



Westmoreland County Redevelopment Authority
Board Meeting
October 25, 2022 at 9:00 AM
Westmoreland Development Council Board Room

AGENDA

1. Public Comment Period for Agenda Items Only
2. Approval of Minutes
3. Financial Report
 - a. Consider approval of previous month's financials
4. Executive Director Report
5. Executive Session – Personnel
6. Business
 - a. Consider approval of an amended budget for 2022
 - b. Consider a resolution to terminate a RACP Cooperation Agreement with the City of Greensburg
 - c. Ratify contract approval for demolition of 171 Main Street, Donegal Borough, contingent on SHPO clearance, to American Demolition for \$5,650
 - d. Ratify contract approval for demolition of 239 Thompson Street, Seward Borough to Lutterman Excavating for \$11,800
 - e. Ratify contract approval for demolition of 419 Keystone Street, Seward Borough to Lutterman Excavating for \$8,500
 - f. Consider approval of an agreement with Ascent Consulting & Engineering, LLC for professional engineering services on an hourly rates and fees schedule as submitted in their proposal
 - g. Consider approval of an agreement with KU Resources, Inc. for professional environmental services on an hourly rates and fees schedule as submitted in their proposal
 - h. Consider approval of an agreement with Terracon Consultants, Inc. for professional environmental services on an hourly rates and fees schedule

- i. Consider approval of an agreement with Civil & Environmental Consultants, Inc. for professional environmental services on an hourly rates and fees schedule as submitted in their proposal
- j. Consider approval of an agreement with KU Resources, Inc for professional environmental services on an hourly rates and fees schedule as submitted in their proposal
- k. Consider approval of an agreement with Terracon Consultants, Inc. for asbestos inspection services, based on fees schedule as submitted in their proposal
- l. Consider approval of an agreement with Intertek-PSI for professional asbestos inspection services, based on fees schedule as submitted in their proposal

7. Public Comment Period for All Topics

8. Adjournment