

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, August 8, 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. Bortz	
	Mr. Garlow	
	Mr. Michael	
	Ms. John	

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

It was moved by Mr. Michael, seconded by Mr. Malinzak, that an Executive Session be held to discuss legal matters related to selection of a new Solicitor.

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

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

Mr. Bortz declared said motion carried.

In attendance for the regular meeting were Beryl Geller, Finance Officer and Cara Nicoletti and Andrew Hudock from Maher Duessel, Certified Public Accounts.

Upon motion of Ms. John, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of June 13, 2018 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5308

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30474 to 30496, inclusive, Voucher Nos. 30497 to 30524, inclusive, Revolving Fund, United Bank; Voucher Nos. 1059 to 1062, inclusive, Voucher Nos. 1063 to 1064, inclusive, Federal Program, United Bank; Voucher Nos. 1166 to 1184, inclusive, Voucher Nos. 1185 to 1199, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2339 to 2373, inclusive, Voucher Nos. 2374 to 2404, inclusive, Weatherization Federal Program, United Bank, 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, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Ms. John, 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. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5309

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, June and July 2018 on file in the offices of the Authority and incorporated herein by reference thereto, 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:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5310

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 the Grindle Wall Repair, Redstone Creek Culvert in the City of Uniontown, Fayette County, Pennsylvania is hereby awarded to Stash Trucking of Uniontown, Pennsylvania in the lowest acceptable bid amount of \$152,330.00.

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. 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. Michael	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5311

The following resolution was presented for consideration:

WHEREAS, only one (1) bid was submitted for the North Side Improvements, Brownsville Borough, Fayette County, Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania to authorize the re-bid of the foresaid project.

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:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5312

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Jason Wiles and Caleb Worley as Part-Time Weatherization Laborers at the rate of \$9.00 per hour is hereby approved.

It was moved by Mr. Michael, seconded by Ms. John, 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. Michael	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5313

The following resolution was presented for consideration:

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

It was moved by Mr. Michael, 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. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5314

The following resolution was presented for consideration:

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

It was moved by Ms. John, 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. Michael	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5315

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Jeffrey S. Proden as Assistant Solicitor of the Redevelopment Authority and approval of a contract for legal services through December 31, 2018.

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. Garlow	
	Mr. Malinzak	
	Ms. John	

Mr. Bortz declared said motion carried

RESOLUTION 5316

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Melinda Deal Dellarose as Solicitor of the Redevelopment Authority and approval of a contract for legal services through December 31, 2018 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. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Michael	
	Ms. John	

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary