

**Land Bank Board Meeting Minutes
Courthouse Annex Conference room
02/11/2021**

Meeting was called to order by: Bonnie Summers at 1:05 PM VIA ZOOM
(Bonnie left at 1:30 PM, Mike Dulaney took over)

In attendance:

- Vince Witherup-Board Member
- 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-via phone
- Paul Calderone-Residential Representative
- Nancy Marano-Emlenton Borough
- Mary Swisher-Assessment
- William Moon Jr-City of Oil City-via phone
- Sheila Boughner-City of Franklin
- Barrie Brancato-Cranberry Township
- Warren Thomas-Residential Representative
- Josh Sterling
- Jason Ruggiero

Motion was made by Bill to accept the last meeting minutes, 2nd by Vince; all in favor.

Introduction of any guests: Yvonne Green, Chuck Gibbons and Kit Woods

Treasurer's report: Given by Diona Brick

Fund 2770 (which is the Register and Recording fees monies) currently has a \$71,361.78 balance that must be used for demolition. Diona also stated there is still \$43,300 from the 2020 Phare Grant after the \$6,700 for the roof replacement.

Public Comment: None at this time

Old Business:

Update on bids for the demolition of the following properties:

711 Chestnut Street Emlenton-Emlenton Boro

504 Hill Street Emlenton- Emlenton Boro

Both are now using CBGB funds for these demo's so they have to have an official bid process completed.

420 4th Street Franklin-Klapec should have this demo'd by the end of the week. Funding for this demo is from the PHARE Grant.

3 Oil City properties-Diona Brick stated these properties are currently out for bid and the funding will be from the PHARE Grant.

Cranberry is requesting funding for the demolition of 1147 E. Second Street

Mike Dulaney made a motion to use \$8,400 from the Register and Recorder's fund to pay Gahr Excavating for the demo 2nd by William Moon; all in favor. Bonnie and Barrie abstained from the vote.

Update on Rehab projects:

Jason Ruggiero stated that three inspections have been completed and there will be three more inspections done by next meeting.

Jason stated that all three Commissioners have approved to move forward with the rehabs for the 3 inspections that have already been done.

Update on 1416 Liberty Street:

Chuck Gibbons stated the City reached out to the owner and the owner never responded. Chuck is going to send a letter and try getting a response.

New Business:

Oil City may be requesting that the Land Bank purchases 138 Charleton Street so it can be demo'd form the 2021 Judicial Sale.

NEXT MEETING:

March 11, 2021 at 1:00 PM in Conference Room 100

Meeting adjourned by:

William Moon, 2nd by Vince, all in favor at 1:40 PM

Submitted by:

Mary Swisher