

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON
AGENDA
FEBRUARY 27, 2024

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of January 23, 2024
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Donegal Township & Donora Borough
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with El Grande Industries, Inc. for the Donegal and Donora Street Reconstruction Project Nos. CD 22-05 and CD 20-09, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Roscoe Borough
 - a. Resolution authorizing the Authority to enter into contract(s) with the lowest responsible bidder(s) for the Roscoe Demolition Project No. CD 22-14, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. City of Washington
 - a. Resolution authorizing the Authority to enter into a Security Agreement with the City of Washington for the Washington Fire Truck Project No. CD 23-23, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the Authority to enter into contract with Glick Fire Equipment, through the Community Development Block Grant Program (CDBG) for the Washington Fire Truck Project No. CD 23-23, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share

1. Charleroi Borough

- a. Resolution authorizing the Authority to enter into contract with Lennon, Smith, Souleret Engineering, Inc. regarding the provision of certain engineering services relating to the Charleroi Demolition Project No. LS 23-06B, 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 the lowest responsible bidder for the Charleroi Demolition Project No. LS 23-06B, and further authorizing the execution of appropriate contract documents by its proper officers.

2. General

- a. Resolution authorizing the Authority to file an application with the Pennsylvania Department of Community and Economic Development for funds under the 2024 Washington County Local Share Account for projects approved by the Board of Commissioners and, upon the award of funds, authorizing proper officers to execute the Grant Agreement, Cooperation Agreements, and other necessary documents for administration of the projects.

C. Miscellaneous

1. City of Washington

- a. Resolution ratifying the authorization for the Authority to enter into a Loan Agreement for the sum of \$650,000 with WTB Commercial, LLC (also known as Trek Development Group) for the Washington Trust Building Project from ACT 137 Funds, and further authorizing proper officers to execute all necessary documents.
- b. Resolution ratifying the authorization for the Authority to enter into a Loan Agreement for the sum of \$900,000 with WTB Commercial, LLC (also known as Trek Development Group) for the Washington Trust Building Project from PHARE Funds, and further authorizing proper officers to execute all necessary documents.

D. Airport

1. North Franklin Township

- a. Resolution authorizing the execution of a Temporary Water Line Easement Agreement with Option with Range Resources-Appalachia, LLC for the development of a well site and access road on parcel nos. 510-001-00-00-0021-03 and 510-001-00-00-0021-06, and further authorizing proper officers to execute all necessary documents.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting
- B. Executive Session