

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

MEETING AGENDA

January 11, 2017

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, JANUARY 11, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the regular meetings of December 20, 2016.
3. Resolution approving vouchers for December 2016.

Combined Projects	Key Bank National Association Voucher Nos. 4744 to 4757, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3409 to 3421, inclusive
Rehabilitation	Key Bank National Association Voucher Nos. 5194 to 5195, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29750 to 29779, inclusive
Weatherization	Key Bank National Association Voucher Nos. 13238 to 13270, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 500001 to 500017, inclusive Voucher Nos. 520001 to 520017, inclusive Check Nos. 20092855 to 20092856 , inclusive Check Nos. 20111344 to 20111345, inclusive

4. Consider the Rehabilitation Loan Report for December, 2016.
5. Consider approval of the proposed Administrative and Operational Budget for 2017 (see attached memorandum).
6. Consider authorizing 2017 out-of-town travel expenses of the Executive Director (see attached memorandum).

7. Consider approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania for Government Consulting Services through December 31, 2017 (see attached contract).
8. Directors Report.

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 Tuesday, December 20, 2016.

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	

* Note: Ms. John was present via conference call.

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

Upon motion of Mr. Michael, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of November 9, 2016 be approved as submitted 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.

RESOLUTION 5187

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4738 to 4743, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3404 to 3408, inclusive, Completed Projects, Key Bank National Association; Voucher Nos. 5193, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29727 to 29749, inclusive, Revolving Fund, First National Bank of PA; Voucher Nos. 13212 to 13237, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 440001 to 440017, inclusive, Voucher Nos. 460001 to 460017, inclusive, Check Nos. 20042283 to 20042284, inclusive, Check Nos. 20057791 to 20057792, inclusive, Payroll Account, First National Bank of PA 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. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Michael	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5188

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for November 2016 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. 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.

RESOLUTION 5189

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a Loan Agreement between the Redevelopment Authority and Redstone Township providing \$8,328 in funding through the Fayette County Better Buildings Initiative for energy efficiency improvements at the Redstone Township Recreation Center is hereby approved.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5190

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a Loan Agreement between the Redevelopment Authority and Perry Township providing \$17,943 in funding through the Fayette County Better Buildings Initiative for energy efficiency improvements at the Perry Township Municipal Building 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. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Michael	
	Ms. John	

Mr. Bortz declared said motion carried.

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

Upon motion from Mr. Michael, seconded by Mr. Malinzak, it was resolved that the Executive Session be adjourned and the regular meeting be resumed, upon roll call the ayes and nays were as follows:

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

RESOLUTION 5191

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that an Engagement Letter between the Redevelopment Authority and the law firm of Goldberg, Kamin, & Garvin, LLP for specialized professional legal services is hereby approved, contingent that any services exceeding \$2,500.00 per month must be reviewed and approved in advance by both the Authority's Solicitor and Executive Director.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5192

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Joseph George, Sr. as solicitor for the Redevelopment Authority and approval of a contract for legal services through December 31, 2017 is hereby approved.

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. Malinzak	Nays:
	Mr. Garlow	
	Mr. Bortz	
	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

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

MEETING AGENDA

February 8, 2017

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, FEBRUARY 8, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the regular meetings of January 11, 2017.
3. Resolution approving vouchers for January 2017.

Combined Projects	Key Bank National Association Voucher Nos. 4758 to 4767, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3422 to 3430, inclusive
Rehabilitation	Key Bank National Association Voucher Nos. 5196 to 5197, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29780 to 29806, inclusive
Weatherization	Key Bank National Association Voucher Nos. 13271 to 13306, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 020001 to 020017, inclusive Voucher Nos. 040001 to 040017, inclusive Check Nos. 20124974 to 20124975 , inclusive Check Nos. 20139352 to 20139353, inclusive

4. Consider the Rehabilitation Loan Report for January, 2017.
5. Consider approval of the proposed Administrative and Operational Budget for 2017 (see attached memorandum).
6. Consider authorizing 2017 out-of-town travel expenses of the Executive Director (see attached memorandum).

7. Consider the appointment of Sidney Mack III to the position of Weatherization Crew Leader at the annual salary of \$29,250 plus benefits.
8. Consider the approval of Shannon Mahoney, Weatherization Coordinator to attend the Home Performance Coalition (HPC) National Conference and Trade Show in Nashville, Tennessee March 19th through 22nd, 2017.
9. Consider accepting a mortgage payoff in the amount of \$16,000 submitted by Terry Lee Quaresimo for 41 Race Street in the City of Uniontown (see attached letter).
10. Consider approval of a Subrecipient Agreement with City Mission – Living Stones, Inc. providing \$276,182 in funding through the Emergency Solutions Grant (ESG) Program to support emergency shelter operations and supportive services for the 2016 – 2018 program years (see attached Subrecipient Agreement).
11. Consider approval of a Subrecipient Agreement with Fayette County Community Action Agency providing \$156,178 in funding through the Emergency Solutions Grant (ESG) Program to support emergency shelter operations, supportive services, rapid rehousing, and homelessness prevention activities for the 2016 – 2018 program years (see attached Subrecipient Agreement).
12. Consider approval of a Resolution supporting and authorizing the filing of a proposal for funding to the Pennsylvania Department of Community and Economic Development Keystone Communities Program (see attached Resolution).
13. Consider approval of a Resolution authorizing submission of an application requesting \$1,500,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program for an expansion project at the Argon ST / Boeing facilities located in Georges Township, Fayette County, Pennsylvania (see attached Resolution and Cooperation Agreement).
14. Directors Report.

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, January 11, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent	Ms. John
	Mr. Bortz		Mr. Malinzak
	Mr. Garlow		

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

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

Upon motion from Mr. Garlow, 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. Garlow	

Mr. Bortz declared said motion carried.

Upon motion of Mr. Michael, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of December 20, 2016 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5193

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4744 to 4757, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3409 to 3421, inclusive, Completed Projects, Key Bank National Association; Voucher Nos. 5194 to 5195, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29750 to 29779, inclusive, Revolving Fund, First National Bank of PA; Voucher Nos. 13238 to 13270, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 500001 to 500017, inclusive, Voucher Nos. 520001 to 520017, inclusive, Check Nos. 20092855 to 20092856, inclusive, Check Nos. 20111344 to 20111345, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5194

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for December 2016 on file in the offices of the Authority and incorporated herein by reference thereto, 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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5195

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the proposed Administrative and Operational Budget for 2017 is hereby tabled.

It was moved by Mr. Michael, seconded 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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5196

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania authorizing 2017 out-of-town travel expenses of the Executive Director is hereby tabled.

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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5197

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania for Government Consulting Services through December 31, 2017 is hereby approved.

It was moved by Mr. Garlow, 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. Garlow	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5198

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Sidney Mack III to the position of Weatherization Crew Leader at the annual salary of \$29,250 plus benefits is hereby tabled.

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. Garlow	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

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

MEETING AGENDA

March 8, 2017

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, MARCH 8, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the regular meetings of February 8, 2017.
3. Resolution approving vouchers for February 2017.

