

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

January 11, 2023

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, 2023 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 meeting of December 14, 2022.
3. Resolution approving vouchers for December 2022.

Revolving Fund	United Bank Voucher Nos. 31673 to 31689, inclusive
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Federal Program	United Bank Voucher Nos. 1329 to 1335, inclusive
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Non-Federal Program	United Bank Voucher Nos. 2090 to 2122, inclusive
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Weatherization Federal Program	United Bank Voucher Nos. 3933 to 3966, inclusive
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Payroll Account	First National Bank of Pennsylvania Pay Period 11/21/2022 to 12/04/2022 and 12/05/2022 to 12/18/2022 are all direct deposit
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4. Consider approval of the proposed Administrative and Operational Budget for 2023 (see attached draft budget).
5. Consider the re-appointment of Melinda Dellarose as Solicitor for the Redevelopment Authority and the approval of a contract for legal services through December 31, 2023 (see attached contract).
6. Consider approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania for government consulting services through December 31, 2023 (see attached contract).

7. Consider approval of a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania for grant writing consulting services through December 31, 2023 (see attached contract).
8. Consider award of a contract for the North Union Township Recreation Center Improvements. Weeger Contracting & Development, LLC of Lemont Furnace, Pennsylvania submitted the lowest acceptable base bid amount of \$72,000.00. There was a total of 3 bidders. K2 Engineering, Inc. has 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.
9. Consider authorizing the Executive Director to issue a Purchase Order to DAS Group, Inc. of Pittsburgh, Pennsylvania in the amount of \$27,605.54 for the purchase of materials for the Point Marion Borough Water Treatment Plant Improvements through the Fayette County Community Development Block Grant (CDBG) Program (see attached quotation).
10. Consider authorizing the Executive Director to issue a Purchase Order to Martin Excavation of Grindstone, Pennsylvania in the amount of \$15,000.00 for the demolition of 451 Union Street and 575 National Pike East in Brownsville Township through the Fayette County Demolition Fund (see attached proposals).
11. Consider award of To Be Determined (TBD) contracts for the Fayette County-Wide Demolitions Project in Brownsville Borough, Fayette City Borough, and Saltlick Township (bid opening scheduled for 1/11/2023 at 1:15 p.m.).
12. Consider award of a To Be Determined (TBD) contract for the Redstone Township Demolitions Project in the Village of Republic, Redstone Township (bid opening scheduled for 1/11/2023 at 1:15 p.m.).
13. Consider approval of a Loan Agreement between the Redevelopment Authority and Kevin Leonard, Jr. and Casey M. Leonard in the amount of \$50,000.00 for demolition of 505 West Crawford Avenue and 122 South Forth Street in the City of Connellsville through the Fayette County Neighborhood Stabilization Initiative (see attached Loan Agreement).
14. Consider approval of a Resolution authorizing submission of an application to the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) Whole Home Repairs Program (see attached Resolution).
15. Director's Report