

REDEVELOPMENT AUTHORITY OF THE COUNTY OF  
WASHINGTON A G E N D A  
DECEMBER 12, 2022

---

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of November 7, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. Donora Borough
    - a. Resolution authorizing the Authority to enter into contract with Pashek + MTR regarding the provision of certain engineering services relating to the Donora Dek Hockey Project Nos. CD 18-10, CD 22-06 and LS 22-07, which said contract is to be executed on behalf of the Authority by its proper officers.
    - b. Resolution authorizing the Authority to enter into contract with lowest responsible bidder for the Donora Dek Hockey Project Nos. CD 18-10, CD 22-06 and LS 22-07, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. West Middletown Borough
    - a. Resolution authorizing the execution of Change Order No. 2 for the contract with El Grande Industries, Inc. for the West Middletown Public Facility & Recreation Project Nos. CD 20-23 and CD 20-24, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Economic Development
  - 1. Robinson Township
    - a. Resolution authorizing the execution of a Cooperation Agreement with Guardian Angels Medical Service Dogs, Inc., and the filing of

an application to the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Program (RACP) funding for the Campus to Train Medical Service Dogs - Washington Project and administration of the Grant contract and funding.

2. Jefferson Township

- a. Resolution authorizing the execution of a Cooperation Agreement with the Historical Society of Western Pennsylvania and the filing of an application to the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Program (RACP) funding for the Meadowcroft Capital Improvements Project and administration of the Grant contract and funding.

C. Pennsylvania Housing Affordability and Rehabilitation Enhancement/Realty Transfer Tax Fund (PHARE/RTT)

1. Liberty Tower

- a. Resolution ratifying the Authority's submission of a Request for Proposals for 2023 to the Pennsylvania Housing Finance Agency for the Liberty Tower Parking Lot Reconstruction Project under the Pennsylvania Housing Affordability and Rehabilitation Enhancement/Realty Transfer Tax Program and further authorizing proper officer to execute necessary document for administration of the funds.

2. Char House

- a. Resolution ratifying the Authority's submission of a Request for Proposals for 2023 to the Pennsylvania Housing Finance Agency for the Char House Emergency Enhancements and Security Project under the Pennsylvania Housing Affordability and Rehabilitation Enhancement/Realty Transfer Tax Program and further authorizing proper officer to execute necessary document for administration of the funds.

GENERAL ADMINISTRATION

- A. Nomination for Authority Officers.
- B. Confirm next Board Meeting – Monday, January 23, 2023 @ 4:00 p.m. – Hilton Garden Inn
- C. Executive Session