

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, September 12, 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. Michael
	Mr. Bortz		Ms. John
	Mr. Garlow		

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. Garlow, IT WAS RESOLVED, that the minutes of the annual and regular meetings of August 8, 2018 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5317

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher No. 1- 9625, Void, Voucher No. 2-9625, Void, Voucher Nos. 30525 to 30552, inclusive, Voucher Nos. 30553 to 30557, inclusive (unused), Voucher Nos. 30558 to 30564, inclusive, Revolving Fund, United Bank; Voucher Nos. 1065 to 1072, inclusive, Federal Program, United Bank; Voucher Nos. 1200 to 1201, inclusive, Voucher Nos. 1203 to 1211, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2405 to 2441, inclusive, Weatherization Federal Program, United Bank; Voucher No. 1076, Inclusive, West Main Street, United Bank; Voucher Nos. 320001 to 320017, inclusive, Voucher Nos. 340001 to 340015, Check No. 20644515 to 20644516, inclusive, Check No. 20656025 to 20656028, 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5318

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the Count of Fayette, Pennsylvania that the Rehabilitation Loan Report for August 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 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. Bortz declared said motion carried.

RESOLUTION 5319

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 North Side Park Recreation Improvements in the Borough of Brownsville, Fayette County, Pennsylvania is hereby awarded to TBI Contracting, Inc. of McKeesport, Pennsylvania in the lowest acceptable base bid amount of \$81,045.00.

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. 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5320

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a 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 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5321

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Single Audit Report for the year ending December 31, 2017 is hereby 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5322

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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 is hereby 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5323

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 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.

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. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5324

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Resolution 5313 approved on August 8, 2018 is hereby rescinded.

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. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5325

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. for space at 86 West Main Street, Suite 100 in the City of Uniontown, Pennsylvania is hereby 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. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

Director's Report.

Mr. French provided updates on the following:

- On September 21, 2018 the County Commissioners will be considering an ordinance which will designate the Redevelopment Authority as the Fayette County Land Bank, in accordance with Act 33 of 2018.
- Demolition work is set to proceed on the former police station in the City of Uniontown.
- The Redevelopment Authority has been working with the County and Entitlement Townships on preparation of the 2018 Community Development Block Grant (CDBG) Program application, which is due November 2, 2018.

ADJOURNMENT

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

Secretary