Combined Projects	Key Bank National Association Voucher Nos. 4768 to 4775, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3431 to 3446, inclusive
Rehabilitation	Key Bank National Association Voucher No. 5198, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29807 to 29831, inclusive
W. Main Street	United Bank Voucher Nos. 1056 to 1057, inclusive
Weatherization	Key Bank National Association Voucher Nos. 13307 to 13335, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 060001 to 060017, inclusive Voucher Nos. 080001 to 080017, inclusive Check Nos. 20153281 to 20153282, inclusive Check Nos. 20166548 to 20166549, inclusive

4. Consider the Rehabilitation Loan Report for February, 2017.
5. Consider award of a contract for a Storm Sewer Extension Project in the Painter Street area of Everson Borough, Fayette County, Pennsylvania. Rygiel Excavating of Fayette City, Pennsylvania submitted the lowest acceptable bid amount of \$24,300.24. There were a total of 7 bidders. Widmer Engineering, Inc. has reviewed the bids and recommends awarding of the contract to Rygiel Excavating. Enclosed is a copy of the recommendation letter, bid tabulations and bid minutes.

6. Consider approval of a Grant Agreement with the Heinz Endowments providing thirty five thousand dollars (\$35,000.00) in funding to support the Union Station Building Roof Replacement Project in Brownsville, Pennsylvania (see attached Agreement).
7. Consider authorizing the Executive Director to execute a contract in the amount of eight thousand six hundred ninety three dollars (\$8,693.00) with R W Sleighter Engineers & Architects for professional design services for the Union Station Building Roof Replacement Project (see attached proposal).
8. Director's Report.

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, February 8, 2017.

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		Mr. Garlow
	Ms. John		

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

It was moved by Ms. John, seconded by Mr. Malinzak, that an Executive Session be held to discuss real estate matters.

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

Mr. Bortz declared said motion carried.

Upon motion of Ms. John, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of January 11, 2017 be approved as submitted and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5199

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4758 to 4767, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3422 to 3430, inclusive, Completed Projects, Key Bank National Association; Voucher Nos. 5196 to 5197, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29780 to 29806, inclusive, Revolving Fund, First National Bank of PA; Voucher Nos. 13271 to 13306, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 020001 to 020017, inclusive, Voucher Nos. 040001 to 040017, inclusive, Check Nos. 20124974 to 20124975, inclusive, Check Nos. 20139352 to 20139353, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5200

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for January 2016 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5201

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the proposed Administrative and Operational Budget for 2017 is hereby approved.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5202

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that 2017 out-of-town travel by the Executive Director is hereby approved.

BE IT RUTHER, RESOLVED, that expenses incurred shall be reimbursed in accordance with the travel policy of the Authority.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5203

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Sidney Mack III to the position of Weatherization Crew Leader at the annual salary of \$29,250 plus benefits is hereby approved.

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. Malinzak	Nays:
	Ms. John	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5204

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of Shannon Mahoney, Weatherization Coordinator to attend the Home Performance Coalition (HPC) National Conference and Trade Show in Nashville, Tennessee March 19th through 22nd, 2017 is hereby approved.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5205

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a mortgage payoff in the amount of \$16,000 submitted by Terry Lee Quaresimo for 41 Race Street in the City of Uniontown is hereby approved.

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. Malinzak	Nays:
	Ms. John	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5206

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Subrecipient Agreement with City Mission – Living Stones, Inc. providing \$276,182 in funding through the Emergency Solutions Grant (ESG) Program to support emergency shelter operations and supportive services for the 2016 – 2018 program years is hereby approved.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5207

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Subrecipient Agreement with Fayette County Community Action Agency providing \$156,178 in funding through the Emergency Solutions Grant (ESG) Program to support emergency shelter operations, supportive services, rapid rehousing, and homelessness prevention activities for the 2016 – 2018 program years is hereby approved.

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. Malinzak	Nays:
	Ms. John	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5208

The following resolution was presented for consideration:

WHEREAS, the Pennsylvania Department of Community and Economic Development (DCED) has made funding available under the Keystone Communities Program; and,

WHEREAS, these funds may be utilized to assist municipalities in the planning and implementation of community revitalization and economic development initiatives; and,

WHEREAS, the Redevelopment Authority of the County of Fayette, Pennsylvania has prepared an application requesting funding through the Keystone Communities Program to support planning and pre-development activities related to the development of the Fayette County Ballpark / Waterpark project.

NOW, THEREFORE, BE IT RESOLVED BY THE **REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA** that submission of a proposal to the Pennsylvania Department of Community and Economic Development requesting up to \$25,000 in funding through the Keystone Communities Program is hereby approved.

BE IT FURTHER RESOLVED, that the Executive Director of the Authority is hereby authorized to enter into an agreement with DCED regarding this request.

BE IT FURTHER RESOLVED that the Secretary of the Redevelopment Authority of the County of Fayette, Pennsylvania is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Pennsylvania Department of Community and Economic Development.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5209

The following resolution was presented for consideration:

WHEREAS, Argon ST / Boeing has worked in cooperation with the Fayette County Commissioners and the Redevelopment Authority of the County of Fayette, Pennsylvania to secure a one million five hundred thousand dollar (\$1,500,000) grant commitment from the Commonwealth of Pennsylvania, hereinafter referred to as the "Commonwealth", through the Redevelopment Assistance Capital Program, hereinafter referred to as "RACP", for an expansion project at the Argon ST / Boeing facilities location in Georges Township, Fayette County, Pennsylvania, hereinafter referred to as the "Project"; and

WHEREAS, as the principle agency in Fayette County responsible for the implementation of community development and single-family affordable housing initiatives with over 65 years of experience in administering redevelopment projects, the Redevelopment Authority has demonstrated tremendous project management experience; and

WHEREAS, the Redevelopment Authority is preparing the formal grant application requesting RACP funding for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE **REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA** that submission of a proposal to the Commonwealth of Pennsylvania requesting \$1,500,000 in funding through the Redevelopment Assistance Capital Program (RACP) for the Boeing Building Expansion Project is hereby approved.

BE IT FURTHER RESOLVED, that a Cooperation Agreement, by and between the Redevelopment Authority of the County of Fayette, Pennsylvania, Argon ST, Inc. a Boeing Company, and the County of Fayette, Pennsylvania, setting forth the terms under which each party will perform their responsibilities, is hereby approved.

BE IT FURTHER RESOLVED, that the Executive Director of the Authority is hereby authorized to enter into an agreement with the Commonwealth regarding this request in funding through the Redevelopment Assistance Capital Program (RACP).

BE IT FURTHER RESOLVED that the Secretary of the Redevelopment Authority of the County of Fayette, Pennsylvania is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Commonwealth of Pennsylvania.

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

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

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

MEETING AGENDA

April 12, 2017

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, APRIL 12, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the regular meetings of March 8, 2017.
3. Resolution approving vouchers for March 2017.

Combined Projects	Key Bank National Association Voucher Nos. 4776 to 4788, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3447 to 3454, inclusive
Rehabilitation	Key Bank National Association Voucher No. 5199 to 5200, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29832 to 29858, inclusive
W. Main Street	United Bank Voucher Nos. 1058, inclusive
Weatherization	Key Bank National Association Voucher Nos. 13336 to 13379, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 100001 to 100017, inclusive Voucher Nos. 120001 to 120017, inclusive Check Nos. 20182263 to 20182265 , inclusive Check Nos. 20195673 to 20195675, inclusive

4. Consider approving the dismissal of actions filed by the Redevelopment Authority against McMillen Engineering.
5. Consider ratification of the filing of Civil Action against D.T. Construction, Inc. and Colonial Surety Company, and authorizing the Solicitor and Defense Counsel to take any further action necessary in defense of the Redevelopment Authority regarding said claim.

