

Resolution #1
for 1996

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 1996 (Twenty-second Year) Urban County Program, the County will make available an estimated amount of \$246,100 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 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 1996 (Twenty-second Year) Community Development Block Grant funds on the following projects.

1. Homeowner's Rehabilitation Program - \$75,000
2. Street Improvements - an estimated amount of \$171,100
 - a. Washington - 2nd to 8th
 - b. Crest - 1st to 5th
 - c. 6th St. Meadow to Crest Avenue

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 February 8, 1996.

 - 1

for 1996

RESOLUTION

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, PENNSYLVANIA, TO PLACE THE QUESTION ON THE BALLOT, AND FILE A COPY OF THE RESOLUTION WITH THE BOARD OF ELECTIONS OF WASHINGTON COUNTY, PENNSYLVANIA, FOR A REFERENDUM AT THE APRIL 1996 PRIMARY ELECTION, ON THE QUESTION OF PROHIBITING THE OPERATION OF ESTABLISHMENTS COMMONLY REFERRED TO AS BOTTLE CLUBS IN CHARLEROI BOROUGH.

WHEREAS, the Legislature of the Commonwealth of Pennsylvania has passed Senate Bill 282 and the same has been signed by the Governor with an immediate effective date; and

WHEREAS, Senate Bill 282 amends 18 Pa.C.S. Section 7328 permitting a referendum to be placed on the ballot on the question of prohibiting the operation of establishments commonly referred to as bottle clubs upon a majority vote of the Council of Charleroi Borough.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, that the Council of the Borough of Charleroi, pursuant to 18 Pa.C.S. Section 7328, as amended by Senate Bill 282, hereby requests to place on the ballot, at the April 1996 primary election, a referendum on the question of prohibiting the operation of establishments commonly referred to as bottle clubs within Charleroi Borough.

BE IT FURTHER RESOLVED that the question shall be in the following form:

Do you favor the prohibition of the operation of establishments, commonly referred to as bottle clubs in the Borough of Charleroi?

FURTHER, BE IT RESOLVED that a copy of this Resolution be filed with the Board of Elections of Washington County, Pennsylvania, for the purposes of placing said question on the ballot of the April 1996 primary election.

RESOLVED INTO RESOLUTION this 8th day of February, 1996.

ATTEST:

BOROUGH OF CHARLEROI

James D. [Signature]
BOROUGH SECRETARY

Walter Hopkins
PRESIDENT OF COUNCIL

ATTEST:

BOROUGH OF CHARLEROI

James D. [Signature]
BOROUGH SECRETARY

Edward [Signature]
MAYOR

**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 Authority of the
Borough of Charleroi land developer has proposed the development of a parcel of land identified as administration building, 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 or 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.

Elaine T. Martinko, Secretary, of the 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 # 3, adopted Sept. 12, 1996.

Seal of

Governing Body

RESOLUTION NO. 4
for 1996

BOROUGH OF CHARLEROI POLICE PENSION PLAN
(as amended and restated, effective January 1, 1987)

A RESOLUTION OF THE BOROUGH OF CHARLEROI RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE EMPLOYEES OF SAID BOROUGH.

WHEREAS, the Borough of Charleroi (the "Borough") has previously enacted an Ordinance establishing the Borough of Charleroi Police Pension Plan (the "Plan"); and

WHEREAS, the Plan was totally amended and restated, effective September 1, 1987; and

WHEREAS, the Borough reserved the right to reduce or eliminate Participant Contributions pursuant to section 4.03; and

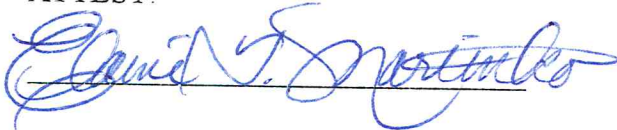
WHEREAS, the Borough has decided to reduce or eliminate the said Participant Contributions;

BE IT RESOLVED AND ADOPTED by the Borough Council and it is HEREBY RESOLVED AND ADOPTED by authority of the same:

Effective January 1, 1996, and continuing through and including December 31, 1996, the amount of Participant Contributions due pursuant to section 4.01 of the Plan shall be zero (0). The obligation to pay Participant Contributions pursuant to section 4.01 in the amount specified therein shall resume effective as of January 1, 1997.

