

RESOLUTION # 1

FOR 1999

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 1999 (Twenty Fifth Year) Urban County Program, the County will make available as estimated amount of \$175,000.00 to be expended in the Borough on eligible activities with adjustments 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 1999 (Twenty Fifty Year) Community Development Block Grant funds on the following projects:

1. Homeowner's Rehabilitation Program - \$75,000.00
2. Street Improvements - as estimated amount of \$100,000.00 Reconstruction of the following streets, including milling, new wedge curbs and any necessary drainage improvements.
 1. Meadow Avenue - from 2nd Street to 4th Street
from 5th Street to 11th Street +4224 LF
 2. Shady Avenue - from Garr Street to 13th Street + 530 LF
 3. Garr Street - from Oakland Avenue to Crest Avenue + 530 LF
 4. Lookout Avenue -from 10th Street to 12th Street + 530 LF

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


Borough Secretary


President of Council

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

1. Meadow Avenue - from 2nd Street to 11th Street + 4224 LF
2. Shady Avenue - from Garr Street to 13th Street + 530 LF
3. Garr Street - from Oakland Avenue to Crest Avenue + 530 LF
4. Lookout Avenue - from 10th Street to 12th Street + 530 LF

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 2A OF 1999

YEAR 2000 (Y2K)

WHEREAS: Beginning in the 1960's, standard computer practice expressed dates as a six-digit field; and the Year 2000 would be written as a six-digit field ending in 00, wherein many computer programs won't be able to distinguish between 1900 and 2000; and,

WHEREAS: Thousands of computer systems may shut down, fail to function or miscalculate information because of this programming oversight; and,

WHEREAS: Computers use dates to perform a wide variety of calculations, and inaccurate calculations may be a likely result of the Year 2000 problem; and,

WHEREAS: Computers are not the only equipment affected by the Y2K bug. Fax machines, automated heating and cooling systems, jail security systems, communication equipment, building security, water/sewage plants, elevators, traffic control and street light systems, basic office equipment used by businesses, hospitals, and local governments have embedded chips that can be affected by the Y2K bug; and

WHEREAS: The Year 2000 problem is more than a "computer glitch", it is a business challenge and must be addressed as a management priority; and

WHEREAS: It is important to the residents of Charleroi, that Borough government and businesses providing services to Charleroi Borough demonstrate efforts for Y2K compliance to ensure Charleroi Borough business continues uninterrupted; and,

WHEREAS: Addressing the Year 2000 problem is a unique planning challenge and action must be taken now to address the potential Y2K issue.

NOW THEREFORE, the elected officials of the CHARLEROI BOROUGH, WASHINGTON COUNTY, in the Commonwealth of Pennsylvania, by virtue of the authority vested in us, do hereby officially establish the process by resolution to develop the CHARLEROI BOROUGH Y2K Action Plan, (hereinafter referred to as the "Y2K Plan") as hereinafter set forth:

1. PURPOSE: The Y2K Action Plan will detail the scope of the Year 2000 assessment, planning process and completed actions. The plan will require the assessment of office equipment and Charleroi Borough machinery that may be susceptible to the Year 2000 bug. The plan will also identify all third party service providers with whom the Charleroi Borough conducts business to determine their efforts to become Y2K compliant. When applicable, the board will give priority to systems that provide for the public safety to ensure continuous and uninterrupted service. The plan when completed, will be kept on file in the Charleroi Borough office and be available for review upon request.

2. SPECIFIC ACTIONS: The following actions will be taken as part of the Y2K Action Plan:

1. Identify a lead person to take charge of managing the Y2K Action Plan Process.

2. Conduct an inventory of computer hardware, software, and office equipment that use dates including building service equipment, telephone systems, payroll systems, and accounting and receivable systems, postal

RESOLVED this 9th day of February, 1999

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

BY: 
President of Council

(BOROUGH SEAL)

APPROVED this 9th day of February, 1999

BY: 
Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. #2

A RESOLUTION OF THE BOROUGH OF CHARLEROI GRANTING CORNING, INC. TAX CREDITS FOR PREVIOUS YEARS TO BE RECOUPED IN THE YEARS 1996, 1997 AND 1998.