6. Consider award of a contract for the Parking Lot Paving, Eberly Park located in North Union Township. J.M.Paving, Inc. of Export, Pennsylvania submitted the lowest acceptable bid amount of \$26,600.00. There were a total of 7 bidders. Authority staff and North Union Township have reviewed the bids and are recommending award of this contract to J.M. Paving, Inc. Enclosed is a copy of the bid tabulations and bid minutes.
7. Consider accepting a proposal for banking and financial services associated with the operation programs administered by the Redevelopment Authority.
8. Consider the Rehabilitation Loan Report for March, 2017.
9. Consider the hiring of Robert Masi, Jr. and Jeremy Glover as Part-Time Weatherization Crew Members at the rate of \$10 / hour.
10. Director's Report.

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, March 8, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent	Mr. Malinzak
	Mr. Bortz		Ms. John
	Mr. Garlow		

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

It was moved by Mr. Michael, seconded by Mr. Garlow, that an Executive Session be held to discuss real estate matters.

Upon motion from Mr. Garlow, 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. Garlow	

Mr. Bortz declared said motion carried.

Upon motion of Mr. Michael, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of February 8, 2017 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5210

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4768 to 4775, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3431 to 3446, inclusive, Completed Projects, Key Bank National Association, Voucher No. 5198, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29807 to 29831, inclusive, Revolving Fund, First National Bank of PA; Voucher Nos. 1056 to 1057, inclusive, W. Main Street, United Bank; Voucher Nos. 13307 to 13335, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 060001 to 060017, inclusive, Voucher Nos. 080001 to 080017, inclusive, Check Nos. 20153281 to 20153282, inclusive, Check Nos. 20166548 to 20166549, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5211

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for February 2017 on file in the offices of the Authority and incorporated herein by reference thereto, 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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5212

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania a contract for a Storm Sewer Extension Project in the Painter Street area of Everson Borough, Fayette County, Pennsylvania is hereby awarded to Rygiel Excavating of Fayette City, Pennsylvania in the lowest acceptable bid amount of \$24,300.24.

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 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. Garlow	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5213

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Grant Agreement with the Heinz Endowments providing thirty five thousand dollars (\$35,000.00) in funding to support the Union Station Building Roof Replacement Project in Brownsville, Pennsylvania is hereby approved.

It was moved by Mr. Garlow, 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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5214

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that authorizing the Executive Director to execute a contract in the amount of eight thousand six hundred ninety three dollars (\$8,693.00) with R W Sleighter Engineers & Architects for professional design services for the Union Station building Roof Replacement Project is hereby approved.

It was moved by Mr. Garlow, seconded by Mr. Bortz, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Garlow	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5215

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that authorizing the transfer of a 1999 Ford pickup Truck, VIN #1FTZR15V2XTA57218, and Title number 53233036303 RE to the Redevelopment Authority of the County of Wayne, Pennsylvania for utilization with their Weatherization Program 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. Garlow	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

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

MEETING AGENDA
REVISED

May 10, 2017

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, MAY 10, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the regular meetings of April 12, 2017.
3. Resolution approving vouchers for April 2017.

Combined Projects	Key Bank National Association Voucher Nos. 4789 to 4805, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3455 to 3464, inclusive
Rehabilitation	Key Bank National Association Voucher No. 5201, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29859 to 29883, inclusive
W. Main Street	United Bank Voucher Nos. 1059, inclusive
Weatherization	Key Bank National Association Voucher Nos. 13380 to 13423, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 140001 to 140017, inclusive Voucher Nos. 160001 to 160016, inclusive Check Nos. 20210788 to 20210789 , inclusive Check Nos. 20223785 to 20223786, inclusive

4. Consider the Rehabilitation Loan Report for April, 2017.
5. Consider accepting a proposal for banking and financial services associated with the operation programs administered by the Redevelopment Authority.

6. Consider authorizing the approval of Sub-Recipient Agreements between the Redevelopment Authority and the following organizations for the expenditure of funding through the Fayette County 2016-2017 Local Share Account (LSA):

ORGANIZATION	PROJECT NAME	LSA FUNDING AMOUNT
Fay-Penn Economic Development Council	Fayette County Workforce Development Initiative	\$76,200
	Fayette County Cooperative Marketing and Public Relations Initiative	\$40,500
Redstone Foundation	Fayette County Cooperative Marketing and Public Relations Initiative	\$69,500
Fayette County	Jacob's Creek Park (Greenlick Run Lake) ADA Board Dock	\$41,341
South Union Township	South Union Township Lick Hollow Spur Trail Construction	\$30,000
National Road (o/b/o Fayette County)	Sheepskin Trail	\$50,000
City of Connellsville	Apple Street Stormwater Improvement Project	\$86,000

7. Consider award of a contract for Road Reconstruction – Bridge Improvement Project in the Century Area of Brownsville Township. Slusarczyk Excavating, Inc. of West Brownsville, Pennsylvania submitted the lowest acceptable bid amount of \$11,674.32. There were a total of 3 bidders. Authority staff and Brownsville Township have reviewed the bids and are recommending award of this contract to Slusarczyk Excavating. Enclosed is a copy of the bid tabulations.

8. Director's Report.

- **PA Sentate Bill 667 – Amending the PA Urban Redevelopment Law**
- **PHFA Housing Forum – PHARE Presentation**
- **CDBG-Funded Projects Currently Out to BID**
 - Storm Sewer Project – Brownfield Road – South Union Township
 - Storm Sewer Project – Village of Meadowbrook – South Union Township
 - Recreation Improvements – Parking Lot – Village of Meadowbrook – South Union Township
 - Waterline Replacement Project – Provins Avenue – Masontown
- **Boeing Expansion Project**
 - Office of the Budget Application Review
 - Potential Bid of Phased I and II withing the next 30 days
- **Snowden Square Stage Project – Brownsville - Ribbon Cutting Ceremony – Friday, May 19th at 1:00 p.m.**

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, April 12, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent	Ms. John
	Mr. Bortz		
	Mr. Garlow		
	Mr. Malinzak		

The Chairman declared a quorum present. Also in attendance was 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.

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. Garlow	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

Upon motion of Mr. Michael, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of March 8, 2017 be approved as submitted and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5216

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4776 to 4788, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3447 to 3454, inclusive, Completed Projects, Key Bank National Association; Voucher No. 5199 to 5200, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29832 to 29858, inclusive, Revolving Fund, First National Bank of PA; Voucher No. 1058, inclusive, W. Main Street, United Bank; Voucher Nos. 13336 to 13379, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 100001 to 100017, inclusive, Voucher Nos. 120001 to 120017, inclusive, Check Nos. 20182263 to 20182265, inclusive, Check Nos. 20195673 to 20195675, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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. Garlow	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5217

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approving the dismissal of actions filed by the Redevelopment Authority against McMillen Engineering is hereby tabled.

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. Garlow	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5218

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval to ratify the filing of Civil Action against D. T. Construction, Inc. and Colonial Surety Company, and authorizing the Solicitor and Defense Counsel to take any further action necessary in defense of the Redevelopment Authority regarding said claim 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. Garlow	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5219

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 Parking Lot Paving, Eberly Park located in North Union Township is hereby awarded to J. M. Paving, Inc. of Export, Pennsylvania in the lowest acceptable bid amount of \$26,600.00.

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 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. Garlow	
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

The following resolution was presented for consideration:

Consider accepting a proposal for banking and financial services associated with the operation of programs administered by the Redevelopment Authority.