RESOLVED AND ADOPTED this 10th day of Oct., A.D., 1996.

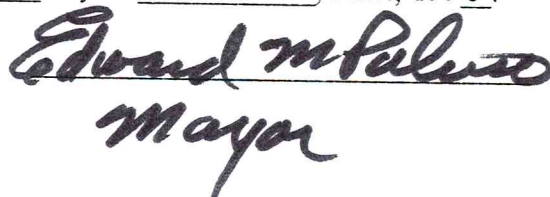
ATTEST:



BOROUGH OF CHARLEROI


President of Council

EXAMINED AND APPROVED this 10th day of Oct., A.D., 1996.


Mayor

RESOLUTION NO. 5 FOR 1996
RESOLUTION OF THE BOROUGH OF CHARLEROI

WHEREAS, the Authority of the Borough of Charleroi ("the Authority") is in the process of issuing sewage revenue bonds series of 1996 in the aggregate principal amount of Two Million Six Hundred Sixty Five Thousand Dollars (\$2,665,000.00), (the "bonds") and;

WHEREAS, the issuance of the bonds together with refunding a portion of the outstanding issues of the Authority benefit the Borough by enabling the Authority to provide sewage services to residents of the Borough and other users at reasonable rates thereby providing an inducement in continuing to reside in and/or reside in the Borough and;

WHEREAS, the Borough has the ability under Internal Revenue Code Section 148(f)(IV)(D)(IV) to allocate a portion of the Five Million Dollar (\$5,000,000.00) small issuer exemption for each calendar year provided to governmental units under Section 148(f)(IV)(D)(i)(IV) to exempt bonds issued by such governmental units or subordinate entities from the "rebate" requirements of the code (the "small issuer exemption") and;

WHEREAS, the Borough has not issued and does not intend to issue bonds during calendar year 1996 and the allocation will benefit the Authority, a subordinate entity to the Borough and the residents of the Borough;

NOW THEREFORE, be it hereby resolved that:

1. The Borough in recognition of the benefits received by it from the bonds and other bonds issued by the Authority irrevocably allocates Two Million Six Hundred Sixty Five Thousand Dollars (\$2,665,000.00) of its small issuer exemption for calendar year 1996 to the Authority and the bonds to be issued by it.
2. The officers of the Borough are authorized to make, execute and deliver or to take such other actions as may be deemed necessary in order to effect the foregoing.

Adopted the 14th day of November, 1996

Attest:



 , Secretary

Borough of Charleroi

By: 

 , President

RESOLUTION NO. 6

BOROUGH OF CHARLEROI POLICE PENSION PLAN
(as amended and restated, effective January 1, 1987)

A RESOLUTION OF THE BOROUGH OF CHARLEROI RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE EMPLOYEES OF SAID BOROUGH.

WHEREAS, the Borough of Charleroi (the "Borough") has previously enacted an Ordinance establishing the Borough of Charleroi Police Pension Plan (the "Plan"); and

WHEREAS, the Plan was totally amended and restated, effective September 1, 1987; and

WHEREAS, the Borough reserved the right to reduce or eliminate Participant Contributions pursuant to section 4.03; and

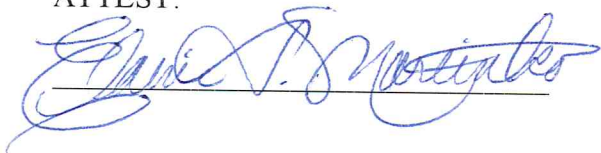
WHEREAS, the Borough has decided to reduce or eliminate the said Participant Contributions;

BE IT RESOLVED AND ADOPTED by the Borough Council and it is HEREBY RESOLVED AND ADOPTED by authority of the same:

Effective January 1, 1996, and continuing through and including December 31, 1997, the amount of Participant Contributions due pursuant to section 4.01 of the Plan shall be zero (0). The obligation to pay Participant Contributions pursuant to section 4.01 in the amount specified therein shall resume effective as of January 1, 1998.