IT IS HEREBY RESOLVED by the Borough of Charleroi,
Washington County, Pennsylvania as follows:

Whereas, the Borough of Charleroi and Corning, Inc. had previously agreed to a tax assessment appeal stipulation that called for a recoupment of overpaid taxes for tax years 1991 through 1995, and

Whereas, the details of the agreed upon tax credit, recoupment schedule were not followed through by the appropriate tax agencies, and

Whereas, Corning, Inc. has presented proof that they are due the full tax credit for tax years 1996, 1997 and 1998 of \$22,279.99 as outlined in the Order and Stipulation filed May 10, 1996 at No. 90-5646, Court of Common Pleas of Washington County, Pennsylvania, Civil Division.

Therefore, be it Resolved this 19th day of January, 1999, that the Borough of Charleroi will make the following tax refund payments to Corning, Inc. headquartered in Corning, New York:


\$11,139.99 to be paid immediately, and

\$11,140.00 to be paid May 1, 1999, upon documentation of payment of 1998 taxes, and verification of overpayment by the tax collector.

ATTEST:


Borough Secretary


President of Council

EXAMINED AND APPROVED this 19th day of January, 1999.
By: 
Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 3
for 1999

A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE ADOPTION OF A THREE (3) YEAR AGREEMENT FOR CHARLEROI BOROUGH THROUGH ITS POLICE DEPARTMENT TO PROVIDE POLICE PROTECTION FOR THE BOROUGH OF SPEERS, WASHINGTON COUNTY, PENNSYLVANIA, AT THE PER ANNUM COST DESIGNATED IN THE SAID AGREEMENT.

BE IT RESOLVED by the Council of the Borough of Charleroi, Washington County, Pennsylvania as follows:

That the President of Council be and is authorized to execute, on behalf of the Borough of Charleroi, an Agreement providing for the Borough of Charleroi, through its Police Department, to provide police protection for the Borough of Speers for a period of three (3) years commencing February 1, 1999, at an annual fee of Sixty Thousand and 00/1000 (\$60,000.00) Dollars, the first year of this Agreement; the sum of Sixty Thousand and 00/100 (\$60,000.00), the second year of this Agreement; and the sum of Sixty Thousand and 00/100 (\$60,000.00) Dollars, the third year of this Agreement.

RESOLVED this 19th day of January, 1999.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

BY: 
President of Council

(BOROUGH SEAL)

APPROVED this 19th day of January, 1999.

By: 
Mayor

BOROUGH OF CHARLEROI

WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 4
for 1999

A RESOLUTION OF THE BOROUGH OF CHARLEROI IMPLEMENTING THE REQUIREMENTS OF THE LOCAL TAXPAYERS BILL OF RIGHTS BY ADOPTING RULES AND REGULATIONS, ADOPTING A DISCLOSURE STATEMENT, ADOPTING A FORM OF TAXPAYER PETITION AND ADOPTING ADMINISTRATIVE APPEAL PROCEDURES.

IT IS HEREBY RESOLVED by the Borough of Charleroi,
Washington County, Pennsylvania as follows:

Whereas, the general Assembly of the Commonwealth of Pennsylvania enacted the Local Taxpayers Bill of Rights (the "LTBR") within the provisions of Act 50 of 1998; and

Whereas, the Local Taxpayers Bill of Rights requires political subdivisions levying certain local taxes ("Eligible Taxes'), as that term is defined in the LTBR, to adopt rules and regulations for practice, procedure and administration in the audit, assessment, appeal, determination and collection of Eligible Taxes; and

Whereas, the Borough of Charleroi levies certain taxes which qualify as Eligible Taxes under the LTBR; and

Whereas, in order to comply with the requirements of the Local Taxpayers Bill of Rights, the governing body of this political subdivision desires to adopt rules and regulations for practice and procedure implementing the LTBR, a Notice to Taxpayers, a Disclosure Statement and administrative appeal procedures relating to taxpayer Petitions.

