

**SPECIAL MEETING – FEBRUARY 17, 2025**  
**BOROUGH OF NORTHERN CAMBRIA**  
**1202 PHILADELPHIA AVENUE**  
**NORTHERN CAMBRIA, PA 15714**

**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENCE**

**ALL MEETINGS ARE TAPE RECORDED. ANYONE WITH A POCKET RECORDER, PLEASE ANNOUNCE THE FACT.**  
**PLEASE TURN ALL CELL PHONES ON SILENT AND NO TALKING, OUTBURSTS, OR SIDE COMMENTARY BY PERSONS NOT RECOGNIZED BY THE PRESIDING OFFICER TO ADDRESS THE COUNCIL WILL BE TOLERATED.**

Meeting called to order by President Pro Tem Donald Ferguson at \_\_\_\_ a.m. Also, present Albert LeGars, Ronald Nagle, Brandi Wargo and Mayor Lisa Mays.

**PUBLIC COMMENTS: PLEASE LIMIT YOU'RE TIME, STAND AND STATE YOUR NAME SO THAT YOU CAN BE HEARD BY EVERYONE. ONE PERSON TALKS AT A TIME. PUBLIC COMMENTS MAY ALSO CONSIST OF ITEM ON THE AGENDA. THANK YOU.**

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution No. 1 of 2025 *nunc pro tunc* effective January 13, 2025, as follows:  
Roll Call: Ferguson \_\_\_\_ LeGars \_\_\_\_ Nagle \_\_\_\_ Wargo \_\_\_\_

**RESOLUTION OF THE COUNCIL OF THE BOROUGH OF NORTHERN CAMBRIA, PENNSYLVANIA, INTENDING TO PURCHASE CERTAIN REAL PROPERTY OF JAMES F. MILKO FOR THE PURPOSE OF DECLARING SAID LAND TO BE HELD IN PUBLIC TRUST FOR THE BENEFIT OF NORTHERN CAMBRIA BOROUGH;**  
**WHEREAS**, in approximately November 2023, the Western Pennsylvania Conservancy (“WPC”) approached the Borough seeking to partner with the Borough in the purchase of certain properties (Cambria County Parcel identification numbers: 05-001. -106.001; 05-002. -201.000; 56-043. -206.000; 56-046. -100.00; 56-046. -306.000; 56-046. -100; 56-048. -120.000; 56-049.A -103.000; 56-049. -100.000; 56-064.A -125.000; as well as part of an abandoned railroad tract; collectively, “Milko Properties”), identified as having the potential to be of public benefit;  
**WHEREAS**, the WPC has pledged its financial support in the purchase and acquisition of the various Milko Properties on behalf of the Borough, including support in obtaining funding opportunities and/or grants for site remediation and/or improvement, conditioned upon the Borough executing a Declaration of Public Trust relative to said real property;  
**WHEREAS**, it is the belief of Council that the acquisition of the Milko Properties would serve to provide potential recreational opportunities to the people of the Borough, and that the acquisition would be in the general interest of the Borough;  
**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Borough of Northern Cambria shall acquire the Milko Properties identified herein, and execute a Declaration of Public Trust relative to same.

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution No. 2 of 2025 as follows:  
Roll Call: Ferguson \_\_\_\_ LeGars \_\_\_\_ Nagle \_\_\_\_ Wargo \_\_\_\_

**WHEREAS**, BOROUGH OF NORTHERN CAMBRIA ("Applicant") desires to undertake the project, "Milko West Branch Susquehanna Acquisition" ("Project Title"); and  
**WHEREAS**, the applicant desires to receive from the Department of Conservation and Natural Resources (Department) a grant for the purpose of carrying out this project; and  
**WHEREAS**, the application package includes a document entitled “Terms and Conditions of Grant” and  
**WHEREAS**, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and  
**NOW THEREFORE**, it is resolved that:  
1. The grant application may be electronically signed on behalf of the applicant by "Jason E. Whited" who, at the time of signing, has a TITLE of "President of Council" and the email address of "slimjim102377@yahoo.com" ("Official").  
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.  
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee’s executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.  
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "TITLE" specified in paragraph 1 and the grantee will be bound by the amendment.

Motion by \_\_\_\_\_ to adjourn at \_\_\_\_ a.m., 2<sup>nd</sup> by \_\_\_\_\_.  
Roll Call: Ferguson \_\_\_\_ LeGars \_\_\_\_ Nagle \_\_\_\_ Wargo \_\_\_\_