

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

September 12, 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 THEIR NEXT REGULAR MEETING ON WEDNESDAY SEPTEMBER 12, 2018 AT 4:15 P.M.. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PENNSYLVANIA.”

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the annual and regular meetings of August 8, 2018.
3. Resolution approving vouchers for August 2018.

Revolving Fund

United Bank
Voucher No. 1-9625, Void
Voucher No. 2-9625, Void
Voucher Nos. 30525 to 30552, inclusive
Voucher Nos. 30553 to 30557, unused
Voucher Nos. 30558 to 30465, inclusive

Federal Program

United Bank
Voucher Nos. 1065 to 1072, inclusive

Non-Federal Program

United Bank
Voucher Nos. 1200 to 1201, inclusive
Voucher Nos. 1203 to 1211, inclusive

Weatherization Federal
Program

United Bank
Voucher Nos. 2405 to 2441, inclusive

West Main Street

United Bank
Voucher No. 1076, inclusive

Payroll Account

First National Bank of Pennsylvania
Voucher Nos. 320001 to 320017, inclusive
Voucher Nos. 340001 to 340015, inclusive
Check Nos. 20644515 to 20644516, inclusive
Check Nos. 20656025 to 20656028, inclusive

4. Consider approval of the Rehabilitation Loan Report for August 2018.
5. Consider award of a contract for the Re-Bid of the North Side Park Recreation Improvements. TBI Contracting, Inc. of McKeesport, Pennsylvania submitted the lowest acceptable base bid amount of \$81,045.00. There were a total of 2 bidders. McMillen Engineering, Inc. has reviewed the bids and recommend awarding of the contract to TBI Contracting, Inc. Enclosed is a copy of the recommendation letter, bid tabulations and bid minutes.
6. Consider approval of an Certificate of Completion to Michael D. Wood and MDW Realty Company for Lot No. 22 in the Resubdivision of Plat No. 9 of the County Home Subdivision at the Fayette County Business Park in South Union Township (see attached Certificate of Completion and Resolution).
7. Consider approving the Single Audit Report for the year ending December 31, 2017.
8. Consider approval of a resolution supporting the filing of a proposal for funding to the Pennsylvania Department of Community and Economic Development Keystone Communities Program in the amount of two hundred fifteen thousand dollars (\$215,000) to support demolition activities in the Borough of Brownsville, Fayette County, Pennsylvania. (see attached Resolution).
9. Consider approval of a resolution supporting the filing of a proposal for funding to the Pennsylvania Department of Community and Economic Development Multimodal Transportation Fund in the amount of two million dollars (\$2,000,000) to support improvements at the Joseph A. Hardy Connellsville Airport in Dunbar Township, Fayette County, Pennsylvania (see attached Resolution).
10. Director's Report.