Now, Therefore, be it Resolved this 19th day of January, 1999, by the Council of Charleroi Borough, Washington County, Pennsylvania, as follows:

1. The Rules and Regulations attached hereto as Schedule 1 and incorporated herein are hereby approved and adopted.
2. The Disclosure Statement, substantially in the form set forth in Schedule 2 attached hereto and incorporated herein, is hereby approved and adopted.
3. The form of Petition for Appeal and Refund, substantially in the form set forth in Schedule 3 attached hereto and incorporated herein, is hereby approved and adopted.
4. The Governing Body hereby determines that Administrative Appeal Procedures relating to Petitions for Appeal and Refund

submitted by taxpayers in connection with the assessment, determination or refund of an eligible tax under the LTBR shall be undertaken by the Governing Body in Executive Session.

5. The Administrative Appeal Procedures set forth in the Rules and Regulations and substantially in the form set forth in Schedule 4, attached hereto and incorporated herein, are hereby approved and adopted.

6. This Resolution shall become effective in accordance with the provisions of law and shall be applicable to Eligible Taxes as of January 1, 1999.

7. In the event any provision, section, sentence, clause or part of this Ordinance shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Ordinance, it being the intent of this Governing Body that the remainder of this Resolution shall remain in full force and effect.

8. All ordinances and resolutions or parts thereof, insofar as the same are inconsistent herewith, are repealed hereby.

ATTEST:


Berough Secretary


President of Council

EXAMINED AND APPROVED this 19th day of January, 1999.

By: 
Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 5 OF 1999

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED ON JULY 16, 1993.

WHEREAS, a Local Government Records Committee was created by Act 428 of 1968 and empowered thereby to make rules and regulations for records disposition; and,

WHEREAS, the Municipal Records Manual was approved by said Committee on July 16, 1993; and,


WHEREAS, the Borough of Charleroi desires to dispose of records according to statutory requirements;

NOW, THEREFORE, BE IT RESOLVED by Council of Charleroi Borough, Washington County, Pennsylvania, that it intends to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on July 16, 1993.

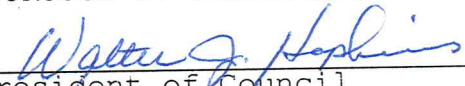
RESOLVED this 11th day of March, 1999.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

BY:


President of Council

(BOROUGH SEAL)

APPROVED this 11th day of March, 1999.

BY: 
Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 6 OF 1999

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, RATIFYING THE JULY 10, 1997, TERMINATION OF EMPLOYMENT OF DAVID JOHN GARBUTT AND DETERMINE WHETHER TO ALSO TERMINATE THE BENEFITS OF DAVID JOHN GARBUTT.

WHEREAS, on February 5, 1997, a Heart and Lung Act benefits hearing was held on behalf of David John Garbutt before Borough Council; and

WHEREAS, on June 26, 1997, Assistant Borough Solicitor, Dennis R. Paluso, issued an opinion that David John Garbutt's request for Heart and Lung benefits should be denied and that Mr. Garbutt presented evidence that he was unable to ever be employed as a police officer; and

WHEREAS, at the regular meeting of July 10, 1997, the Borough of Charleroi voted to deny David John Garbutt's request for Heart and Lung benefits and adopted the opinion; and

WHEREAS, Mr. Garbutt appealed the denial of Heart and Lung benefits decision to the Court of Common Pleas of Washington County, Pennsylvania; and

WHEREAS, the Borough of Charleroi continues to pay Mr. Garbutt's health benefits pending the appeal; and

WHEREAS, a reasonable time has passed waiting for the appellate decision; and

NOW, the Borough of Charleroi ratifies the July 10, 1997, termination of employment of Mr. Garbutt; and

NOW, THEREFORE, BE IT RESOLVED by Council of Charleroi Borough, Washington County, Pennsylvania, that it now also terminates Mr. Garbutt's benefits.

RATIFIED AND RESOLVED this 11th day of March, 1999.

ATTEST:

BOROUGH OF CHARLEROI

Charles S. Martello
Borough Secretary

BY: *Walter J. Hopkins*
President of Council

(BOROUGH SEAL)

APPROVED this 11th day of March, 1999.