RESOLVED AND ADOPTED this 27th day of Dec., A.D., 1996.

ATTEST:

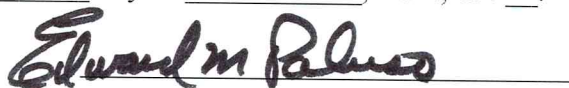


BOROUGH OF CHARLEROI



President of Council

EXAMINED AND APPROVED this 27th day of Dec., A.D., 1996.



**BOROUGH OF CHARLEROI POLICE PENSION PLAN
(as amended and restated, effective January 1, 1987)**

A RESOLUTION OF THE BOROUGH OF CHARLEROI RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF BOROUGH EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE OF SAID BOROUGH.

WHEREAS, the Borough of Charleroi (the "Borough") has previously enacted an Ordinance establishing the Borough of Charleroi Police Pension Plan (the "Plan"); and

WHEREAS, the Plan was totally amended and restated, effective January 1, 1987; and

WHEREAS, the Employer reserved the right to amend the Plan pursuant to Section 10.01; and

WHEREAS, the Employer now desires the Plan to be further amended to provide a cost-of-living increase for certain retired participants;

BE IT RESOLVED AND ADOPTED by the Borough Council of the Borough and it is HEREBY RESOLVED AND ADOPTED by authority of the same:

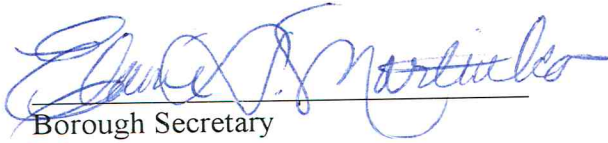
Effective January 1, 1996, the Plan is amended by adding a new Section 5.08 as follows:

- 5.08 Cost-of-Living Adjustment - Each Participant who shall have retired and commenced receipt of the payment of a retirement benefit under Section 5.02 of the plan prior to January 1, 1996, shall be entitled to receive a cost-of-living adjustment to the amount of benefit being paid to the Participant as of January 1, 1996, not including any Service Increment Benefit under Section 5.03. Such cost-of-living adjustment shall be a monthly amount equal to fifty dollars (\$50.00) payable for each month in which a retirement benefit is paid under the Plan on or after January 1, 1996. No cost-of-living adjustment shall ever exceed any of the following limits: (1) the percentage increase in the consumer price index for Urban Wage Earners and Clerical Workers (CP1-W) for the year in which the Participant was last employed as an employee of the employer; (2) the total retirement benefits payable under the Plan shall not exceed seventy-five percent (75%) of the Participant's Final Monthly Average Salary; (3) the total cost-of-living increase shall not exceed thirty percent (30%) of the Participant's Retirement Benefit under the Plan; and (4) the Cost-of-Living Adjustment shall not impair the actuarial soundness of the Plan.

RESOLVED AND ADOPTED this 27th day of Dec., A.D., 1996

ATTEST:

BOROUGH OF CHARLEROI

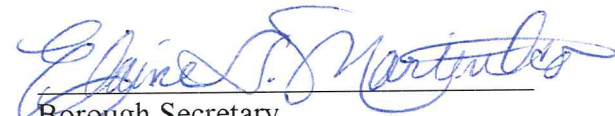

Borough Secretary



President of Council

EXAMINED AND APPROVED this 27th day of Dec., A.D., 1996

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary


Mayor