

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 Thursday, June 13, 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:	Ms. John
	Mr. Bortz		Mr. Michael
	Mr. Garlow		

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

Upon motion of Mr. Malinzak, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of May 8, 2019 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 5372

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher No. 1000, inclusive, Voucher Nos. 30754 to 30772, inclusive, Revolving Fund, United Bank; Voucher Nos. 1153 to 1159, inclusive, Federal Program, United Bank; Voucher Nos. 1308 to 1317, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2728 to 2769, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 4445227-7 to 4445227-9, inclusive, Voucher Nos. 4445228-0 to 4445228-9, Voucher Nos. 4445229-0 to 4445229-2, inclusive, Voucher Nos. 4530180-1 to 4530180-9, inclusive, Voucher Nos. 4530181-0 to 4530181-7, inclusive, Voucher Nos. 4488338-1 to 4488338-9, Voucher Nos. 4488339-0 to 4488339-5, 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.

RESOLUTION 5373

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for the Re-Bid of a Road Reconstruction Project in the Cardale area of Redstone Township is hereby awarded to Victor Paving & Construction, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$87,646.84.

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. Garlow, 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.

RESOLUTION 5374

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that an Agreement between the Authority and Columbia Gas of Pennsylvania, Inc. for the Mary Jane Wood Drive Line Extension in the Fayette County Business Park, South Union Township including a non-interest bearing refundable deposit of \$18,106.32 is hereby approved.

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.

RESOLUTION 5375

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 2018 -2019 Local Share Account (LSA):

LSA Project Number	Project Name	Applicant / Sponsor	Budget
			LSA
FC2018LSA-01	Fayette Business Education Partnership	Redstone Foundation	\$ 30,000.00
FC2018LSA-02	Fayette County Small Business Development Services	Fay-Penn Economic Development Council	\$ 28,000.00
FC2018LSA-03	Workforce in Recycling	Private Industry Council of Westmoreland/Fayette Inc.	\$ 40,000.00
FC2018LSA-04	Fayette County Living Well Coalition	Chestnut Ridge Counseling Services	\$ 5,000.00
FC2018LSA-05	Fayette County PR / Marketing Initiative	Redstone Foundation	\$ 50,000.00
FC2018LSA-06	Crime Stoppers Outreach Project	Crime Stoppers of the County of Fayette	\$ 10,000.00
FC2018LSA-07	Tower Repair	Brownsville Historical Society	\$ 10,000.00
FC2018LSA-08	Upon This Rock	Historic Church of St. Peter	\$ 25,000.00
FC2018LSA-09	General Braddock's Fish Club Nursery Improvements	General Braddock's Fish Club	\$ 7,500.00
FC2018LSA-10	Eastside Fire Station	City of Connellsville	\$ 25,000.00
FC2018LSA-11	Playground Safety	Dawson Borough	\$ 3,500.00
FC2018LSA-12	Driveway / Parking Repair Project	Mountain Fellowship Center	\$ 10,000.00
FC2018LSA-13	Masontown Helping Hands Ministry	Masontown Helping Hands Ministry	\$ 23,800.00
FC2018LSA-14	New Salem VFD Repairs	Menallen Township	\$ 40,000.00
FC2018LSA-15	North Union Township - Trail Development	North Union Township Supervisors	\$ 25,000.00
FC2018LSA-16	Redstone Township Recreation Improvements	Redstone Township	\$ 20,000.00
FC2018LSA-17	YMCA Roof Replacement	Uniontown Area YMCA	\$ 25,000.00
FC2018LSA-18	Sheepskin Trail	National Road Heritage Corridor	\$ 50,000.00
FC2018LSA-19	Poorbaugh Road Connector	Pleasant Valley Water Authority	\$ 30,000.00
FC2018LSA-20	Masontown Fish & Game Club - Waterline Extension	German Township	\$ 50,000.00
FC2018LSA-21	Laurel Highlands Waterline Extension	Henry Clay Township	\$ 40,000.00
FC2018LSA-22	Dunbar Borough Stormwater Survey	Dunbar Borough	\$ 13,000.00
FC2018LSA-23	Georges Township - Act 537 Sewage Facilities Plan Update	Georges Township Supervisors	\$ 50,000.00
FC2018LSA-24	EMT Training Program	Fayette Emergency Medical Service	\$ 14,000.00
FC2018LSA-25	German Township Police Department Mobile Field Technology	German Township Supervisors	\$ 26,000.00

It was moved by Mr. Malinzak, seconded by Mr. Garlow, 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 real estate matters related to the Fayette County Business Park in South Union Township.

Upon motion from Mr. Malinzak, seconded by Mr. Garlow, 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary