

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, April 10, 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.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that an Executive Session be held to discuss legal matters.

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	

*Note: Mr. Garlow was not present for roll call, Executive Session and adoption of agenda items 2 through 8 but was present for the remainder of the meeting.

Upon motion of Mr. Michael, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of February 13, 2019 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 5356

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher Nos. 30694 to 30712, inclusive, Voucher Nos. 30713 to 30733, inclusive, Revolving Fund, United Bank; Voucher Nos. 1124 to 1130, inclusive, Voucher Nos. 1131 to 1143, inclusive, Federal Program, United Bank; Voucher Nos. 1278 to 1286, inclusive, Voucher Nos. 1287 to 1298, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2612 to 2654, inclusive, Voucher Nos. 2655 to 2691, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 060001 to 060017, inclusive, Voucher Nos. 080001 to 080016, Voucher Nos. 100001 to 100016, inclusive, Voucher Nos. 120001 to 120014, inclusive, Check No. 20792361, inclusive, Check No. 20822657, 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 5357

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 February and March 2019 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 5358

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for Road Reconstruction Projects in the Clinton Road, Tucholski Road, Mt. Zion Road, Skate Lane and Ohler Road areas of Bullskin Township is hereby awarded to Tresco Paving Corporation of Pittsburgh, Pennsylvania in the lowest acceptable bid amount of \$231,077.00.

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. Bortz declared said motion carried.

RESOLUTION 5359

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for Road Reconstruction Projects in the Seaton Hill Road, Mahoning Road and Mahoning Road Extension areas of Dunbar Township is hereby awarded to Tresco Paving Corporation of Pittsburgh, Pennsylvania in the lowest acceptable bid amount of \$76,950.00.

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. 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 5360

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Road Reconstruction Project in the Craft Moore Road area of Luzerne Township is awarded to Tresco Paving Corporation of Pittsburgh, Pennsylvania in the lowest acceptable bid amount of \$158,967.00.

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. Bortz declared said motion carried.

RESOLUTION 5361

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that formally approving the appointment of Kathleen Davidson to the position of full-time Housing Programs Specialist with an annual salary of \$27,500.00 plus benefits 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 5362

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 make salary adjustments to the positions of Weatherization Crew Leader and Weatherization Installer based on completion of training certifications through the Pennsylvania Department of Community and Economic Development (DCED) and the National Sustainable Structures Center (NSSC) at Penn College 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 5363

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a Purchase Order in the amount of \$17,835.22 to reimburse North Union Township for purchase of manhole riser rings for the Lemont Furnace Road Reconstruction Project 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.

ADJOURNMENT

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

Secretary