BY: *Edward M. Palumbo*
Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 7 OF 1999
EMERGENCY SEWER FUND

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA.

WHEREAS, the sewer system in the Borough is antiquated;

WHEREAS, the possibility of a sewer system disaster is foreseen.

WHEREAS, to insure monies are available to maintain and/or repair the Borough sewer system, it is imperative to establish a standing sewer fund.

WHEREAS, Charleroi Federal Savings Bank is willing to act as fiduciary depository for the Borough relative to a sewer fund.

WHEREAS, the Authority of the Borough of Charleroi is willing to act as fiduciary agent for the Borough relative to a sewer fund.

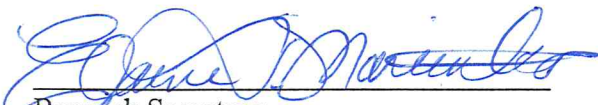
NOW, THEREFORE, BE IT RESOLVED that the Borough of Charleroi hereby establishes a CHARLEROI BOROUGH EMERGENCY SEWER FUND, with monies to be collected by the Authority of the Borough of Charleroi, and deposited into a special account in the Charleroi Federal Savings Bank in the following manner:

One and 50/100 (\$1.50) Dollar per each quarter of each calendar year shall be surcharged to each water meter in the Borough of Charleroi, and billed accordingly.

RESOLVED this 8th day of April, 1999.

ATTEST

BOROUGH OF CHARLEROI


Borough Secretary


President of Council

(BOROUGH SEAL)

APPROVED this 8th day of April, 1999.


Mayor

AGREEMENT

AND NOW, the ____ day of _____, 1999, this Agreement is entered by and between the AUTHORITY OF THE BOROUGH OF CHARLEROI, a municipal authority organized and existing under the Pennsylvania Municipal Authorities Act, having its principal domicile at 3 McKean Avenue, Charleroi, Pennsylvania, hereinafter referred to as "AUTHORITY"

AND

THE BOROUGH OF CHARLEROI, a municipal corporation organized and existing under the laws of the Commonwealth of Pennsylvania, having its principal office in the Borough of Charleroi, Washington County, Pennsylvania, hereinafter referred to as "CHARLEROI".

WHEREAS, CHARLEROI has resolved that an emergency sewer fund be created; and

WHEREAS, CHARLEROI has submitted a certified copy of Resolution whereby it authorizes and empowers the imposition of a surcharge on each water meter in the Borough of CHARLEROI; and

WHEREAS, the AUTHORITY acknowledges the direction and request of CHARLEROI and sets forth the following mutual agreement and for the considerations hereinafter stated. The parties agree as follows:

1. The AUTHORITY conducts a combined water and sewer system within CHARLEROI and provides bills to all of its users, the payment of which is to the AUTHORITY for water and sewage according to rates filed in the offices of the AUTHORITY and which change from time to time.

2. CHARLEROI has established a CHARLEROI BOROUGH EMERGENCY SEWER FUND specifically designated and intended to be set aside for the single and sole purpose of providing funds for the improvement, repair, maintenance, and extension of its sewer system at the Charleroi Federal Savings Bank.

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 7 OF 1999
EMERGENCY SEWER FUND

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA.

WHEREAS, the sewer system in the Borough is antiquated;

WHEREAS, the possibility of a sewer system disaster is foreseen.

WHEREAS, to insure monies are available to maintain and/or repair the Borough sewer system, it is imperative to establish a standing sewer fund.

WHEREAS, Charleroi Federal Savings Bank is willing to act as fiduciary depository for the Borough relative to a sewer fund.

WHEREAS, the Authority of the Borough of Charleroi is willing to act as fiduciary agent for the Borough relative to a sewer fund.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Charleroi hereby establishes a CHARLEROI BOROUGH EMERGENCY SEWER FUND, with monies to be collected by the Authority of the Borough of Charleroi, and deposited into a special account in the Charleroi Federal Savings Bank in the following manner:


One and 50/100 (\$1.50) Dollar per each quarter of each calendar year shall be surcharged to each water meter in the Borough of Charleroi, and billed accordingly.

RESOLVED this 8th day of April, 1999.

