

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, May 9, 2018.

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. Michael |
| | Mr. Bortz | | Mr. Garlow |
| | Ms. John | | |

The Chairman declared a quorum present. Also in attendance was Andrew P. French, Executive Director.

Upon motion of Ms. John, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of April 11, 2018 be approved as submitted and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Ms. John | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |

Mr. Bortz declared said motion carried.

RESOLUTION 5290

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30415 to 30438, inclusive, Revolving Fund, United Bank; Voucher Nos. 1050 to 1053, inclusive, Federal Program, United Bank; Vouchers Nos. 1141 to 1154, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2251 to 2290, inclusive, Weatherization Federal Program, United Bank, Voucher Nos. 140001 to 140017, inclusive, Voucher Nos. 160001 to 160018, inclusive, Check Nos. 20544164 to 20544166, inclusive, Check Nos. 20554490 to 20554491, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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

| | | |
|-------|--------------|-------|
| Ayes: | Ms. John | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |

Mr. Bortz declared said motion carried.

RESOLUTION 5291

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for March and April 2018 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

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

| | | |
|-------|---------------------------------------|-------|
| Ayes: | Ms. John Mr. Bortz Mr. Malinzak | Nays: |
|-------|---------------------------------------|-------|

Mr. Bortz declared said motion carried.

RESOLUTION 5292

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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) is hereby approved:

| ORGANIZATION | PROJECT NAME | LSA FUNDING AMOUNT |
|--|---|--------------------|
| 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 |

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

| | | |
|-------|---------------------------------------|-------|
| Ayes: | Ms. John Mr. Bortz Mr. Malinzak | Nays: |
|-------|---------------------------------------|-------|

Mr. Bortz declared said motion carried.

RESOLUTION 5293

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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 is hereby approved.

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

| | | |
|-------|--------------|-------|
| Ayes: | Ms. John | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |

Mr. Bortz declared said motion carried.

RESOLUTION 5294

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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 is hereby approved.

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

| | | |
|-------|--------------|-------|
| Ayes: | Ms. John | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |

Mr. Bortz declared said motion carried.

Note: Mr. Garlow was not present for roll call and approval of the minutes and the adoption of resolution's 5290, 5291, 5292, 5293, and 5294, but was present for the remainder of the meeting.

It was moved by Mr. Malinzak, seconded by Mr. Garlow, that an Executive Session be held to discuss legal matters related to RACF v. D.T. Construction and Colonial Surety Company, and upon roll call the ayes and nays were as follows:

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Garlow | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Ms. John | |

Mr. Bortz declared said motion carried.

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

| | | |
|-------|--------------|-------|
| Ayes: | Mr. Garlow | Nays: |
| | Mr. Bortz | |
| | Mr. Malinzak | |
| | Ms. John | |

Mr. Bortz declared said motion carried.

RESOLUTION 5295

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Executive Director is hereby authorized to negotiate on behalf of the Redevelopment Authority for settlement purposes related to RACF v. D.T. Construction and Colonial Surety Company.

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

| | | |
|-------|--------------|-------|
| Ayes: | Ms. John | Nays: |
| | Mr. Bortz | |
| | Mr. Garlow | |
| | Mr. Malinzak | |

Mr. Bortz declared said motion carried.

RESOLUTION 5296

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Executive Director is hereby authorized 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 is hereby approved.

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

| | | | |
|-------|-------------------------------------|-------|--|
| Ayes: | Ms. John Mr. Bortz Mr. Garlow | Nays: | |
|-------|-------------------------------------|-------|--|

Mr. Bortz declared said motion carried.

Mr. Malinzak abstained from voting.

Director's Report.

Mr. French indicated that the following projects are currently out for bid:

- City of Uniontown – Grindle / Redstone Creek Wall Repair
- North Union Township – Lemont Furnace Area Road Reconstruction
- North Union Township – Eberly Park Parking Area Improvements
- South Union Township – Areford Area, Reservoir Road, Meadowbrook, and Jamison Area Road Reconstruction
- Menallen Township – Keisterville and Buffington Area Road Reconstruction
- Henry Clay Township – Township Park Parking Area Improvements
- Dunbar Township – Pine Boulevard, Brick Road, and Laurel Lane Road Reconstruction
- Redstone Township – Maple Terrace Area Road Reconstruction
- City of Union Township – Former Police Station Demolition
- Masontown – 119 Main Street Demolition

ADJOURNMENT

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

Secretary