

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, January 23, 2018.

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		Ms. John
	Mr. Malinzak		

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).

Upon motion from Mr. Garlow, 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. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5266

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30309 to 30335, inclusive, Revolving Fund, United Bank; Voucher No. 1025 and Voucher No 1027, Federal Program, United Bank; Voucher Nos. 1070 to 1077, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2099 to 2115, inclusive, Voucher Nos. 2119 to 2129, inclusive, Weatherization Federal Program, United Bank; Voucher No. 1075, inclusive, W. Main Street, United Bank; Voucher Nos. 500001 to 500017, inclusive, Voucher Nos. 520001 to 520017, inclusive, Check Nos. 20453110 to 20453111, inclusive, Check Nos. 20467658 to 20467659, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5267

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of the proposed Administrative and Operational Budget for 2018 is hereby approved.

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

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

Mr. Bortz declared said motion carried.

It was moved by Mr. Garlow, seconded by Mr. Malinzak, that an Executive Session be held to discuss personnel and legal matters related to the proposed contract for legal services between the Authority and Joseph Georges, Sr.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5268

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, 2018 is hereby approved.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5269

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania authorizing 2018 out-of-town travel expenses of the Executive Director is hereby approved.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5270

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that approval of a Maintenance and Support Agreement between the Authority and Ford Business Machines, Inc. in the amount of \$790 per month is hereby approved.

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

Ayes:	Mr. Bortzi	Nays:
	Mr. Malinzak	
	Mr. Michael*	

Mr. Bortz declared said motion carried.

*Note: Mr. Michael seconded the motion to adopt and voted on this Resolution via conference call.

Prior to the vote, Mr. Garlow disclosed that he has a business interest in Ford Business Machines, Inc. and, therefore, abstained from voting.

RESOLUTION 5271

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that the appointment of Gerald L. Capan, Jr. to the part-time position of Weatherization Technician-Furnace Inspector at a rate of \$17.00 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. Bortz	
	Mr. Malinzak	

Mr. Bortz declared said motion carried.

RESOLUTION 5272

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 and December 2017 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5273

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania in the amount of \$6,000 per month for government consulting services through December 31, 2018 is hereby approved.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5274

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania in the amount of \$3,000 per month for grant writing consulting services through December 31, 2018 is hereby approved

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5275

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that submission of an application to the Pennsylvania Department of Community and Economic Development (DCED) for Fayette County's 2017-2018 Local Share Account (LSA) Program is hereby approved.

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

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

Mr. Bortz declared said motion carried.

RESOLUTION 5276

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for sale of lots 02-06-0184 and 02-06-0185 – 107 Brownsville Avenue in Brownsville Borough, Fayette County, Pennsylvania between the Redevelopment Authority and Joseph H. Terry 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. Garlow	Nays:
	Mr. Bortz	

Mr. Bortz declared said motion carried.

Mr. Malinzak abstained from voting.

ADJOURNMENT

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

Secretary