It was moved by Mr. Garlow to accept the proposal submitted by Community Bank, however, due to a lack of a second the foregoing resolution was not adopted as presented.

It was moved by Mr. Malinzak and seconded by Mr. Michael to accept the proposal submitted by United Bank, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:	Mr. Garlow
	Mr. Malinzak		

Mr. Bortz abstained from voting and declared said motion failed.

RESOLUTION 5220

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for March 2017 on file in the offices of the Authority and incorporated herein by reference thereto, 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. Malinzak	
	Mr. Bortz	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5221

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Robert Masi, Jr. and Jeremy Glover as Part-Time Weatherization Crew Members at the rate of \$10.00 per hour 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. Michael
	Mr. Malinzak		
	Mr. Bortz		

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

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

SPECIAL MEETING AGENDA

June 28, 2017

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 A SPECIAL MEETING ON WEDNESDAY, JUNE 28, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider award of a contract for the Boeing Building Expansion -- Maintenance Shed in Georges Township, Fayette County, Pennsylvania . Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania submitted the lowest acceptable bid amount of \$138,900.00. There were a total of 4 bidders. Argon ST, Inc. a Boeing Company and the Redevelopment Authority staff have reviewed the bids and recommend awarding of the contract to Weeger Contracting & Development, LLC. Enclosed is a copy of the bid tabulations and bid minutes.
3. Consider award of a contract for the Boeing Building Expansion - Antennae Tower in Georges Township, Fayette County Pennsylvania. Maccabee Industrial, Inc./Elisha Construction, Inc. of Belle Vernon, Pennsylvania submitted the lowest acceptable bid amount of \$73,100.00. There were a total of 3 bidders. Argon ST, Inc. a Boeing Company and the Redevelopment Authority staff have reviewed the bids and recommends awarding of the contract to Maccabee Industrial, Inc/Elisha Construction, Inc. of Belle Vernon, Pennsylvania. Enclosed is a copy of the bid tabulations and bid minutes.
4. Director's Report.

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

MEETING AGENDA

July 12, 2017

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 THE ANNUAL MEETING FOR ELECTION OF
OFFICERS AND A REGULAR MEETING ON WEDNESDAY, JULY 12, 2017 AT
4:15 P.M.”

Moment of Reflection and Pledge of Allegiance.

ANNUAL MEETING –Minutes from the annual meeting held August 10, 2016 are enclosed.

1. Nomination of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary
2. Election of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary
3. Adjournment

REGULAR MEETING

1. Public Comments.
2. Consider approval of the minutes of the regular meeting of June 14, 2017 and special meeting of June 28, 2017.
3. Resolution approving vouchers for June 2017.

Combined Projects	First Niagara Bank Voucher Nos. 4818 to 4829, inclusive
Completed Projects	First Niagara Bank Voucher Nos. 3471 to 3480, inclusive
Rehabilitation	First Niagara Bank Voucher Nos. 5203 to 5204, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29914to 29939, inclusive
W. Main Street	United Bank Voucher No. 1063, inclusive
Weatherization	First Niagara Bank Voucher Nos. 13459 to 13500, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 240001 to 240017, inclusive Voucher Nos. 260001 to 260017, inclusive Check Nos. 20279530 to 20279532, inclusive Check Nos. 20294147 to 20294149, inclusive

4. Consider approval of the Rehabilitation Loan Report for June, 2017.
5. Consider award of a contract for a Street Improvements (Storm Sewer) Project in the Brownfield Road area of South Union Township, Fayette County, Pennsylvania. Morgan Excavating, L.P. of Belle Vernon, Pennsylvania submitted the lowest acceptable bid amount of \$57,784.50. There were a total of 3 bidders. Authority staff has reviewed the bids and recommends awarding of the contract to Morgan Excavating, L.P. Enclosed is a copy of the bid tabulations and bid minutes.
6. Consider award of a contract for a Street Improvements (Storm Sewer) Project in the Meadowbrook area of South Union Township, Fayette County, Pennsylvania. Morgan Excavating, L.P. of Belle Vernon, Pennsylvania submitted the lowest acceptable bid amount of \$88,026.00. There were a total of 4 bidders. Authority staff has reviewed the bids and recommends awarding of the contract to Morgan Excavating, L.P. Enclosed is a copy of the bid tabulations and bid minutes.

7. Consider award of a contract for Recreation Improvements (Parking Lot Paving) in the Meadowbrook area of South Union Township, Fayette County, Pennsylvania. El Grande Industries, Inc. of Donora, Pennsylvania submitted the lowest acceptable bid amount of \$43,472.15. There were a total of 3 bidders. Authority staff has reviewed the bids and recommends awarding of the contract to El Grande Industries, Inc. Enclosed is a copy of the bid tabulations and bid minutes.
8. Consider approving 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 (see attached Lease Agreement).
9. Director's Report.

ANNUAL MEETING

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in annual session at the office located at 86 West Main Street, Uniontown, PA, on Wednesday, August 10, 2016.

Mr. Paul H. Bortz, Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Bortz	Absent:
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	
	Mr. Michael	

Note: Mr. Garlow was present via conference call.

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

It was moved by Mr. Michael, to nominate the following:

- Paul H. Bortz, Jr. for the office of Chairman
- Philip Michael for the office of Vice-Chairman/Assistant Secretary
- Johnathan Garlow for the office of Treasurer
- Odilia A. John for the office of Assistant Treasurer
- Dale Malinzak for the office of Secretary

The motion was seconded by Ms. John, and upon roll call the ayes and nays were as follows:

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

ADJOURNMENT

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

Secretary

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, June 14, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent	Ms. John
	Mr. Bortz		Mr. Garlow
	Mr. Malinzak		

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director, Attorney Joseph M. George, Solicitor, and Michael George and Alan George of George Family Limited Partnership.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that an Executive Session be held to discuss legal 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. Bortz declared said motion carried.

Upon motion of Mr. Michael, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of May 10, 2017 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 5227

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4806 to 4817, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3465 to 3470, inclusive, Voucher Nos. 2466 , 2467 were entered incorrectly should be 3466, 3467. Completed Projects, Key Bank National Association, Voucher No. 5202, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29884 to 29913, inclusive, Revolving Fund, First National Bank of PA; Voucher Nos. 1060 to 1062, inclusive, W. Main Street, United Bank; Voucher Nos. 13424 to 13458, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 180001 to 180016, inclusive, Voucher Nos. 200001 to 200017, inclusive, Check Nos. 20238133 to 20238135, inclusive, Check Nos. 20251226 to 20251228, inclusive, Payroll Account, First National Bank of PA 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 5228

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for May 2017 on file in the offices of the Authority and incorporated herein by reference thereto, 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.

RESOLUTION 5229

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a contract for a Waterline Replacement Project in the Provins Avenue area of Masontown Borough, Fayette County, Pennsylvania is hereby awarded to Carl P. Fekula, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$63,735.00.

BE IT FUTHER, 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. 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 5230

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 execute a contract in the amount of thirty one thousand nine hundred thirty six dollars (\$31,936) with The Eads Group, Inc. for professional engineering services for the Henry Clay Township Act 537 Study.

It was moved by Mr. Michael, seconded 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. Malinzak	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5231

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 execute a contract in the amount of sixty thousand two hundred dollars (\$60,200) with McMillen Engineering, Inc. for professional engineering services for the Mudd Pike and Braddock Road Area Waterline Extension Project in Henry Clay Township.

It was moved by Mr. Michael, seconded 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. Malinzak	
	Mr. Bortz	

Mr. Bortz declared said motion carried.

