by Diona Brick**

Fund 2770 (which is the Register and Recording fees monies) currently has a \$37,237.39 balance that must be used for demolition.

**Public Comment:**

No Comments

**Old Business:**

**Phare Grants update and potential projects.**

Will review at next meeting

**Andy Weckerly - Roofing quotes**

Andy has asked to be able to provide this information at next month's meeting.

**Planning-update on the use of CDGB monies for demo of 23 Hiland Avenue in Rouseville**

Will review at next meeting

**Update on 207 Liberty Street and other Erie Street properties**

Sheila stated that there was one bid received therefore the demo was awarded to Bert Klapac for 207 Liberty and 327 Pacific Streets.

Sheila stated that the fire chief does not believe the City will be able to use any of the Erie Street properties for control burns, therefore she stated that the City will be asking the Land Bank for PHARE Grant funds for demo of those properties.

## **1147 East Second Street**

Julie stated that it did not sell at the Upset Tax Sale, therefore it will probably go through the Judicial Sale in 2020. Barrie stated that this property is within Cranberry Township, therefore Cranberry may be putting in a request for the Land Bank to obtain this on the Judicial Sale on their behalf.

## **NEW BUSINESS**

### **Julie-review the updated Repository list.**

Julie provided a list of potential properties that will be on the 2020 Judicial Sale list next spring.

She also provided photos of potential demo projects for properties that went thru the 2019 Judicial Tax Sale and did not sell.

### **Invite for the next meeting**

Warren will invite Trenton Moulin from Bridge Builders as a guest speaker at the October meeting.

### **NEXT MEETING:**

October 10, 2019 at 1:00 PM in Conference Room 100

Meeting adjourned at 1:50 PM Motion was made by, Vincent Witherup, 2nd by William Moon; all in favor

Submitted by: Mary Swisher