

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

SEPTEMBER 26, 2022

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GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of August 22, 2022
- C. Public Comments
- D. Election of Vice Chairman
  - Investment/Audit Committee
  - Personnel Committee
- E. Treasurer's Report
- F. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. Charleroi Borough
    - a. Resolution authorizing the Authority to enter into contract with Jeffery Associates, through the Community Development Block Grant Program (CDBG) for the Charleroi Recreation Improvements Project No. CD 18-08, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. Stockdale Borough
    - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Stockdale Street Reconstruction Project No. CD 22-15, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 3. West Pike Run Township
    - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the West Pike Run Sewage Treatment Plant Roof Replacement Project No. CD 22-19, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share

1. Burgettstown Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder(s) on the Burgettstown Trail Inn Improvements Project Nos. LS 21-02 & LS 22-01 and further authorizing the execution of appropriate contract documents by its proper officers.

C. Economic Development

1. Canton Township

- a. Resolution ratifying the execution of the contract with Yost Drilling, LLC for the plugging and abandonment of the Gary Kelley 1 Well Project.

2. Carroll Township

- a. Resolution authorizing the execution of a Cooperation Agreement with Monongahela Valley Hospital, Inc. dba Penn Highlands Mon Valley and the filing of an application to the Commonwealth of Pennsylvania for Redevelopment Assistance Capital Program (RACP) funding for the Level 4 Detox Unit – Mon Valley Project and administration of the Grant contract and funding.

3. Canonsburg Borough

- a. Resolution authorizing the execution of a Cooperation Agreement with Ameri Precision Metals, Inc. and the filing of an application to the Commonwealth of Pennsylvania for Redevelopment Assistance Capital Program (RACP) funding for the Precision Steel Manufacturing Plant Project (Phase II) and administration of the Grant contract and funding.

D. Housing

1. Liberty Tower Highrise

- a. Resolution authorizing the Authority to enter into contract with Churches Engineering, LLC regarding the provision of certain engineering services relating to the Liberty Tower Brick Restoration Project, Phase II and further authorizing the execution of appropriate contract documents by its proper officers.
- b. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Liberty Tower Brick Restoration Project, Phase II and further authorizing the execution of appropriate contract documents by its proper officers.

E. Miscellaneous

1. Canonsburg Borough

- a. Resolution authorizing the Authority to commit \$50,000 of general funds to be used to assist with the Canonsburg Main Street Match Program.

GENERAL ADMINISTRATION

- A. Resolution authorizing the execution of a Sub-Lease Agreement between the County of Washington and the Authority for occupancy of 603 Courthouse Square.
- B. Resolution authorizing the transfer of \$1,000,000 from RACW General Funds to the Washington County Industrial Development Corporation.
- C. Confirm Board Meeting dates for the remainder of 2022 – November 7 and December 12, 2022 @ 4:00 p.m.
- D. Executive Session