

GLASSPORT DEVELOPMENT CORPORATION

Meeting Minutes

Date: January 09, 2012

Location: Glassport Borough building, 440 Monongahela Avenue, Glassport, PA 15045

Attendees: Rosemary Bradley, Tom Bradley, John D'Angelo, Mitch Evanovich, Kathie Evanovich, Judy Feltz, Dave Kowalski, Dan Matta, Rick McCauley, Ann Ostroski, Len Pasinski, Kathy Piekut, Norb Piekut

Parliamentary:

The meeting convened at 7:00 p.m. with the members reciting the Pledge of Allegiance.

Report: President-John D'Angelo

John D'Angelo gave a summary of the December 6, 2011 meeting minutes as they were not able to be distributed prior to the January meeting.

He stated that Mark Kapsha is moving forward with designing the website for the GDC with the logo and colors that were approved at the December meeting. Mark has agreed to be the webmaster for the GDC, doing the work on a pro bono basis. John submitted information from the bylaws for the website stating the mission of the GDC. John and Mark will be taking photos of various sites throughout Glassport, including available properties for sale. John requested that anyone with historical pictures of the town submit them to Mark for publication on the website.

Additionally, a background of some of the prior projects completed by the GDC will be listed on the website. These include, but are not limited to:

- Planting trees on Monongahela Ave.
- Purchasing vacant lots for the Borough
- The bike trail
- Refurbishing houses for resale

An informational section of the various businesses in the Borough will be featured on the website.

A thank you card from the Councilperson Tom Bradley was read. It was thanking the GDC for their participation in hosting the Glassport Children's Christmas party.

A follow-up discussion from December regarding the day and times of future meetings was held. It was decided that Monday nights worked better for meetings as they did not conflict with Borough Council meetings. A time of 5:30 p.m. was set to attract business owners to the meetings. It was noted that the day/time could be changed in the future if this did not work for the majority.

Report: Treasurer-Rick McCauley

Rick's report of the GDC financial account is as follows:

Starting balance-	\$1505.92
Petty Cash Fund	100.00
Ending Balance	\$1605.02

A check of \$65.00 was presented to Tom Bradley for the GDC's portion of the Glassport's Children's Christmas party hosted in conjunction with the American Legion.

A check as made out for \$50.00 for a one-year web hosting that will be given to Rowen Poole via Mark Kapsha.

Parliamentary Actions:

The following motions were made during the meeting:

- Norb Piekut was nominated to serve as treasurer. Norb accepted the nomination. All members present voted in favor of this action.
- Len Pasinski was nominated as a board of director's member. Len accepted the nomination. All members present voted in favor of this action.
- A motion was made to retain all previous board members that are still with the organization. All members present voted in favor of this action.

The Glassport Development Corporation Board of Director will now consist of the newly appointed officers, newly appointed board member, and previous board members.

President- John D'Angelo
Vice President-Chuck Spicuzza
Treasurer-Norb Piekut
Secretary-Ann Ostroski

Len Pasinski – newly appointed board member
Janet Kowalski – standing board member
Steve Geary – standing board member

John D'Angelo requested that Ann Ostroski send a letter to Tube City IMS so that they may appoint a replacement for Tony Hruska who represented them on the GDC and was also a board member. Tony has accepted a position with another organization.

John D'Angelo stated that he would like to maintain the same committees and committee chairs that were previously active. He would like to continue as chair of the Grants/Governmental Affairs Committee with the assistance of Rosemary Bradley. Kathie Evanovich agreed to continue to be the chair of the Activities Committee. Ann Ostroski agreed to continue to chair Governance Committee. Ann added that before she left the organization in the past, she tried to get the bylaws updated. While the mission of the bylaws is appropriate, some of the wording and content was outdated and cumbersome. She was not able to get the changes approved in the past due to absences of some of the officers/board members. John D'Angelo suggested that she bring the revisions to the next meeting for action. The Grants/Fundraising NGOs Committee is on hold for the time being as the person who wanted to form and chair the committee has never returned to participate in the GDC. The Technology Committee/Webmaster will be chaired by Mark Kapsha.

John D'Angelo stated that he would like representatives of the GDC to meet with Glassport Council to establish a working relationship for community development progress within the Borough. It was suggested that he and other GDC representatives attend a Council caucus meeting as they were more informal and allowed for more discussion time than regular Council meetings. It was noted the next caucus meeting was 01-10-2012 at 7:00 p.m. John requested that any members who were available at that date/time attend the caucus meeting.

Adjournment

A motion was made to adjourn the meeting and was accepted. The meeting concluded at 8:00 p.m. The next meeting will be held on Monday, February 6, 2012 at 5:30 p.m. in the council chambers of the Glassport Borough building.

Respectfully submitted, Ann Ostroski