

**REDEVELOPMENT AUTHORITY OF THE  
COUNTY OF FAYETTE, PENNSYLVANIA  
MEETING AGENDA**

May 9, 2018

The following notice of a regular meeting of the Redevelopment Authority of the County of Fayette, Pennsylvania, was posted according to law:

“THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA WILL HOLD THEIR NEXT REGULAR MEETING ON WEDNESDAY MAY 9, 2018 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PENNSYLVANIA.”

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes regular meeting of April 11, 2018.
3. Resolution approving vouchers for April 2018.

Revolving Fund	United Bank Voucher Nos. 30415 to 30438, inclusive
Federal Program	United Bank Voucher Nos. 1050 to 1053, inclusive
Non-Federal Program	United Bank Voucher Nos. 1141 to 1154, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2251 to 2290, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 140001 to 140017, inclusive Voucher Nos. 160001 to 160018, inclusive Check Nos. 20544164 to 20544166, inclusive Check Nos. 20554490 to 20554491, inclusive

4. Consider approval of the Rehabilitation Loan Reports for March and April 2018.

5. Consider authorizing the approval of Sub-Recipient Agreements between the Redevelopment Authority and the following organizations for the expenditure of funding through the Fayette County 2017-2018 Local Share Account (LSA):

<b>ORGANIZATION</b>	<b>PROJECT NAME</b>	<b>LSA FUNDING AMOUNT</b>
Private Industry Council of Westmoreland / Fayette, Inc.	Career Pathway to the Fayette County Oil and Gas Industry	\$36,000
Fayette County	Fayette County Economic Development Initiative	\$125,000
	Sheepskin Trail Improvements	\$100,000
	Fayette County Comprehensive Land Use Plan – Phase II	\$75,000
Masontown Matters	Masontown Matters Incubator Project	\$14,500
Connellsville Soccer Club	Shallenberger Sports Plex Field Expansion	\$20,000
City of Connellsville	East Side Fire Station Improvements	\$50,000
Connellsville Garden Club / Connellsville Festival Association	Cameron Park Renovation Project	\$15,000
City of Connellsville	Apple Street Stormwater Improvement Project	\$86,000

6. Consider authorizing the Executive Director to execute a contract in the amount of forty thousand dollars (\$40,000.00) with K2 Engineering, Inc. for professional engineering services for the Uniontown-Georges Township Trail Development project funded through the Fayette County Local Share Account (LSA) Program (see attached contract).
7. Consider approval of a Subrecipient Agreement with Fayette County Community Action Agency providing \$96,250.00 in funding through the Emergency Solutions Grant (ESG) Program to support street outreach, rapid rehousing, and HMIS activities for the 2018-2019 program years (see attached Subrecipient Agreement).
8. Consider award of a contract in the amount of ten thousand five hundred seventeen dollars (\$10,517.00) to Fayette Furnace Co., Inc. for installation of a HVAC system at the Masontown VFW. A total of three (3) quotes were obtained. Redevelopment Authority staff has reviewed the quotes and recommends award of the contract to Fayette Furnace Co., Inc. Enclosed is a copy of the quote tabulation.
9. Director's Report.