RESOLUTION 5232

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that extending contracts for weatherization services to the following companies in accordance with the Redevelopment Authority's Weatherization Program Pricing List is hereby approved.

- Economy Furnace
- Fayette Heating and Air Conditioning
- J.C. Mobile Homes
- Steve McGalla Electrical
- Kelly Services
- Kelly Construction
- Brown's Heating and Cooling
- Lytle Construction
- Hranec Installation Corporation

It was moved by Mr. Malinzak, seconded Mr. Bortz, 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. Bortz declared said motion carried.

*Mr. Michael abstained from voting since one of the contractors is a relative.

ADJOURNMENT

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

Secretary

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a special session at the office located at 86 West Main Street, Uniontown, PA, on Wednesday, June 28, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	
	Mr. Garlow	

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director, Jim Rabatin, Public Works Director, Attorney Joseph M. George, Solicitor, and Michael George and Alan George of George Family Limited Partnership.

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

Upon motion from Ms. John, seconded by Mr. Garlow, it was resolved that the Executive Session be adjourned and the special meeting be called to order, upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5233

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 Boeing Building Expansion – Maintenance Shed in Georges Township, Fayette County, Pennsylvania is hereby awarded to Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania in the lowest acceptable bid amount of \$138,900.00, contingent upon the receipt of a purchase order and funding from Boeing.

BE IT FUTHER, 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 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	
	Ms. John	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5234

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that contract for the Boeing Building Expansion – Antennae Tower in Georges Township, Fayette County, Pennsylvania is hereby awarded to Elisha Construction, Inc. of Belle Vernon, Pennsylvania in the lowest acceptable bid amount of \$73,100.00, contingent upon receipt of a purchase order and funding from Boeing.

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 Ms. John, seconded 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. Malinzak	
	Mr. Bortz	
	Ms. John	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

**REDEVELOPMENT AUTHORITY OF THE
COUNTY OF FAYETTE, PENNSYLVANIA**
MEETING AGENDA
August 10, 2017

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 THURSDAY, AUGUST 10, 2017 AT 3:00 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA."

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes of the annual and regular meetings of July 12, 2017.
3. Resolution approving vouchers for July 2017.

Combined Projects	Key Bank National Association Voucher Nos. 4830 to 4831, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3481 to 3486, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29940 to 29965, inclusive
W. Main Street	United Bank Voucher Nos. 1064 to 1065, inclusive
Weatherization	Key Bank National Association Voucher Nos. 13501 to 13520, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 280001 to 280016, inclusive Voucher Nos. 300001 to 300015, inclusive Check Nos. 20307701 to 20307703, inclusive Check Nos. 20321361 to 20321363 inclusive

4. Consider the Rehabilitation Loan Report for July, 2017.

5. Consider approving the Single Audit Report for the year ending December 31, 2016.
6. Consider award of a contract for the Boeing Building Expansion – Integration and Test Center, Fayette Business Park, Georges Township, Fayette County, Pennsylvania, contingent upon the receipt of a purchase order and funding from Boeing. Fairchance Construction Company of Fairchance, Pennsylvania submitted the lowest acceptable base bid amount of \$925,844.00. There were a total of 2 bidders. Representatives from Boeing and Redevelopment Authority staff have reviewed the bids and recommend awarding of the contract to Fairchance Construction Company. Enclosed is a copy of the bid tabulations and bid minutes.
7. Consider approval of a contract, completion guaranty, and escrow agreement for the sale of approximately 10 acres of land at the Fayette County Business Park between the Redevelopment Authority and George Family Limited Partnership (see attached Contract, Completion Guaranty, and Excrow Agreement).
8. Director's Report.

ANNUAL MEETING

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in annual session at the office located at 86 West Main Street, Uniontown, PA, on Wednesday, July 12, 2017.

Mr. Paul H. Bortz, Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present: Mr. Bortz
Mr. Malinzak
Ms. John

Absent: Mr. Garlow
Mr. Michael

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

It was moved by Mr. Malinzak, to nominate the following:

- Paul H. Bortz, Jr. for the office of Chairman
- Philip Michael for the office of Vice-Chairman/Assistant Secretary
- Johnathan Garlow for the office of Treasurer
- Odilia A. John for the office of Assistant Treasurer
- Dale Malinzak for the office of Secretary

The motion was seconded by Ms. John, and upon roll call the ayes and nays were as follows:

Ayes: Mr. Bortz
Mr. Malinzak
Ms. John

Nays:

ADJOURNMENT

Upon motion by Mr. Malinzak, seconded by Ms. John, it was unanimously resolved to adjourn.

Secretary

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, July 12, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Ms. John	Absent	Mr. Michael
	Mr. Bortz		Mr. Garlow
	Mr. Malinzak		

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

Upon motion of Ms. John, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of June 14, 2017 and the special meeting of June 28, 2017 be approved as submitted and upon roll call the ayes and nays were as follows.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5235

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4818 to 4829, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3471 to 3480, inclusive, Completed Projects, Key Bank National Association; Voucher Nos. 5203 to 5204, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 29914 to 29939, inclusive, Revolving Fund, First National Bank of PA; Voucher No. 1063, inclusive, W. Main Street, United Bank; Voucher Nos. 13459 to 13500, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 240001 to 240017, inclusive, Voucher Nos. 260001 to 260017, inclusive, Check Nos. 20279530 to 20279532, inclusive, Check Nos. 20294147 to 20294149, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Mr. Malinzak, seconded by Ms. John, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5236

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for June 2017 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

It was moved by Mr. Malinzak, seconded by Ms. John, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion.

RESOLUTION 5237

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a contract for a Street Improvements (Storm Sewer) Project in the Brownfield Road area of South Union Township, Fayette County, Pennsylvania is hereby awarded to Morgan Excavating, L.P. of Belle Vernon, Pennsylvania in the lowest acceptable bid amount of \$57,784.50.

BE IT FUTHER, 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 Ms. John, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5238

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a contract for a Street Improvements (Storm Sewer) Project in the Meadowbrook area of South Union Township, Fayette County, Pennsylvania is hereby awarded to Morgan Excavating, L.P. of Belle Vernon, Pennsylvania in the lowest acceptable bid amount of \$88,026.00.

BE IT FUTHER, 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 Ms. John, seconded Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5239

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for Recreation Improvements (Parking Lot Paving) in the Meadowbrook area of South Union Township, Fayette County, Pennsylvania is hereby awarded to El Grande Industries, Inc. of Donora, Pennsylvania in the lowest acceptable bid amount of \$43,472.15.

BE IT FUTHER, 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 Ms. John, seconded Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

RESOLUTION 5240

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 Ms. John, seconded Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

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

September 13, 2017

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 13, 2017 AT 4:15 P.M. THE MEETING WILL BE HELD AT THE OFFICES OF THE AUTHORITY, LOCATED AT 86 WEST MAIN STREET, UNIONTOWN, PA.”

Moment of Reflection and Pledge of Allegiance.

1. Public comments.
2. Consider approval of the minutes regular meetings of August 10, 2017.
3. Resolution approving vouchers for August 2017.

