

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

MEETING AGENDA

August 8, 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 THE ANNUAL MEETING FOR ELECTION OF OFFICERS AND A REGULAR MEETING ON WEDNESDAY, AUGUST 8, 2018 AT 4:15 P.M.”

Moment of Reflection and Pledge of Allegiance.

ANNUAL MEETING –Minutes from the annual meeting held July 12, 2017 are enclosed.

1. Nomination of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary

2. Election of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary

3. Adjournment

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

MEETING AGENDA

REGULAR MEETING

1. Public Comments.
2. Consider approval of the minutes of the regular meeting of June 13, 2018.
3. Resolution approving vouchers for June and July 2018.

Revolving Funds	United Bank Voucher Nos. 30474 to 30496, inclusive Voucher Nos. 30497 to 30524, inclusive
Federal Program	United Bank Voucher Nos. 1059 to 1062, inclusive Voucher Nos. 1063 to 1064, inclusive
Non - Federal Program	United Bank Voucher Nos. 1166 to 1184, inclusive Voucher Nos. 1185 to 1199, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2339 to 2373, inclusive Voucher Nos. 2374 to 2404, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 240001 to 240017, inclusive Voucher Nos. 260001 to 260017, inclusive Voucher Nos. 280001 to 280017, inclusive Voucher Nos. 300001 to 300016, inclusive Check No. 20597484, inclusive Check No. 20608928, inclusive Check No. 20619891, inclusive Check No. 20632165, inclusive

4. Consider approval of the Rehabilitation Loan Reports for May, June and July 2018.
5. Consider award of a contract for the re-bid of the Grindle Wall Repair, Redstone Creek Culvert in the City of Uniontown, Fayette County, Pennsylvania. Stash Trucking of Uniontown, Pennsylvania submitted the lowest acceptable bid amount of \$152,330.00. There were a total of 4 bidders. K2 Engineering, Inc. has reviewed the bids and recommends awarding of the contract to Stash Trucking.

6. Consider authorizing the re-bid of the North Side Park Improvements, Brownsville Borough, Fayette County, Pennsylvania due to only one (1) bid being submitted.
7. Consider the hiring of Jason Wiles and Caleb Worley as Part-Time Weatherization Laborers at the rate of \$9.00 per hour.
8. Consider approval of Lease Agreement between the Redevelopment Authority and The Uniontown Art Club, Inc. and The Phoenix Arts Center for space at 86 West Main Street, Suite 100 in the City of Uniontown, Pennsylvania (see attached Lease Agreement).
9. Consider approval of the Redevelopment Authority Procurement Policy (see attached Policy).
10. Consider the appointment of a Solicitor for the Redevelopment Authority and approval of a contract for legal services through December 31, 2018 (see attached draft contract).
11. Director's Report.