

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a regular session at the office located at 86 West Main Street, Uniontown, PA on Wednesday, January 9, 2019.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Malinzak	Absent:	Mr. Garlow*
	Mr. Bortz		Ms. John
	Mr. Michael		

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director, and Attorney Melinda Dellarose, Solicitor.

*Note: Mr. Garlow was not present for roll call, adoption of the minutes, vouchers and the Rehabilitation Loan Report but was present for the remainder of the meeting.

Upon motion of Mr. Malinzak, seconded by Mr. Michael, IT WAS RESOLVED, that the minutes of the regular meeting of November 13, 2018 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5335

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher Nos. 30615 to 30635, inclusive, Voucher Nos. 30636 to 30661, inclusive, Revolving Fund, United Bank; Voucher Nos. 1091 to 1104, inclusive, Voucher Nos. 1105 to 1111, inclusive, Federal Program, United Bank; Voucher Nos. 1233 to 1244, inclusive, Voucher Nos. 1245 to 1261, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2490 to 2528, inclusive, Voucher Nos. 2529 to 2570, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 460001 to 460016, inclusive, Voucher Nos. 480001 to 480016, Voucher Nos. 500001 to 500016, inclusive, Voucher Nos. 520001 to 520016, inclusive, Check No. 20722299, inclusive, Check No. 20735000, inclusive, Check No. 20749377, inclusive, Check Nos. 20764519 to 20764520, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5336

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the Count of Fayette, Pennsylvania that the Rehabilitation Loan Reports for November and December 2018 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5337

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for the South Liberty Street Water System Improvement (Replacement) Project in the Borough of Masontown, Fayette County, Pennsylvania is hereby awarded to John T. Subrick, Inc. of Eighty Four, Pennsylvania in the lowest acceptable bid amount of \$40,922.00.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5338

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for the Pleasant Valley - Rydle Road area Water System Improvement (Waterline Extension) Project in Bullskin Township, Fayette County, Pennsylvania is hereby awarded to Guyer Brothers, Inc. of New Enterprise, Pennsylvania in the lowest acceptable bid amount of \$538,948.75.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Malinzak, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5339

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that authorizing the Executive Director to obtain interim construction loan financing in an amount not to exceed \$750,000 from United Bank for infrastructure development at the Fayette County Business Park in South Union Township, Fayette County, Pennsylvania is hereby approved.

It was moved by Mr. Garlow, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5340

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for the Mary Jane Wood Drive Road Extension Project at the Fayette County Business Park in South Union Township, Fayette County, Pennsylvania is hereby awarded to Piccolomini Contractors, Inc. of Waltersburg, Pennsylvania in the lowest acceptable bid amount of \$588,615.75.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Malinzak, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5341

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that authorizing the Executive Director to execute contracts for weatherization services to the following companies in accordance with the Redevelopment Authority's Weatherization Program Pricing List is hereby approved.

- Economy Furnace Company, Inc.
- Brown Heating
- Fayette Heating and Air Conditioning
- Brown Heating & Air Conditioning
- McGalla Electric & HVAC, LLC
- Fayette Furnace Company, Inc.

It was moved by Mr. Garlow, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5342

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of the proposed Administrative and Operational Budget for 2019 is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5343

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania in the amount of \$6,000 per month for government consulting services through December 31, 2019 is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5344

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania in the amount of \$3,000 per month for grant writing consulting services through December 31, 2019 is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

Note: Mr. Garlow abstained from voting.

RESOLUTION 5345

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Melinda Delarose as Solicitor for the Redevelopment Authority and approval of a contract for legal services through December 31, 2019 is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5346

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the hiring of Austin Walters as a Part-Time Weatherization Crew Member at the rate of \$9.00 per hour is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5347

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that authorizing Shannon Mahoney-Popson, Weatherization Coordinator to attend the 2019 HPC National Home Performance Conference and Trade Show in Chicago, Illinois March 31st through April 4, 2019 is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5348

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that authorizing the 2019 out-of-town travel expenses of the Executive Director is hereby approved.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

ADJOURNMENT

Upon motion by Mr. Malinzak, seconded by Mr. Garlow, it was unanimously resolved to be adjourn.

Secretary