ATTEST

BOROUGH OF CHARLEROI


Borough Secretary


President of Council

(BOROUGH SEAL)

APPROVED this 8th day of April, 1999.


Mayor

AGREEMENT

AND NOW, the 25th day of May, 1999, this Agreement is entered by and between the AUTHORITY OF THE BOROUGH OF CHARLEROI, a municipal authority organized and existing under the Pennsylvania Municipal Authorities Act, having its principal domicile at 3 McKean Avenue, Charleroi, Pennsylvania, hereinafter referred to as "AUTHORITY"

AND

THE BOROUGH OF CHARLEROI, a municipal corporation organized and existing under the laws of the Commonwealth of Pennsylvania, having its principal office in the Borough of Charleroi, Washington County, Pennsylvania, hereinafter referred to as "CHARLEROI".

WHEREAS, CHARLEROI has resolved that an emergency sewer fund be created; and

WHEREAS, CHARLEROI has submitted a certified copy of Resolution whereby it authorizes and empowers the imposition of a surcharge on each water meter in the Borough of CHARLEROI; and

WHEREAS, the AUTHORITY acknowledges the direction and request of CHARLEROI and sets forth the following mutual agreement and for the considerations hereinafter stated. The parties agree as follows:

1. The AUTHORITY conducts a combined water and sewer system within CHARLEROI and provides bills to all of its users, the payment of which is to the AUTHORITY for water and sewage according to rates filed in the offices of the AUTHORITY and which change from time to time.

2. CHARLEROI has established a CHARLEROI BOROUGH EMERGENCY SEWER FUND specifically designated and intended to be set aside for the single and sole purpose of providing funds for the improvement, repair, maintenance, and extension of its sewer system at the Charleroi Federal Savings Bank.

3. CHARLEROI authorizes, empowers, and directs the AUTHORITY to impose a surcharge of \$1.50 for each quarter of each calendar year on each water meter in CHARLEROI for the purposes set forth in the preceding paragraph.

4. Upon collection by the AUTHORITY, the same shall be deposited monthly in an account at the Charleroi Federal Savings Bank in the name of the CHARLEROI BOROUGH EMERGENCY SEWER FUND, the initiation and access to which shall be solely by the officers of CHARLEROI as designated by Resolution of such public body.

5. The funds so collected shall be the sole property of CHARLEROI.

6. The AUTHORITY acts at all times pursuant to the terms of this Agreement as the Agent for collection of the surcharge and specifically is exonerated from enforcement of collection of such amounts billed as the Charleroi Borough Emergency Sewer Fund; that its sole responsibility shall be the billing, but not the collection of such surcharge. However, if and when said sum is collected, the responsibility of the AUTHORITY shall be to deposit the same in the account stated.

7. The responsibility of notifying all water and sewage customers affected in CHARLEROI shall be the responsibility of CHARLEROI.

8. A quarterly report of all funds deposited and a statement of those accounts which are delinquent or which have not been paid will be provided to CHARLEROI by the AUTHORITY.

9. This Agreement is intended to be made between the two bodies for the purposes herein stated and for the purpose of assisting CHARLEROI in accumulating funds for the repair, improvement, maintenance, and replacement of its sewage system.

10. Either party may terminate this Agreement upon sixty (60) days written notice.

11. CHARLEROI indemnifies and saves free from suit, claim, or demand the AUTHORITY for and against any suit, class suit, or other action in which damages are sought from the AUTHORITY for performance under the terms of this Agreement together with any attorneys fees and costs in defense of such suit by the AUTHORITY.

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. #8
for 1999

A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE APPOINTMENT OF AN INDEPENDENT AUDITOR FOR THE FISCAL YEAR OF 1999, OUTLINING THE WORK TO BE PERFORMED, AND THE COMPENSATION FOR SERVICES.

