

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, November 13, 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. Garlow
	Mr. Bortz		Ms. John
	Mr. Michael		

The Chairman declared a quorum present. Also in attendance were 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 and real estate matters related to property located in Dunbar Borough and North Union Township.

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. Bortz declared said motion carried.

Upon motion of Mr. Malinzak, seconded by Mr. Michael, IT WAS RESOLVED, that the minutes of the regular meeting of October 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. Bortz declared said motion carried.

RESOLUTION 5330

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher Nos. 30588 to 30607, inclusive, Voucher No. 30608, unused, Voucher Nos. 30609 to 30614, inclusive, Revolving Fund, United Bank; Voucher Nos. 1080 to 1082, inclusive, Voucher No. 1083, unused, Voucher Nos. 1084 to 1090, inclusive, Federal Program, United Bank; Voucher Nos. 1221 to 1222, inclusive, Voucher No. 1223, unused, Voucher Nos. 1224 to 1232, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2470 to 2489, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 400001 to 400017, inclusive, Voucher Nos. 420001 to 420017, Check No. 20690515 to 20690516, inclusive, Check No. 20701342 to 20701343, inclusive, Payroll Account, First National Bank of PA; Voucher Nos. 1077 to 1078, inclusive, W. Main Street, United Bank are hereby approved and payment authorized.

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. Bortz declared said motion carried.

RESOLUTION 5331

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the Count of Fayette, Pennsylvania that submission of an application to the Pennsylvania Department of Community and Economic Development (DCED) for Fayette County's 2018-2019 Local Share Account (LSA) Program 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. Bortz declared said motion carried.

RESOLUTION 5332

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the submission of an application to the Pennsylvania Department of Transportation (PennDOT) Multimodal Transportation Fund 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. Bortz declared said motion carried.

RESOLUTION 5333

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the sale of 64 Woodvale Street in Dunbar Borough (Parcel 08-03-0277) to Dunbar Borough in the amount of one thousand five hundred dollars (\$1,500) plus closing costs 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. Bortz declared said motion carried.

RESOLUTION 5334

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the sale of 124 Brownsville Avenue in Brownsville Borough (Parcel 02-06-0171) to Cross Keys Human Services, Inc. in the amount of one dollar (\$1) plus closing costs 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. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary