

MINUTES
WARREN COUNTY REDEVELOPMENT AUTHORITY
Warren County Courthouse
Commissioners' Conference Room
March 15, 2022
8:30 A.M.

The meeting of the Warren County Redevelopment Authority was called to order by Chair Phil Gilbert, at 8:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Members Present: Charles Barone, Phil Gilbert, Pamela Matve, Joe Whipp
Members Absent: Robert Hart
Staff Present: Dan Glotz, Laurie Burdick, Commissioner Jeff Eggleston
Guests Present: Josh Cotton (Times Observer)

APPROVAL OF MINUTES:

The February 15, 2022 Minutes were unanimously approved with a motion by Charles Barone and second by Joe Whipp. Motion carried.

NEW BUSINESS:

1. None.

UNFINISHED BUSINESS:

1. 61 2nd Mill St., Sheffield Township, Parcel #SH-354-929500 – John Hilyer - declared blighted by BPRC on 6-17-21 (Tracking No. 71)

Laurie Burdick reported that Eileen Kelly had called and stated that they are still waiting to hear from the Trooper regarding the investigation.

2. 58 Bush Lane, Tidioute, Limestone Township, Parcel #TD-199-3714 – Rachel Watson (previously Berenbrok et al.) - declared blighted by BPRC on 12/20/18

Laurie Burdick reported that she had spoken to Rachel Watson, who said Mr. Bush had taken a chain saw to the structure and cut the garage off from the main structure, so the garage actually belongs to the neighbor, who is using it. Part of the structure is still on the 58 Bush Lane property. Rachel Watson said she will not do repairs on a garage that she doesn't own. Rachel Watson is considering demolishing the structure. We will ask our Zoning Officer to take pictures at 58 Bush Lane prior to the next meeting. Charles Barone made a motion, with a second by Joe Whipp, to table this item until next month. A vote was taken and all were in favor. Motion carried.

3. 59 2nd Mill St., Sheffield Twp., Parcel #SH-354-9374 – Victor D. & Tamara L. Earle – declared blighted by BPRC on 11/21/19

There are no updates on this item, so it will be tabled for another month.

4. 1465 Route 62, Irvine, PA, Pleasant Township, Parcel #YV-932-9463 – Bradley Mason - (previously owned by Lawrence Nuhfer & Stephen Smith) – declared blighted by BPRC on 2/18/21 (Tracking No. 64)

Laurie Burdick reported that we haven't heard anything from Mr. Mason. Charles Barone made a motion, with a second by Pamela Matve, to ask the solicitor to send a letter to Mr. Mason. A vote was taken and all were in favor. Motion carried.

OTHER BUSINESS:

1. Permit for Grunderville

Commissioner Jeff Eggleston stated that the permit for Grunderville has been reviewed thoroughly by him, the solicitor, Dan Glotz, and several other people. They are asking the RDA to be the signatory on the permit. This is a temporary solution until they get the Recreation/Conservation Authority up and running. The Chair of the RDA would be the signer. Charles Barone made a motion to approve the permit, with a second by Pamela Matve. A vote was taken and all were in favor. Motion carried.

2. Strategic Planning

Commissioner Jeff Eggleston presented copies of a Land Bank Initiative packet to the RDA. He reviewed the packet with the RDA and stated that he would like the board to review the information and present any questions they might have prior to next month's meeting, when they will have a more in-depth discussion. This past week the Commissioners approved the Landbank plan. Commissioner Eggleston explained the steps that will need to take place. He will send out an email to the board and include the Policies and Procedures, as well as Act 33 of 2018 prior to next month's meeting.

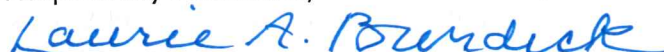
ADJOURNMENT:

Meeting unanimously adjourned at 9:08 a.m. with a motion by Charles Barone and second by Pamela Matve. Motion carried.

NEXT MEETING:

Tuesday, April 19, 2022, at 8:30 a.m., in the Commissioners' Conference Room, Warren County Courthouse.

Respectfully submitted,



Laurie A. Burdick
Department Secretary
Warren County Planning & Zoning
204 Fourth Avenue
Warren, PA 16365
814-728-3512
814-728-3517 (fax)