Federal Program	United Bank Voucher Nos. 1001 to 1007, inclusive
Non-Federal Program	United Bank Voucher Nos. 1001 to 1017, inclusive
Combined Projects	Key Bank National Association Voucher Nos. 4832 to 4837, inclusive
Completed Projects	Key Bank National Association Voucher Nos. 3487 to 3493, inclusive
Revolving Fund	First National Bank of Pennsylvania Voucher Nos. 29966 to 29973, inclusive United Bank Voucher Nos. 30201 to 30223, inclusive
W. Main Street	United Bank Voucher No. 1066, inclusive
Weatherization	Key Bank Voucher Nos. 13521 to 13524, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 1997 to 2020, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 320001 to 320016, inclusive Voucher Nos. 340001 to 340015, inclusive Check Nos. 20334912 to 20334914, inclusive Check Nos. 20348639 to 20348641, inclusive

4. Consider the Rehabilitation Loan Report for August, 2017.
5. Consider award of a contract for a Road Reconstruction in the Gates Road area of German Township, Fayette County, Pennsylvania. El Grande Industries, Inc. of Donora, Pennsylvania submitted the lowest acceptable bid amount of \$148,796.79. There were a total of 4 bidders. German Township Board of Supervisors and Redelopment Authority staff have reviewed the bids and recommends awarding of the contract to El Grande Industries, Inc. Enclosed is a copy of the bid tabulations and bid minutes.
6. Consider award of a contract for a Road Reconstruction (with Storm) in the Lemont Furnace Road area of North Union Township, Fayette County, Pennsylvania. Carl P. Fekula, Inc. of Monongahela, Pennsylvania submitted the lowest acceptable bid amount of \$250,971.00. There were a total of 2 bidders. K2 Engineering, Inc. has reviewed the bids and recommends awarding of the contract to Carl P. Fekula, Inc. Enclosed is a copy of the recommendation letter, bid tabulations and bid minutes.
7. Consider award of a contract for the Re-Bid of a Sanitary Sewer Extension along Burgess Field Road, Georges Township, Fayette County, Pennsylvania. Roger Suter and Sons, Inc. of Connellsville, Pennsylvania submitted the lowest acceptable bid amount of \$137,083.20. There were a total of 4 bidders. K2 Engineering has reviewed the bids and recommends awarding of the contract to Roger Suter and Sons, Inc. Enclosed is a copy of the recommendation letter, bid tabulations and bid minutes.
8. Consider approval of a loan agreement in the amount of fifty thousand dollars (\$50,000) between the Authority and Threshold Housing Development, Inc. for preparation of five (5) lots in the Three Oaks subdivision in Redstone Township, Fayette County, Pennsylvania (see attached loan agreement).
9. Consider approval of a loan agreement in the amount of one hundred thirty five thousand dollar (\$135,000) between the Authority and Threshold Housing Development, Inc. for the development of a property in Masontown Borough, Fayette County, Pennsylvania (see attached loan agreement).
10. Director's Report.

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 Thursday, August 10, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent	Ms. John
	Mr. Bortz		
	Mr. Malinzak		
	Mr. Garlow		

Note: Mr. Garlow was present via conference call.

The Chairman declared a quorum present. Also in attendance were Brian McCall and Andrew Hudock from Maher Duessel, Certified Public Accountants, Alan George and Michael George from George Family Limited Partnership d/b/a Mountain Creek Properties, Beryl Geller, Finance Officer, Andrew P. French, Executive Director, Attorney Joseph M. George, Solicitor, and Attorney Sam Kamin, Special Counsel (via phone).

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

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	

Upon motion of Mr. Michael, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the annual and regular meetings of July 12, 2017 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 5241

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 4830 to 4831, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3481 to 3486, inclusive, Completed Projects, Key Bank National Association, Voucher Nos. 29940 to 29965, inclusive, Revolving Fund, First National Bank of PA; Voucher Nos. 1064 to 1065, inclusive, W. Main Street, United Bank; Voucher Nos. 13501 to 13520, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 280001 to 280016, inclusive, Voucher Nos. 300001 to 300015, inclusive, Check Nos. 20307701 to 20307703, inclusive, Check Nos. 20321361 to 20321363, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Mr. Garlow, 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 5242

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for July 2017 on file in the offices of the Authority and incorporated herein by reference thereto, 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.

RESOLUTION 5243

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, 2016 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.

RESOLUTION 5244

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 Boeing Building Expansion – Integration and Test Center, Fayette Business Park, Georges Township, Fayette County, Pennsylvania is hereby awarded to Fairchance Construction Company of Fairchance, Pennsylvania in the lowest acceptable bid amount of \$925,844.00, contingent upon the receipt of a purchase order and funding from Boeing.

BE IT FUTHER, 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. 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.

The following resolution was presented for consideration:

Consider approval of a contract, completion guaranty, and escrow agreement, for the sale of approximately 10 acres of land at the Fayette County Business Park between the Redevelopment Authority and George Family Limited Partnership.

It was moved by Mr. Michael, seconded by Mr. Bortz and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion failed.

Upon further discussion, it was moved by Mr. Michael and seconded by Mr. Malinzak to rescind the previous vote and upon roll call the ayes and nays were as follows:

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

RESOLUTION 5245

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract, completion guaranty, and escrow agreement, for the sale of approximately 10 acres of land at the Fayette County Business Park between the Redevelopment Authority and George Family Limited Partnership 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	

ADJOURNMENT

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

Secretary

**REDEVELOPMENT AUTHORITY OF THE
COUNTY OF FAYETTE, PENNSYLVANIA
MEETING AGENDA
October 11, 2017**

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, OCTOBER 11, 2017 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 regular meetings of September 13, 2017.
3. Resolution approving vouchers for September 2017.

Revolving Fund	United Bank Voucher Nos. 30224 to 30248, inclusive
Federal Program	United Bank Voucher Nos. 1008 to 1011, inclusive
Non-Federal Program	United Bank Voucher Nos. 1018 to 1035, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2021 to 2050, inclusive
Combined Projects	Key Bank National Association Voucher Nos. 4838 to 4839, inclusive
Completed Projects	Key Bank National Association Voucher No. 3494, inclusive
Rehabilitation	Key Bank National Association Voucher No. 5205, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 380001 to 380016, inclusive Voucher Nos. 360001 to 360015, inclusive Check Nos. 20375398 to 20375400, inclusive Check Nos. 20360420 to 20360422, inclusive

4. Consider award of a contract for a Waterline Extension Project in the Braddock Road and Mud Pike Road area of Henry Clay Township, Fayette County, Pennsylvania. Redstone Excavating, Inc. of Grindstone, Pennsylvania submitted the lowest acceptable bid amount of \$795,766. There were a total of 4 bidders. McMillen Engineering has reviewed the bids and recommends awarding of the contract to Redstone Excavating, Inc. Enclosed is a copy of the bid minutes, bid tabulations, and recommendation letter.
5. Consider approval of a Cooperation Agreement between the Redevelopment Authority and the County of Fayette for submission of an application to the Pennsylvania Department of Community and Economic Development Emergency Solutions Grant (ESG) Program in the amount of \$467,610.00 (see attached Agreement).
6. Consider approval of a Cooperation Agreement between the Redevelopment Authority and the County of Fayette for submission of an application to the Pennsylvania Housing Finance Agency (PHFA) Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund in the amount of \$175,000 (see attached Agreement).
7. Director's Report.

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 13, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Michael	Absent:	Ms. John
	Mr. Bortz		
	Mr. Malinzak		
	Mr. Garlow		

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. Garlow, that an Executive Session be held to discuss legal matters.

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

In attendance for the regular meeting were Norman Ryan of Brownsville, Pennsylvania and Stephen Beckman from Cast Iron Strong Gallery, Andrew P. French, Executive Director and Attorney Joseph M. George, Solicitor.

