

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, July 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: | Ms. John   |
|          | Mr. Bortz    |         | Mr. Garlow |
|          | Mr. Michael  |         |            |

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. Michael, IT WAS RESOLVED, that the minutes of the regular meeting of June 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 5376

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. 30773 to 30793, inclusive, Revolving Fund, United Bank; Voucher Nos. 1160 to 1162, inclusive, Federal Program, United Bank; Voucher Nos. 1318 to 1332, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2770 to 2792, inclusive, Voucher Nos. 2793 to 2806, inclusive (unused), Voucher Nos. 2807 to 2820, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 4576916-1 to 4576916-9, inclusive, Voucher Nos. 4576917-0 to 4576917-6, Voucher Nos. 4624336-8 to 4624336-9, inclusive, Voucher Nos. 4624337-0 to 4624337-9, inclusive, Voucher Nos. 4624338-0 to 4624338-4, 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 5377

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 May and June 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 5378

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 East Side Fire Station Improvements Window Replacement project in the City of Connellsville is hereby awarded to Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania in the lowest acceptable bid amount of \$84,000.00.

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.

## ADJOURNMENT

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

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Secretary