

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

FEBRUARY 25, 2025

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of January 28, 2025
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. East Bethlehem Township
 - a. Resolution authorizing the execution of Change Order No. 2 for the contract with TBI Contracting, Inc. for the East Bethlehem Community Center Improvements Project Nos. CD 17-27, CD 18-34 and LS 22-08, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Peters Township
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Peters Township Recreation Improvements Project No. CD 24-17, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. South Strabane Township
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the South Strabane Community Center ADA Improvements Project No. CD 23-27, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
 - 1. Marianna Borough
 - a. Resolution authorizing the Authority to enter into contract with Sleighter Design regarding the provision of certain engineering services relating to the Marianna Sanitary Sewer and Waterline Improvements Project Nos. LS 21-29, LS 22-30, LS 24-35, 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 Marianna Sanitary Sewer and Waterline Improvements Project Nos. LS 21-29, LS 22-30, LS 24-35, 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 2025 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. Housing

1. Char House

- a. Resolution ratifying the execution of the agreement of sale with Joseph A. Lopez, President of Carl J. Spallino Funeral Home Inc., for the purchase of Lots 667 and 669 known as Tax Parcel 160-010-00-02-0031-00 of Charleroi Land Company's Plan of Lots in Charleroi Borough.

D. HOME

1. City of Washington

- a. Resolution authorizing the Authority to enter into a Loan Agreement with Threshold Housing Development, Inc. relative to the Home Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.

E. Washington County Blight Mitigation and Demolition Program

1. Burgettstown Borough, Canton and Chartiers Township, City of Washington

- a. Resolution authorizing the Authority to enter into contract(s) with the lowest responsible bidder(s) for the Burgettstown, Canton, Chartiers, and Washington Demolition Project No. BMP 25-03, and further authorizing the execution of appropriate contract documents by its proper officers.

2. Canonsburg Borough

- a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Canonsburg Demolition Project No. BMP 25-04, and further authorizing the execution of appropriate contract documents by its proper officers.

3. South Strabane Township
 - a. Resolution authorizing the execution of a Cooperation Agreement with the County of Washington and Chapman Properties for the South Strabane Washington Mall Demolition Project No. BMP 25-02 by its proper officers.
 - b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the South Strabane Washington Mall Demolition Project No. BMP 25-02, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, March 25, 2025 at 4:00 p.m. – RACW Office
- B. Executive Session