

Resolution #1

for 1997

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 1997 (Twenty-Third Year) Urban County Program, the County will make available an estimated amount of \$196,000 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 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 1997 (Twenty-Third Year) Community Development Block Grant funds on the following projects.

1. Homeowner's Rehabilitation Program - \$75,000
2. Street Improvements - an estimated amount of \$121,000
Reconstruction of the following streets, including milling, new wedge curbs and any necessary drainage improvements.
 1. 2nd. Street - from Lincoln Ave. to Lookout Ave.
I528 L.F.
 2. Crest Ave. - from 6th St. to 13th St. - I3168 L.F.
 3. Lincoln Ave. - from 2nd St. to Lincoln Ave. I606 L.F.
 4. 1st. Street - from Prospect Ave. to Meadow Ave.
I1056 L.F.
 5. Prospect Ave. - from Maple Ave. to 2nd. St. - I 528 L.F.
 6. 7th St. - from Fallowfield Ave. to Lincoln Ave.

Reconstruction of the following streets including milling, new wedge curbs and any necessary drainage improvements.

1. Second St. from Lincoln Ave. to Lookout Ave. I 528 L.F.
 2. Crest Ave. from Sixth St. to Thirteenth St. I 3168 L.F.
 3. Lincoln Ave. from Second St. to Lincoln Ave. Ext. I 606 L.F.
 4. First St. from Prospect Ave. to Meadow Ave. I 1056 L.F.
 5. Prospect Ave. from Maple Ave. to Second St. I 528 L.F.
 6. Seventh St. from Fallowfield Ave. to Lincoln Ave. I 441 L.F.
 7. Lookout Ave. from Third St. to Second St. I 122 L.F.
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RESOLUTION NO. 2
for 1997

WHEREAS, Charleroi Borough, by Ordinance No. 904, entered into an agreement, dated April 11, 1996 with the Pennsylvania Municipal Retirement Board to provide a municipal pension plan; and

WHEREAS, Paragraph 9 of said Agreement allows for the Borough to annually waive or reduce the required employee contributions; and

WHEREAS, Charleroi Borough now desires to reduce the required member contributions, from seven percent (7%) of compensation to four and twenty-seven hundredths percent (4.27%) of compensation, for calendar year 1997 only,

NOW, THEREFORE, BE IT RESOLVED this 13th day of February, 1997, that in accordance with Ordinance No. 904 and the Agreement, dated April 11, 1996, the Borough agrees to reduce the required member contributions to the municipal pension plan from seven percent (7%) to four and twenty-seven hundredths percent (4.27%) for calendar year 1997 only; and,

FURTHER BE IT RESOLVED, that a copy of this resolution shall be filed with the Pennsylvania Municipal Retirement Board to so indicate the Borough's intent.

DULY ADOPTED this 13th day of February, 1997 by Charleroi Borough.

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ATTEST:


Secretary

BY: 
President

KMG:kmg
02/03/97

RESOLUTION NO. 3

BE IT RESOLVED by the Borough
of Charleroi, in Washington County,
Pennsylvania, that the Mayor
be authorized and directed to sign the attached Federal Aid
Reimbursement Agreement and the Borough Secretary be
authorized and directed to attest and seal the same.

Date: Feb. 13, 1997

Attest

Charleroi Borough
Public Body


Title: Secretary

By 
Title: Chairman
Mayor

CERTIFICATION

I Elaine T. Martinko
Secretary of Borough of Charleroi
Washington County, Pennsylvania, do
hereby certify that the foregoing is a true and correct copy
of the Resolution duly adopted at a regular (special) meeting
of the Charleroi Borough Council held on Feb. 13, 1997.

(SEAL)

By 
Title: Secretary

Date: Feb. 13, 1997

RESOLUTION #4
for 1997

RESOLUTION of the Council of the Borough of Charleroi, Washington County, authorizing the participation of the Charleroi Police Department in the Greater Mon Valley Critical Emergency Response Team (C.E.R.T.)

WHEREAS, the Council of the Borough of Charleroi desires to participate in the Greater Mon Valley C.E.R.T. with other Mon Valley municipalities for the purpose of Joint Police Operations, and during those times and periods for such cooperation, the Charleroi Police Department will be directed by the Mayor and the Chief of Police.

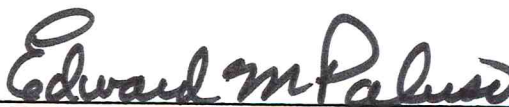
NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Charleroi that the Charleroi Police Department shall participate in the Greater Mon Valley C.E.R.T. for the purpose of Joint Police Operations effective immediately upon the passing of this Resolution.

AND NOW, BE IT FURTHER RESOLVED that the Borough of Charleroi may terminate the Charleroi Police Department's participation in the Greater Mon Valley C.E.R.T at any time.

RESOLVED this 10th day of April, 1997 by the Council of the Borough of Charleroi.



President of Council



Mayor

ATTEST:



Borough Secretary

RESOLUTION NO. 5
for 1997

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 the amount of the cost-of-living adjustment being paid under the provisions of Act 147 which will be offset by this cost-of-living adjustment plus 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 (CPI-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.


RESOLUTION
for 1997

RESOLUTION of the Council of the Borough of Charleroi, Washington County, authorizing the joining of the Central Westmoreland Council of Governments and pay the annual fee of \$40.00.

RESOLVED AND ADOPTED this 11th day of Dec., A.D., 1997.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary


President of Council

EXAMINED AND APPROVED this 11th day of Dec. A.D., 1997.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary


Mayor

RESOLUTION #8
BOROUGH OF CHARLEROI
FOR 1997

Resolution of the Borough of Charleroi authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania.

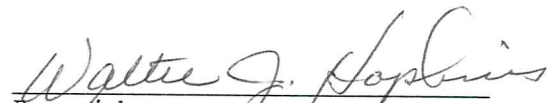
WHEREAS, the Borough of Charleroi is desirous of obtaining funds from the Department in the amount of \$217,000.00 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law as amended.

NOW THEREFORE, BE IT RESOLVED by the Borough that a blighting influence exists because of abandoned Meadow Avenue School site and the proposed project will prevent further blight and or eliminate the existing influence by improving the site with townhouses.

BE IT FURTHER RESOLVED, that the Borough of Charleroi will reimburse the Commonwealth for the State's share of any expenditures found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of the Borough of Charleroi is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department.


Borough Secretary


President

Seal

Dec. 22, 1997
Date