

R.O.Y. December 9, 2008 Minutes

Special meeting called to order at 8:00AM with Nancy Holmberg, presiding. 13 in attendance.

Nancy stated that the purpose of this meeting is to move forward with streetscape and the cooperation agreement.

The treasurer's report was circulated, reviewed. There were no questions. Rick moved that the invoices from EG&G be paid. Helga seconded. Motion passed to approve the invoices. Report was approved to file.

The secretary's report was emailed after last meeting, approved and placed on file.

Overview of streetscape as of this point. EOC has signed a contract for professional services with EG&G. Borough Council signed cooperation agreement to work with EOC and ROY and a resolution for submitting grant applications.

Rich Cleveland reviewed the cooperation agreement. There may be 2 times a year an addendum regarding sources and funds secured. In the contract is a notice to proceed as the funds are received and available. Rich as submitted a grant request to Penn Dot. The grant states the 8 of 10 principles for smart transportation. EOC has signed for the engineering for the first phase of streetscape with EG&G. The time line for grant approval is Sept next year for a notice of approval.

There was discussion regarding cost of wall entrance. Joanne stated trying to work with Elwood City for donations related to the railroad silhouettes.

Rich Hamrick is working with bike/hike trail and how to coordinate with streetscape. This trail has been approved for DC&R grant. He questioned if Ford St was being looked at with Streetscape. Would need to designate bike/hike specific if on Main St. Could take bike part of trail off Main St. and walking part on Main St.

Youngsville council members are in support of the project. One concern is related to parking with working with Streetscape regarding this issue.

Joanne asked regarding time frame for getting the money from the grant. Rich Cleveland estimated announce in Oct 2009, bids in Jan 2010 with construction beginning next spring. Rich will continue to apply for other grants.

Rick Hamrick to meet with Rich Cleveland regarding having a plan to coordinate bike/hike trail with streetscape and how to tie into streetscape to take advantage of matching grants.

Joanne asked with funding sources related to health are being evaluated.

Rich Cleveland mentioned other possible grant sources such as wellness grants, Northwest Commission, Fish and Game due to the bike/hike trail having destination for fishing.

Joanne stated that with PNC buying National City there might be an option for the land of one of the banks for development.

Joanne questioned the potential for increased cost that are not planned and need paid, who would pay.

Rich Cleveland stated that there usually are changes that need to be made and a change order for approval either for increase or decrease in cost would be brought to EOC and to ROY. All bids will be reviewed line by line. There is a 10% contingency in the contract.

The cooperative agreement between EOC and Youngsville Borough was reviewed. Joanne moved to have Nancy Holmberg sign the witness portion on behalf of ROY. Sonia seconded. Motion approved. Nancy Holmberg signed the agreement.

Joanne passed a sheet to sign for the Christmas Party Dec. 13th for those planning to attend.

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Adjourned 9:00 AM

Cheryl Gruber

Secretary