BE IT RESOLVED, by the Council of the Borough of Charleroi, Washington County, Pennsylvania as follows:

WHEREAS, by Ordinance enacted June 10, 1999, Council established the position of an Independent Auditor; and

WHEREAS, the Independent Auditor is to perform the general powers and duties as outlined in Section 1196 of the Borough Code; and therefore

BE IT RESOLVED, that Seals & Demillion, P.C. Certified Public Account, address of 314 Fifth Street, Charleroi, Pennsylvania 15022 is hereby appointed the Independent Auditor of the Borough of Charleroi for the fiscal year of 1999; and

BE IT FURTHER RESOLVED that compensation for services shall be Four Thousand Five Hundred (\$4,500.00) Dollars payable upon completion of said services; and

BE IT FURTHER RESOLVED that additional reasonable compensation shall be paid if a single audit is required.

RESOLVED this 9th day of September, 1999.

ATTEST:

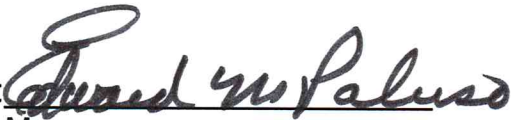
BOROUGH OF CHARLEROI


Borough Secretary

BY: 
President of Council

(BOROUGH SEAL)

APPROVED this 9th day of September, 1999.

BY: 
Mayor

BOROUGH OF CHARLEROI

RESOLUTION #9

FOR 1999

- WHEREAS: A decennial census of every resident is required under Article I, Section 2 of the U. S. Constitution; and
- WHEREAS: An accurate census is essential to Pennsylvania's representation in the U. S. House of Representatives, and impacts Pennsylvania's voting districts; and
- WHEREAS: In 1998, Pennsylvania and its municipalities received 12 billion dollars in federal funds which are a direct result of the Census count; and
- WHEREAS: Washington County received \$169,945,282.00 in 1998 from federal grant and loan programs that require Census data as part of their funding formulas for distribution; and
- WHEREAS: Census data is used for investment, job development and marketing guidance and to determine the impact of educational, health and social programs; and
- WHEREAS: Individual and family information is held completely confidential by laws supported by court rulings at all levels and is never released even to other units of local, state or federal governments except in large statistical totals, or to family members after 72 years for genealogical purposes only; and
- WHEREAS: The next Decennial Census will be taken in the Year 2000; and
- WHEREAS: In order to insure that everyone residing in the Borough of Charleroi is accurately counted in the Year 2000 Census, it is in the best interests of Borough Council to create a Census 2000 Complete Count Committee; and
- WHEREAS: The Commonwealth of Pennsylvania, the Pennsylvania State Association of Boroughs and the U. S. Census Bureau, recommend the creation of the Census 2000 Complete Count Committee in all 2,568 local municipalities; and
- WHEREAS: The Commonwealth of Pennsylvania, the Pennsylvania State Association of Boroughs and the U. S. Census Bureau, also recommend that representatives from numerous groups, organizations, and agencies be appointed to said committee;

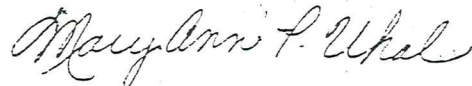
Now, Therefore, Be It Resolved by the Borough Council of the Borough of Charleroi that it hereby creates the Census 2000 Complete Count Committee to partner with the Commonwealth of Pennsylvania, the Pennsylvania State Association of Boroughs, and the U. S. Census Bureau, to ensure that every resident in Borough of Charleroi is counted in the Year 2000 Census;

Be It Further Resolved that representatives from the business, not-for-profit, and religious communities, as well as, educators, members of the media, and senior citizens will be appointed to serve on the Census 2000 Complete Count Committee.

Be It Further Resolved that the first meeting of the committee shall convene within 30 days of the enactment of this resolution.

Be It Further Resolved that the certified copies of this resolution shall be forwarded to the Governor's Center for Local Government Services, Pennsylvania State Association of Boroughs and the U. S. Census Bureau.

BOROUGH OF CHARLEROI



Mary Ann P. Uhal
Vice President

December 9, 1999

Approved as to form and legality:

I, Elaine T. Martinko, Secretary of Borough of Charleroi and the Commonwealth of Pennsylvania, do hereby certify that the above is a true copy of a resolution adopted at a meeting of the Borough Council of the Borough of Charleroi held on December 9, 1999.

Date: December 9, 1999

Secretary:



Elaine T. Martinko