

MOON TRANSPORTATION AUTHORITY

Mailing Address:
1000 Beaver Grade Road
Moon Township, PA 15108
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2021 AUTHORITY BOARD

Mark Scappe, *President*
John Hertzler, *Vice President*
Tom Weaver, *Secretary/Treasurer*
Michael Hauser
James Vitale

Mills & Henry
Solicitor
Delta Development Group, Inc.
Executive Director

MINUTES
Tuesday, September 7, 2021

The Moon Transportation Authority (MTA) Board of Directors met virtually by video and phone conference on Tuesday, September 7, 2021, at 6:00 p.m.

Board Members:

Michael Hauser – Excused
John Hertzler – Excused
Mark Scappe - Present
James Vitale – Present
Tom Weaver - Present

Also, in Attendance:

Lynn Colosi, Delta Development Group, Inc.
Austin P. Henry, Esq., Mills & Henry
David Toal, The Toal Law Firm
Joseph P. Rusiewicz, TranSystems
Nate Hokenbrough, Larson Design Group

Call to Order

Mr. Scappe called the meeting to order at 6:00 p.m.

Roll Call

Mr. Scappe conducted roll call. Mr. Hauser and Mr. Hertzler were excused.

Approval of Minutes

Motion by Mr. Weaver to approve the Minutes for the regular meeting of August 2021. Second by Mr. Vitale. Motion passed 3-0.

Financials

a. Approval of July/August 2021 Invoices

Ms. Colosi presented the invoices for July/August 2021. She explained several expenditures including the bi-annual loan payments to PNC (payable in March and September every year)

and reimbursement to PIBP 300 Building for reimbursement from a successful assessment appeal.

Motion by Mr. Vitale to approve payment of July/August 2021 invoices. Second by Mr. Weaver. Motion passed 3-0.

b. 2021 Cash Flow

Ms. Colosi presented an updated 2021 Cash Flow, which illustrates actual year-to-date expenses and forecasts MTA's year-end cash position. Ms. Colosi noted that this month's cash flow reflects reimbursement from Allegheny County Economic Development for a Gaming & Economic Development Fund grant received for Rouser Road Connector (RRC) project and reimbursement of real estate taxes from MTA to the owner of PIBP 300 Building, which won a reassessment appeal. Ms. Colosi also reported that Scannell Properties was issued a Building Permit from the Township for a warehouse/industrial building on Moon Clinton Road. Ms. Colosi will contact the property owner for participation in MTA's LERTA RAP. According to this month's cash flow and barring any major happenings, it is anticipated that MTA will end the year with slightly more than \$853,000 to carry over into 2022.

c. Community Projects (Congressman Lamb Appropriation)

Ms. Colosi reported that the Community Project request submitted to Congressman Lamb is status quo and she will continue to monitor the Infrastructure Bill over the next month.

Project Updates

a. Thorn Run Interchange Project

i. Project Close-Out/Punch List Items

Delivery and installation of a 6' mast arm for a highway lighting pole on the ramp to Business I-376 continues to be the only outstanding Project item. The mast arm is a special item that is on back order and is now anticipated to be delivered mid to late October. Ms. Colosi will keep the Board apprised of progress.

ii. Right-of-Way

Mr. Henry reported that close-out documents to memorialize the transfer of Parcel 9 and the shared use driveway (Parcels 10 and 14) were submitted to Jackie Evans at PennDOT District 11 for her review and approval.

b. Stevenson Mill Connector (SMC)/Rouser Road Connector (RRC)/Offsites

Mr. Rusiewicz, Project Engineer, provided updates on RRC, SMC, and Offsites projects. Mr. Rusiewicz reported on RRC that the Project team will be conducting a quarterly meeting with Federal Aviation Administration (FAA) officials to provide them status on the Project. Water

infiltration testing will be undertaken in the RRC Project area this fall. Mr. Scappe asked Mr. Rusiewicz to keep Ms. Colosi informed about when the onsite testing will take place.

SMC and Offsites projects are completing Preliminary Engineering activities.

c. Market Place District Improvements Project

Mr. Hokenbrough, Larson Design Group, Project Manager, provided an update on Preliminary Engineering of Montour Run Road and Market Place Boulevard. Mr. Hokenbrough informed the Board that Larson is coordinating Project activities with PennDOT District 11's Highway Occupancy Permit (HOP) unit.

Mr. Scappe asked Ms. Colosi whether MTA and the Township are going to meet with Robinson, North Fayette, and Findlay townships on the Market Place Project to provide an update and present the Project budget and financial needs. Ms. Colosi reported that Dawn Lane, Moon Township Manager, is coordinating the meeting.

Executive Session

There was no executive session.

Other Items of Interest

There were no other items of interest.

Comments from the Public

There were no comments from the public.

Motion to Adjourn

Motion to adjourn the meeting by Mr. Weaver at 6:26 p.m. Second by Mr. Vitale. Motion passed 3-0.