

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 11, 2018.

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

Present:	Mr. Garlow	Absent:	Mr. Michael
	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.

Upon motion of Mr. Malinzak, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of March 18, 2018 be approved as submitted and upon roll call the ayes and nays were as follows.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5289

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30388 to 30414, inclusive, Revolving Fund, United Bank; Voucher Nos. 1042 to 1049, inclusive, Federal Program, United Bank; Vouchers Nos. 1118 to 1140, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2207 to 2250, inclusive, Weatherization Federal Program, United Bank, Voucher Nos. 100001 to 100017, inclusive, Voucher Nos. 120001 to 120017, inclusive, Check Nos. 20521984 to 20521985, inclusive, Check Nos. 20533671 to 20533672, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

It was moved by Mr. Malinzak, seconded by Mr. Garlow, that an Executive Session be held to discuss legal matters related to the Fayette County Business Park, 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).

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

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

Mr. Bortz declared said motion carried.

Director's Report.

Mr. French indicated that the following projects will be going out to bid within the next 30-60 days:

- Henry Clay Township Park – Parking Lot Improvements
- Bullskin Township – Route 982 Waterline Extension
- Menallen Township – Keisterville and Buffington Area
- North Union Township – Lemont Furnace Area Road Reconstruction
- North Union Township – Eberly Park Parking Area Improvements
- South Union Township – Areford Area – Reservoir Road – Meadowbrook – Jamison Area
- Demolitions – 119 Main Street, Masontown – Former Police Station, Uniontown

Mr. French also provided updates on the following:

- Work continues on the final phase of the RACP-funded Boeing Building Expansion Project.
- Work continues on the final stages of the Mudd Pike and Braddock Road Area Waterline Extension in Henry Clay Township, which includes the installation of service connections (52).
- The Authority has begun outreach for its Homeowner Rehabilitation Program in Redstone Township and will soon expand that outreach to areas in German Township.
- The Authority has submitted a request in the amount of \$1.0 million through PennDOT's Multi-Modal Transportation Fund to support a project at the Joseph A. Hardy Connellsville Airport.
- As part of the Fayette County Blight Study, a joint workshop on Code Enforcement will be sponsored by the Redevelopment Authorities of Somerset and Fayette on May 2nd at Seven Springs.

ADJOURNMENT

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

Secretary