Upon motion of Mr. Michael, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of August 10, 2017 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 5246

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 1001 to 1007, inclusive, Federal Program, United Bank; Voucher Nos. 1001 to 1017, inclusive, Non-Federal Program, United Bank; Voucher Nos. 4832 to 4837, inclusive, Combined Projects, Key Bank National Association; Voucher Nos. 3487 to 3493, inclusive, Completed Projects, Key Bank National Association; Voucher Nos. 29966 to 29973, inclusive, Revolving Fund; First National Bank of Pennsylvania; Voucher Nos. 30201 to 30223, inclusive, Revolving Fund, United Bank; Voucher No. 1066, inclusive, W. Main Street, United Bank; Voucher Nos. 13521 to 13524, inclusive, Weatherization, Key Bank National Association; Voucher Nos. 1997 to 2020, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 320001 to 320016, inclusive, Voucher Nos. 340001 to 340015, inclusive, Check Nos. 20334912 to 20334914, inclusive, Check Nos. 20348639 to 20348641, inclusive, Payroll Account, First National Bank of PA 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. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5247

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for August 2017 on file in the offices of the Authority and incorporated herein by reference thereto, 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.

RESOLUTION 5248

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Road Reconstruction Project in the Gates Road area of German Township, Fayette County, Pennsylvania is hereby awarded to El Grande Industries, Inc. of Donora, Pennsylvania in the lowest acceptable bid amount of \$148,796.79.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5249

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Road Reconstruction (with Storm) Project in the Lemont Furnace Road area of North Union Township, Fayette County, Pennsylvania is hereby awarded to Carl P. Fekula, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$250,971.00.

BE IT FUTHER, 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. 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	

Mr. Bortz declared said motion carried.

RESOLUTION 5250

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 a Sanitary Sewer Extension Project along Burgess Field Road, Georges Township, Fayette County, Pennsylvania is hereby awarded to Roger Suter and Sons, Inc. of Connellsville, Pennsylvania in the lowest acceptable bid amount of \$137,083.20.

BE IT FUTHER, 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. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5251

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a loan agreement in the amount of fifty thousand dollars (\$50,000) between the Authority and Threshold Housing Development, Inc. for preparation of five (5) lots in the Three Oaks subdivision in Redstone Township, Fayette County, 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	

Mr. Bortz declared said motion carried.

RESOLUTION 5252

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a loan agreement in the amount of one hundred thirty five thousand dollars (\$135,000) between the Authority and Threshold Housing Development, Inc. for the development of a property in Masontown Borough, Fayette County, Pennsylvania 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.

Secretary

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

November 8, 2017

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, NOVEMBER 8, 2017 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 regular meetings of October 11, 2017.
3. Resolution approving vouchers for October 2017.

Revolving Fund	United Bank Voucher Nos. 30249 to 30277, inclusive
Federal Program	United Bank Voucher Nos. 1012 to 1018, inclusive
Non-Federal Program	United Bank Voucher Nos. 1036 to 1054, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2051 to 2074, inclusive
W. Main Street	United Bank Voucher No. 1067, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 400001 to 400016, inclusive Voucher Nos. 420001 to 420016, inclusive Check Nos. 20388378 to 20388379, inclusive Check Nos. 20400401 to 20400402, inclusive

4. Consider the Rehabilitation Loan Request for October 2017.

5. Consider approval of a Cooperation Agreement between the Redevelopment Authority and the County of Fayette regarding the administration of the FY 2017 Community Development Block Grant Program (see attached Agreement).
6. Director's Report.

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, October 11, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Garlow Mr. Bortz Mr. Malinzak	Absent: Ms. John
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Note: Mr. Michael was present via conference call.

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. Malinzak, seconded by Mr. Garlow, that an Executive Session be held to discuss legal matters.

Upon motion from Mr. Malinzak, seconded by Mr. Garlow, 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 Mr. Bortz Mr. Malinzak Mr. Garlow	Nays:
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Upon motion of Mr. Malinzak, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of September 13, 2017 be approved as submitted and upon roll call the ayes and nays were as follows.

Ayes:	Mr. Michael Mr. Bortz Mr. Malinzak Mr. Garlow	Nays:
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Mr. Bortz declared said motion carried.

RESOLUTION 5253

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30224 to 30248, inclusive, Revolving Fund, United Bank; Voucher Nos. 1008 to 1011, inclusive, Federal Program, United Bank; Voucher Nos. 1018 to 1035, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2021 to 2050, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 4838 to 4839, inclusive, Combined Projects,, Key Bank National Association; Voucher No. 3494, inclusive, Completed Projects, Key Bank National Association; Voucher No. 5205, inclusive, Rehabilitation, Key Bank National Association; Voucher Nos. 380001 to 380016, inclusive, Voucher Nos. 360001 to 360015, inclusive, Check Nos. 20375398 to 20375400, inclusive, Check Nos. 20360420 to 20360422, 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 5254

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Waterline Extension Project in the Braddock Road and Mudd Pike Road area of Henry Clay Township, Fayette County, Pennsylvania is hereby awarded to Redstone Excavating, Inc. of Grindstone, Pennsylvania in the lowest acceptable bid amount of \$795.766.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5255

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Cooperation Agreement between the Redevelopment Authority and the County of Fayette for submission of an application to the Pennsylvania Department of Community and Economic Development Emergency Solutions Grant (ESG) Program in the amount of \$467,610.00 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.

RESOLUTION 5256

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Cooperation Agreement between the Redevelopment Authority and the County of Fayette for submission of an application to the Pennsylvania Housing Finance Agency (PHFA) Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund in the amount of \$175,000 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. 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.

Secretary

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

December 13, 2017

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, DECEMBER 13, 2017 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 regular meetings of November 15, 2017 and the special meeting of November 21, 2017.
3. Resolution approving vouchers for November 2017.

Revolving Fund	United Bank Voucher Nos. 30278 to 30308, inclusive
Federal Program	United Bank Voucher Nos. 1019 to 1024, inclusive
Non-Federal Program	United Bank Voucher Nos. 1055 to 1069, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 1068 to 1074, inclusive (Voided) Voucher Nos. 2075 to 2098, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 460001 to 400017, inclusive Voucher Nos. 480001 to 480017, inclusive Check Nos. 20425125 to 20425126, inclusive Check Nos. 20438871 to 20438872, inclusive

4. Consider approval of an Agreement between the Redevelopment Authority and Fayette County Community Action Agency, Inc. providing the Redevelopment Authority eighty thousand dollars (\$80,000) in funding through the Appalachian Regional Corporation (ARC) Power Grant Initiative to support business development and consulting services related to implementation of the Republic Food Enterprise Center Regional Food Network (see attached contract).
5. Consider authorizing the Executive Director to execute a contract with K2 Engineering, Inc. to provide consulting services to support business development and assist entrepreneurs, companies, farmers, and producers related to implementation of the Republic Food Enterprise Center Regional Food Network.
6. Consider award of a contract for the Boeing Building Expansion – Storage Annex Building in Georges Township, Fayette County, Pennsylvania. Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania submitted the lowest acceptable bid amount of \$178,311.00. There were a total of 3 bidders. Argon ST, Inc. a Boeing Company and the Redevelopment Authority staff have reviewed the bids and recommend awarding of the contract to Weeger Contracting & Development, LLC. Enclosed is a copy of the bid tabulations and bid minutes.
7. Director's Report.

