

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 21, 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 Tom O'Neil from Menard, Inc., Commissioners Vincent A. Vicites and David Lohr, Andrew P. French, Executive Director, and Attorney Melinda Dellarose, Solicitor.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that an Executive Session be held to discuss personnel matters.

Upon motion from Mr. Malinzak, seconded by Mr. Michael, 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	

Upon motion of Mr. Malinzak, seconded by Mr. Michael, IT WAS RESOLVED, that the minutes of the annual and regular meeting of July 10, 2019 and the special meeting of July 31, 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. Garlow	

Mr. Bortz declared said motion carried.

## RESOLUTION 5379

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher Nos. 30794 to 30823, inclusive, Revolving Fund, United Bank; Voucher Nos. 1163 to 1177, inclusive, Federal Program, United Bank; Voucher Nos. 1333 to 1348, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2821 to 2856, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 1081 to 1082, inclusive, W. Main Street, United Bank; Voucher Nos. 4671013-8 to 4671013-9, inclusive, Voucher Nos. 4671014-0 to 4671014-9,, Voucher Nos. 4671015-0 to 4671015-3, inclusive, Voucher Nos. 4715102-7 to 4715102-9, inclusive, Voucher Nos. 4715103-0 to 4715103-9, inclusive, Voucher Nos. 4715104-0 to 4715104-2, inclusive 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. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

## RESOLUTION 5380

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the Count of Fayette, Pennsylvania that the Single Audit Report for the year ending December 31, 2018 is herby approved.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5381

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Settlement and Release Agreement concerning Rosanne Cuomo and Mark Cuomo vs. the Redevelopment Authority of the County of Fayette, Pennsylvania, et. al. 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. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5382

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract with K2 Engineering, Inc. of Uniontown, Pennsylvania for the Brownsville Borough Northside Demolition Project 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. Garlow	

Mr. Bortz declared said motion carried.

## RESOLUTION 5383

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 appoint an individual to the position of full-time Housing Programs Specialist with an annual salary of \$27,500.

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

Mr. Bortz declared said motion carried.

## RESOLUTION 5384

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Tracey Richardson to the position of full-time Community Development Compliance Specialist with an annual salary of \$27,500 plus benefits is hereby approved.

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. Garlow		

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

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Secretary