

**SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION
BOARD OF DIRECTORS MEETING
10:00 A.M., WEDNESDAY, JANUARY 19, 2022
COMMISSION OFFICE**

Call to Order.....Hon. Gerald Walker

1. Election of Officers.....Pages 1 – 6

Article V, Section 5.1 of the Commission’s Bylaws provides for the election of officers. These are President, Vice-President, Treasurer and Secretary. The offices of President and Vice-President must be filled by county commissioners. Officers may be elected to consecutive terms. Of the current officers, Commissioner Walker, President, is completing his first year as President; Commissioner Walls, Vice-President, served one year as Vice-President; Mr. Tom Luciano has served as Treasurer since 2020; and finally, Commissioner Hunt has served as Secretary for one year.

On the pages indicated are listed the Board of Directors for 2022. Also provided are the names of officers from 1981 to the present.

- 2022 Board of Directors.....**Pages 1 - 3**
- SAP&DC Officers/1981 to present.....**Pages 4 – 6**
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2. Executive, Finance, Personnel Committees Appointments/2022.....Page 7

Listed is County Commissioner Board members that have been designated to serve on the Commission’s three Standing Committees: Executive, Finance and Personnel. County Commissioner members are designated by their respective Boards of Commissioners. The Commission’s Bylaws do require approval by majority consent of the Board for At-Large Standing Committee members, and At-Large Board members’ preferences for Standing Committee assignments are listed.

Recommendation: Approval of members of Standing Committees, as presented.

3. Designation of SAP&DC Advisory Committees/2022.....Pages 8 - 18

- **Appointment of SAP&DC Advisory Committee Members 2022**

Section 6.6 of the Commission’s Bylaws provides that all Advisory Committees be designated in January of each year. Also, members of advisory committees are appointed or reappointed annually, as appropriate.

- Advisory Committee designations.....**Page 8**
- Members to be appointed/reappointed.....**Pages 9 – 18**

Recommendation: Approval as presented.

4. Minutes

- **November 17, 2021 Finance Committee Meeting.....Page 19 - 20**
- **November 17, 2021 Board of Directors’ Meeting.....Pages 21 - 28**

Recommendation: Approval as presented.

5. Finance Report.....Pages 29 -31

- Bills Paid (Pages 29 - 30)
- Bank Accounts Summaries (Page 31)

Recommendation: Approval as presented.

6. Business Financing Loans.....Pages 32 – 33

The following loan applications have been approved by the Commission’s Loan Review Committee and are now submitted for review and action by the Board of Directors:

- Loan Submissions

Lampire Biological Labs, Inc.
Biotechnology
\$1,075,000

Robert & Tammy Stultz
Construct CVFF Swine Nursery
\$400,000

Recommendation: Approval as presented.

**7. ARC POWER Initiative Consolidated Technical Assistance Award and Contract Approval
.....Pages 34 – 35**

SAP&DC was awarded a \$150,000 grant from the Appalachian Regional Commission (ARC) to support the delivery of technical assistance services to potential applicants interested in securing funds for a variety of projects and initiatives. Technical assistance will include the initial development of projects, guidance in writing and submitting successful applications, and recommendations for coordination and collaboration of relevant partners.

Quotations have been requested from a number of consultants that are well-positioned to provide these services and it’s anticipated that SAP&DC will receive at least three quotes to consider. Staff will review the information when it is available and recommendations will be made at the meeting.

Recommendation: Approval as presented.

8. Discussion with Pennsylvania Department of Conservation and Natural Resources

SAP&DC has collaborated with PA DCNR on a variety of projects and initiatives over the years. Most recently, the Department provided annual funding to SAP&DC’s Mini-Grant Program to support trail and recreation efforts in the region. Lori Yeich and Trish Newdeck from DCNR will discuss relevant programs and efforts with the Board.

Informational: No Action Needed.

9. Countywide Action Plan Update and Implementation Efforts

SAP&DC previously received a grant from the Pennsylvania Department of Environmental Protection (DEP) to support the collaborative efforts of Blair, Cambria, Fulton, and Huntingdon counties to complete watershed planning in response to the DEP invitation to participate in the Chesapeake Bay Phase 3

Watershed Implementation Plan (WIP). To date, a significant amount of planning work has been completed in coordination with the project consultant, Herbert, Rowland and Grubic, Inc. (HRG) and the implementation phase of the effort is set to begin. Individuals championing these efforts will discuss the project and next steps with the Board.

Informational: No Action Needed.

10. Executive Order 12372 Projects.....Pages 36 - 38

SAP&DC is designated by the Federal Office of Management and Budget, under E.O. 12372, to review requests for Federal financial assistance within its six-county service area for concurrence with relevant regional planning documents.

SAP&DC staff has reviewed proposed projects as listed.

Recommendation: Approval as presented.

11. Other Business & Informational Items

- Next meeting of the SAP&DC Board of Directors:
10:00 A.M., March 16, 2022

Appendices

2022 SAP&DC Board of Directors Meeting Schedule

SAP&DC By-Laws

Annual Affirmation of Compliance and Disclosure Form Completion

Adjournment