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 15, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Garlow	Absent:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	
	Mr. Michael	

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director and Attorney Joseph M. George, Solicitor, Joe Terry from Brownsville Borough, and Michael George and Alan George of George Family Limited Partnership.

It was moved by Ms. John, seconded by Mr. Garlow, that an Executive Session be held to discuss real estate matters related to property the Redevelopment Authority owns in Brownsville Borough and at the Fayette County Business Park in South Union Township, as well as legal matters related litigation at the Fayette County Business Park.

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.

Public Comments: Joe Terry presented a proposal to purchase and redevelop 107 Brownsville Avenue in Brownsville Borough. His intent to use the property for commercial and residential purposes. The Executive Director will meet with Mr. Terry to begin development of a contract which can be considered by the Members of the Authority at a later date.

Michael and Alan George of George Family Limited Partnership d/b/a Mountain Creek Properties provided an update on their development efforts at the Fayette County Business Park and requested that the Members consider an amendment to their existing contract for the sale of approximately 10 acres of land at the Fayette County Business Park. Specifically, they requested a 90 – day extension to close on the property in exchange for an additional ninety-nine thousand dollars (\$99,000) in consideration to satisfy any outstanding fines imposed by the Pennsylvania Department of Environmental Protection (DEP) related to the Fayette County Business Park Consent Order and Agreement (COA).

RESOLUTION 5257

The following resolution was presented for consideration:

Consider approving an amendment to the Contract for Sale of Land between the Redevelopment Authority and the County of Fayette (Sellers) and George Family Limited Partnership (GFLP) d/b/a Mountain Creek Properties (Purchaser) extending the time for closing by an additional ninety (90) days on the condition that GFLP would provide an additional ninety-nine thousand dollars (\$99,000) in consideration to satisfy any outstanding fines imposed by the Pennsylvania Department of Environmental Protection (DEP) related to the Fayette County Business Park Consent Order and Agreement (COA).

It was moved by Mr. Michael, seconded by Mr. Bortz, and upon roll call the ayes and nays were as follows:

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

Mr. Bortz declared said motion failed.

Upon motion of Mr. Malinzak, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of October 11, 2017 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 5258

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30249 to 30277, inclusive, Revolving Fund, United Bank; Voucher Nos. 1012 to 1018, inclusive, Federal Program, United Bank; Voucher Nos. 1036 to 1054, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2051 to 2074, inclusive, Weatherization Federal Program, United Bank; Voucher No 1067, inclusive, W. Main Street,, United Bank; Voucher Nos. 400001 to 400016, inclusive, Voucher Nos. 420001 to 420016, inclusive, Check Nos. 20388378 to 20388379, inclusive, Check Nos. 20400401 to 20400402, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5259

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the Rehabilitation Loan Report for October 2017 on file in the offices of the Authority and incorporated herein by reference thereto, 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. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5260

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Cooperation Agreement between the Redevelopment Authority and the County of Fayette regarding the administration of the FY 2017 Community Development Block Grant Program 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. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	
	Ms. John	

Mr. Bortz declared said motion carried.

ADJOURNMENT

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

Secretary

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a special session at the office located at 86 West Main Street, Uniontown, PA on Tuesday, November 21, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Garlow	Absent:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	
	Mr. Michael	

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director and Solicitor Sam Kamin, Special Counsel for the Authority, Solicitor Jack Purcell, Fayette County Solicitor, Alan George of George Family Limited Partnership, and Jason Foster.

Public Comments: Alan George of George Family Limited Partnership d/b/a Mountain Creek Properties requested that the Members consider an amendment to the existing contract for the sale of approximately 10 acres of land at the Fayette County Business Park. Specifically, he requested a 90-day extension to close on the property in exchange for an additional ninety-nine thousand dollars (\$99,000) in consideration to satisfy any outstanding fines imposed by the Pennsylvania Department of Environmental Protection (DEP) related to the Fayette County Business Park Consent Order and Agreement (COA).

It was moved by Ms. John, seconded by Mr. Garlow, that an Executive Session be held to discuss real estate matters related to the sale of property at the Fayette County Business Park in South Union Township, Fayette County and upon roll call the ayes and nays were as follows.

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

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.

RESOLUTION 5261

The following resolution was presented for consideration:

Consider approving an amendment to the Contract for Sale of Land between the Redevelopment Authority and the Count of Fayette (Sellers) and George Family Limited Partnership (GFLP) d/b/a Mountain Creek Properties (Purchaser) extending the time for closing by an additional ninety (90) days on the condition that GFLP would provide an additional ninety-nine thousand dollars (\$99,000) in consideration to satisfy any outstanding fines imposed by the Pennsylvania Department of Environmental Protection (DEP) related to the Fayette County Business Park Consent Order and Agreement (COA).

It was moved by Mr. Michael, seconded by Mr. Bortz, and upon roll call the ayes and nays were as follows

Ayes: Mr. Michael
 Mr. Bortz

Nays: Mr. Garlow
 Mr. Malinzak
 Ms. John

Mr. Bortz declared said motion failed.

ADJOURNMENT

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

Secretary

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, December 13, 2017.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Garlow	Absent: Mr. Michael
	Mr. Bortz	
	Mr. Malinzak	
	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. Malinzak, seconded by Mr. Garlow, that an Executive Session be held to discuss legal matters related to the Fayette County Business Park, including RACF v. D.T. Construction and Colonial Surety Company and the Consent Order and Agreement (COA) between the Redevelopment Authority and the Pennsylvania Department of Environmental Protection (DEP).

Note: Mr. Michael was not present for roll call and the motion that an Executive Session be held but was present for the remainder of the meeting.

Upon motion from Ms. John, 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	

Upon motion of Ms. John, seconded by Mr. Malinzak, IT WAS RESOLVED, that the minutes of the regular meeting of November 15, 2017 and the special meeting of November 21, 2017 be approved as submitted and upon roll call the ayes and nays were as follows.

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

Mr. Bortz declared said motion carried.

RESOLUTION 5262

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30278 to 30308, inclusive, Revolving Fund, United Bank; Voucher Nos. 1019 to 1024, inclusive, Federal Program, United Bank; Voucher Nos. 1055 to 1069, inclusive, Non-Federal Program, United Bank; Voucher Nos. 1068 to 1074, inclusive, (voided); Voucher Nos. 2075 to 2098, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 4660001 to 460017, inclusive, Voucher Nos. 480001 to 480017, inclusive. Check Nos. 20425125 to 20425126, inclusive, Check Nos. 20438871 to 20438872, 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	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5263

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that an Agreement between the Redevelopment Authority and Fayette County Community Action Agency, Inc. providing the Redevelopment Authority eighty thousand dollars (\$80,000) in funding through the Appalachian Regional Corporation (ARC) Power Grant Initiative to support business development and consulting services related to implementation of the Republic Food Enterprise Center Regional Food Network is hereby approved..

It was moved by Mr. Malinzak, 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 5264

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 authorized to execute a contract with K2 Engineering, Inc. to provide consulting services to support business development and assist entrepreneurs, companies, farmers, and producers related to implementation of the Republic Food Enterprise Center Regional Food Network 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. Michael	Nays:
	Mr. Bortz	
	Ms. John	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

*Due to a conflict Mr. Malinzak abstain from voting.

RESOLUTION 5265

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 Boeing Building Expansion – Storage Annex Building in Georges Township, Fayette County, Pennsylvania is hereby awarded to Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania in the lowest acceptable bid amount of \$178,311.00.

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 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.

ADJOURNMENT

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

Secretary