

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

AUGUST 26, 2025

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of July 22, 2025
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Cokeburg Borough and Mount Pleasant Township
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with Morgan Excavating, L.P. for the Cokeburg and Mount Pleasant Street Reconstruction Project Nos. CD 24-05 and CD 24-15, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
 - 1. City of Washington
 - a. Resolution authorizing the Authority to enter into contract with The EADS Group regarding the provision of certain engineering services relating to the Washington Demolition Project Nos. LS 21-13 and LS 22-17, 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 Washington Demolition Project Nos. LS 21-13 and LS 22-17, and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Economic Development
 - 1. Donora Borough
 - a. Resolution authorizing the conveyance by the Authority of 11.3 acres of land in the Donora Industrial Park, within the Southgate Urban Renewal Project, to Tech Met Properties 2, of Glassport, PA.

D. Washington County Blight Mitigation and Demolition Program

1. East Bethlehem Township

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the East Bethlehem Demolition Project No. BMP 25-12, and further authorizing the execution of appropriate contract documents by its proper officers.

2. Canton Township and the City of Washington

- a. Resolution authorizing the Authority to enter into contract(s) with the lowest responsible bidder(s) for the Canton and Washington Demolition Project No. BMP 25-13, and further authorizing the execution of appropriate contract documents by its proper officers.

E. Airport

1. South Franklin Township

- a. Resolution authorizing the Authority to purchase 601 Moore Road as part of the Washington County Airport Acquisition Project.

F. Miscellaneous

1. City of Washington

- a. Resolution authorizing the Authority to enter into a Loan Agreement for the sum of up to \$150,000 with Lighthouse Partners, LLC for the remediation of the former Ross Mould site from Industrial Sites Reuse Funding, and further authorizing proper officers to execute all necessary documents.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, September 23, 2025 at 4:00 p.m. – RACW Office

- B. Executive Session