

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, March 14, 2018.

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

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

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

It was moved by Mr. Malinzak, seconded by Mr. Michael, that an Executive Session be held to discuss legal matters related to the Fayette County Business Park, including RACF v. D.T. Construction and Colonial Surety Company and the Consent Order and Agreement (COA) between the Redevelopment Authority and the Pennsylvania Department of Environmental Protection (DEP), as well as real estate matters regarding properties in Brownsville Borough and Masontown Borough.

Upon motion from Mr. Michael, seconded by Mr. Malinzak, it was resolved that the Executive Session be adjourned, and the regular meeting be called to order, upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

Upon motion of Mr. Michael, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of January 23, 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 5277

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30336 to 30369, inclusive, Voucher Nos. 30370 to 30387, inclusive, Revolving Fund, United Bank; Voucher Nos. 1028 to 1035, inclusive, Voucher Nos. 1036 to 1041, inclusive, Federal Program, United Bank; Voucher Nos. 1078 to 1105, inclusive, Vouchers Nos. 1106 to 1117, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2130 to 2159, inclusive, Voucher Nos. 2164 to 2169, Voucher Nos. 22160 to 22163, inclusive, Voucher Nos. 2170 to 2206, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 020001 to 020016, inclusive, Voucher Nos. 040001 to 040016, inclusive, Voucher Nos. 060001 to 060016, inclusive, Voucher Nos. 080001 to 080017, inclusive, Check Nos. 20478438 to 20478439, inclusive, Check Nos. 20490252 to 20490253, inclusive, Check Nos. 20499791 to 20499793, inclusive, Check Nos. 20509945 to 20509946, 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 5278

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Reports for January and February 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 5279

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a settlement of stipulated civil penalties related to the Consent Order and Agreement dated November 3, 2014 between the Redevelopment Authority and the Pennsylvania Department of Environmental Protection (DEP) 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. Bortz declared said motion carried.

## RESOLUTION 5280

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the dismissal of actions filed by the Redevelopment Authority against McMillen Engineering based on the advise of the Authority's Special Legal Counsel (Goldberg, Kaman, & Garvin) is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Bortz, 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 5281

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that execution of a Cooperation Agreement between the Redevelopment Authority and the County of Fayette regarding administration of the FY 2017 Community Development Block Grant Program 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. Malinzak	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that an Executive Session be held to discuss legal and real estate issues related to the submission of an application through the Pennsylvania Redevelopment Assistance Capital Program (RACP).

Upon motion from Mr. Michael, seconded by Mr. Malinzak, it was resolved that the Executive Session be adjourned and the regular meeting be continued, upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

## RESOLUTION 5282

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Resolution authorizing submission of an application requesting \$2,000,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) to support an economic development/business park project in Fayette County, Pennsylvania 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 5283

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Revocable License Agreement between the Redevelopment Authority and the Landmarks Development Corporation regarding access rights to properties owned by the Redevelopment Authority in Brownsville Borough 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. Bortz declared said motion carried.

RESOLUTION 5284

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the sale of lots 02-06-0128, 02-06-0167, 02-06-0166, 02-06-0164, 02-06-0163, and 02-06-0162, in Brownsville Borough, Fayette County, Pennsylvania to Brownsville Borough 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. Bortz declared said motion carried.

## RESOLUTION 5285

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 an Agreement between the Redevelopment Authority and McMillen Engineering for engineering services related to the preparation of plans and technical specifications for the demolition of the former Uniontown police station property (Parcel 38-04-0197) is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Bortz, 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 5286

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the hiring of Zakary Tanner 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. Bortz declared said motion carried.

RESOLUTION 5287

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Certificate of Completion to George Family Limited Partnership d/b/a Mountain Creek Properties for Lot No. 21 in Plan No. 8 of the County Home Subdivision at the Fayette County Business Park in South Union Township 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 5288

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Cooperation Agreement between the Redevelopment Authority and Masontown Borough regarding the acquisition and demolition of 119 Main Street, Masontown, PA (Parcel 21-07-0312-01) 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	

ADJOURNMENT

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

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Secretary