

**SOUTHERN ALLEGHENIES PLANNING & DEVELOPMENT COMMISSION
BOARD OF DIRECTORS MEETING
10:00 A.M., WEDNESDAY, JANUARY 18, 2023
COMMISSION OFFICE**

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

Public Comment Period

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 second year as President; Commissioner Walls, Vice-President, has also served two years as Vice-President; Mr. Tom Luciano has served as Treasurer since 2020; and finally, Commissioner Hunt has served as Secretary for two years.

On the pages indicated are listed the Board of Directors for 2023. Also provided are the names of officers from 1981 to the present.

- 2023 Board of Directors.....**Pages 1 - 3**
- SAP&DC Officers/1981 to present.....**Pages 4 – 6**

2. Executive, Finance, Personnel Committees Appointments/2023.....Page 7 - 8

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/2023

- **Appointment of SAP&DC Advisory Committee Members 2023.....Pages 9 - 19**

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 9**
- Members to be appointed/reappointed.....**Pages 10 – 19**

Recommendation: Approval as presented.

4. Minutes

- **November 16, 2022 Finance Committee Meeting.....Page 20 - 21**
- **November 16, 2022 Board of Directors’ Meeting.....Pages 22 - 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 – 35

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

Broad Top Area Medical Center, Inc.
Real Estate Acquisition
\$200,000

Christ B. & Mary Kauffmann
Real Estate Acquisition/Renovations
\$325,000

Daniel B. & Elizabeth K. Kauffman
Real Estate Acquisition
\$142,500

Recommendation: Approval as presented

7. Housing Strategy Draft Report.....Handout

The regional housing strategy began in August and is nearing completion, expected by the end of January 2023. It has been coined Alleghenies Ahead on Housing to build off the success of the regional comprehensive plan. The strategy is in its draft form and awaiting review and recommendations.

Informational: No Action Needed.

8. Executive Order 12372 Projects.....Page 36

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.

9. Other Business & Informational Items

- Next meeting of the SAP&DC Board of Directors:
10:00 A.M., March 15, 2023

Retirement Reception (Mrs. Susan Whisler)

Appendices

2023 SAP&DC Board of Directors Meeting Schedule

SAP&DC By-Laws

Annual Affirmation of Compliance and Disclosure Form Completion

Adjournment