

RESOLUTION #1
FOR 1991

WHEREAS, the County of Washington (County) has been designated as an Urban County and, as such, annually receives funds under the Community Development Block Grant (CDBG) Program; and

WHEREAS, because the Borough of Charleroi (Borough) has agreed to cooperate with the County to assist it in securing designation as an Urban County; and


WHEREAS, as a part of its Fiscal Year 1991 (Seventeenth Year) Urban County Program, the County will make available an estimated amount of \$215,000 to be expended in the Borough on eligible activities with adjustment made for any additional reductions the County receives in its allocation; and

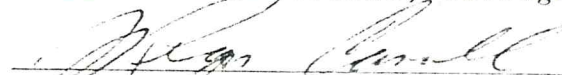
WHEREAS, the Borough desires to inform the County of the eligible projects it desires to see funded so that the County can complete its funding application.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Charleroi that it hereby requests that the County of Washington expend Fiscal Year (Seventeenth Year) Community Development Block Grant funds on the following projects:

1. Homeowner's Rehabilitation Program - \$75,000
2. Street Improvements - an estimated amount of \$140,000
 - a. Eighth Street - Crest Avenue to Shady Avenue
 - b. Ninth Street - Crest Avenue to Tuman Way
 - c. Tenth Street - Crest Avenue to Tuman Way
 - d. Lookout Avenue - First Street to mid way of 200 block
 - e. Lookout Avenue - Sixth Street to Eighth Street

I hereby certify that the above Resolution is a true and accurate copy of a Resolution approved by the Borough Council of the Borough of Charleroi at its Regular Meeting on March 12, 1991.


Elaine T. Martinko, Borough Secretary


J. Regis Carroll, President

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) OF Charleroi
~~TOWNSHIP~~ (BOROUGH) (~~CITY~~), Washington COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Charleroi Authority of the Borough
land developer
Recirculation and sludge facilities, and described in the attached Sewage Facilities Planning Module,
name of subdivision
and proposes that such subdivision be served by: (circle all that apply) sewer tap-ins sewer extension, new treatment facility, individual on-lot systems, community on-lot systems, spray irrigation, retaining tanks, other, (please specify)

WHEREAS, Borough of Charleroi
municipality finds that the subdivision described in the attached Sewage Facilities Planning Module conforms to applicable zoning and other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management,

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (~~Township~~) (Borough) (~~City~~) of Charleroi hereby adopt and submit to the Department of Environmental Resources for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I Elaine T. Martinko, Secretary, BOROUGH OF CHARLEROI
Township Board of Supervisors (Borough Council) (~~City Councilmen~~), hereby certify that the foregoing is a true copy of the Township (Borough) (~~City~~) Resolution # 2, adopted Oct. 8, 1991.

Seal of
Governing Body

Transmittal Letter

Code No. _____ DER USE ONLY

TO: Department of Environmental Resources or County Health Department
Bureau of Water quality Management
Highland Building
121 South Highland Avenue
Pittsburgh, Pennsylvania 15206-3988

Date Oct. 8, 1991

Dear Sir:

Authority of the Borough of
Charleroi Water Treatment Plant

Attached please find a completed Sewage Facilities Planning Module prepared by The Chester
(Name)

Engineers (Title) for Recirculation and Sludge Facilities
(Name)

a subdivision, commercial, or industrial facility located in the Borough of Charleroi

WASHINGTON County.
(City, Borough, Township)

Check one

- (i) The Planning Module, as prepared and submitted by the applicant, is approved by the municipality as a proposed revision for new land development to its "Official Sewage Facilities Plan", and is adopted for submission to the Department of Environmental Resources in accordance with the requirements of Chapter 71 and the Sewage Facilities Act, OR
- (ii) The Planning Module will not be approved by the municipality as a proposed revision for new land development to its "Official Sewage Facilities Plan" because the project described therein is unacceptable for the reason(s) checked below.

Check Boxes

- Additional studies are being performed by or on behalf of this municipality which may have an effect on the Planning Module as prepared and submitted by the applicant. Attached hereto is the scope of services to be performed and the time schedule for completion of said studies.
- The Planning Module as submitted by the applicant fails to meet limitations imposed by other laws or ordinances, officially adopted comprehensive plans and/or environmental plans (e.g. zoning, land use, Chapter 71). Specific reference or applicable segments of such laws or plans are attached hereto.
- Other (attach additional sheet giving specifics)

Municipal Secretary: Indicate below by checking appropriate boxes which components are being transmitted to the Department

- 2. On-lot Disposal
- 3. Sewage Collection/Treatment
- 4. Planning Agency Review
- Adoption Resolution

Elaine T. Martinko
Municipal Secretary (print)
Borough Secretary


Signature

Oct. 8, 1991
Date

RESOLUTIN #3

For 1991

RESOLUTION OF

CHARLEROI BOROUGH

WHEREAS, the Borough is considering the undertaking of a refinancing of the Borough's outstanding general obligation debt because of the favorable interest rates presently available in the marketplace; and

WHEREAS, such project shall required debt financing through the issuance of tax-exempt bonds or notes which shall be obligations of the Borough; and

WHEREAS, the Borough deems it necessary to receive competent professional advise prior to and during the structuring of the this proposed financing; and

WHEREAS, the Borough wishes to appoint RRZ Public Markets, Inc., to act as underwriter to the Borough in connection with this negotiated financing with the understanding that the contemplated financing may not proceed if an economic benefit is not attained by the Borough; and

WHEREAS, The Borough wishes to appoint Ira Weiss, Esquire, to act as Bond Counsel to the Borough in connection with the financing.

NOW, THEREFORE BE IT RESOLVED:

The Borough hereby appoints RRZ Public Markets, Inc., as Investment Bankers and, Ira Weiss, Esquire, as Bond Counsel, and directs them to commence the analysis necessary to structure an economical and efficient financing scenario and to present a Contract of Purchase for the Refinancing to the Borough.

Duly resolved this 8th day of October, 1991.

ATTEST:


BOROUGH SECRETARY


COUNCIL PRESIDENT