

**Towanda Borough Council  
SPECIAL MEETING  
August 29, 2022**

A Towanda Borough Council Special Meeting was held on Monday, August 29, 2022, at the Borough Municipal Building, 724 Main Street, Towanda, PA. The meeting was called to order at 5:15 PM by President Christini.

The purpose of this Special Meeting was to pass a resolution to authorize Manager Egleston to apply for a Keystone Communities Program Grant for \$25,000 through the Pennsylvania Department of Community and Economic Development (DCED), to be used for the development of a Master Plan for Towanda Borough.

**ROLL CALL:**

**Present:** Mr. Saring, Mr. Kovalcin, Mr. Schulze, Mr. Christini, & Mr. Parks

**Absent:** Mr. Eberlin, Mrs. Miller, Mr. Roof & Mrs. Hatch

**Revitalization Strategy for Towanda Borough:**

Manager Egleston presented the proposed resolution. She stated that many people attended the kick-off Meeting held at the Flying Taco on August 4th for the "Central Business District Revitalization," with Chris Brown of the Progress Authority. Developing this plan will serve as a guiding force to implement the changes we envision the Borough to be and an outline of Master Plan Services from Derck & Edson is included. The cost to complete the Master Plan is \$90,000.

The Keystone Communities Grant allows for a maximum of \$25,000 grant award for planning activities, and the application is due August 31st. Manager Egleston stated that she and Chris Brown are actively scheduling meetings with Key Stakeholders (Commissioners, Jeld Wen, GTP, DuPont, and others) to request funding towards the development of this plan. Mr. Brown is confident that we will be able to match the funding necessary for hiring this consultant. Manager Egleston asked Council to obligate \$25,000 from the Borough's Act 13 funds towards the project. Currently, this account has accumulated \$300,000 in funds, and this is an eligible use for funds. The resolution was voted on as follows with a quorum present.

**RESOLUTION 2022-9**

**Authorize the filing of an application for a Keystone Communities Program Grant for \$25,000 through the Pennsylvania Department of Community and Economic Development (DCED), to be used for the development of a Master Plan for Towanda Borough.**

Motion to approve was made by Mr. Kovalcin and seconded by Mr. Saring.

The roll was called and recorded as follows:

AYE/YES: Mr. Saring, Mr. Kovalcin, Mr. Schulze, Mr. Christini, & Mr. Parks

NAY/NO:

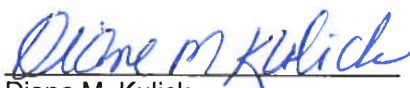
ABSTAIN:

ABSENT: Mr. Eberlin, Mrs. Miller, Mr. Roof, & Mrs. Hatch

**RESOLUTION 2022-9 – Carried**

**ADJOURNMENT:**

Motion to adjourn was made by Mr. Kovalcin and seconded by Mr. Parks. Meeting adjourned at 5:20 PM.



Diane M. Kulick

Towanda Borough Secretary