

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA**

RESOLUTION NO. 1 for 2000

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING VARIOUS FEES, COSTS, CHARGES PURSUANT TO ORDINANCES NO. 905, NO. 906 AND NO. 907.

WHEREAS, Ordinances 905, 906 and 907 of the Borough of Charleroi calls for the payment of various fees, costs, charges and expenses to borne by the applicant and/or petitioner; and

WHEREAS, Borough Council wishes to establish a fee structure Pursuant to said Ordinances.

NOW THEREFORE, be it resolved and it is hereby resolved
As follows:

1. The costs for an appeal, applications or petitions to the Board of Appeals, shall be as follows:

- a. Actual costs of advertising of hearing, if required.**
- b. Actual cost of stenographic services.**
- c. Filing fees**

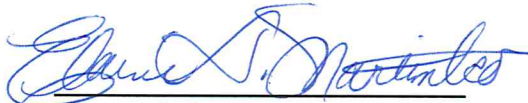
- 1. Three hundred dollars (\$300) for residential Properties.**
- 2. Five hundred dollars (\$500) for commercial And rental properties with more than one unit.**
- 3. Applicants shall deposit the filing fee with the Office of the Borough Secretary. In the event that the cost of items “a” and “b” above increase to an amount in excess of the deposit, then in such event, the Borough Secretary shall have the authority to increase the deposit in such amount as to cover the actual increased costs of items “a” and “b” above.**

In the event that it is determined by the Borough that engineering services, legal services, planning consultant services, or other professional services are required in processing any application of any type or nature whatsoever, the cost and expense of the engineering services, legal services, planning consultant services, or other professional services shall be borne by the applicant.

RESOLVED THIS 13th day of April, 2000

ATTEST

BOROUGH OF CHARLEROI


Borough Secretary

BY: 
President of Council

(BOROUGH SEAL)

APPROVED this 13th day of April, 2000

BY: 
Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 2 of 2000

A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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

WHEREAS, the Borough of Charleroi is desirous of obtaining funds from the Department in the amount of Twenty Thousand (\$20,000.00) Dollars for the Main Street Design Challenge Grant Program; and Twenty Thousand (\$20,000.00) Dollars for the Main Street Manager Program.

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Charleroi that a blighting influence exists because of a large number of uninhabited second and third floors in the central business district; various stages of disrepair and an imposing pigeon population has created unsafe and unsanitary conditions in said buildings. Key commercial buildings are vacant and deteriorating. Issues such as parking, traffic flow, signage, etc., must be addressed. The Main Street Program will help to stimulate the Borough's economic base and to make Charleroi a better place to live, visit, and conduct business.

BE IT FURTHER RESOLVED, that the Borough of Charleroi will assume the provision of the full local share of project costs.

COOPERATION AGREEMENT

MADE AND ENTERED INTO this 13th day of April, 2000, BY AND BETWEEN: **THE BOROUGH OF CHARLEROI**, County of Washington, Pennsylvania, a municipal corporation, hereafter referred to as "Borough", and

CHARLEROI CHAMBER OF COMMERCE, a nonprofit organization, organized and existing under the laws of the Commonwealth of Pennsylvania, hereinafter referred to as "Chamber".

WHEREAS, the Borough has requested financial assistance from the Department of Community and Economic Development under the provisions of the Housing and Redevelopment Law, Act of 1949 (P.L. 1633), as amended, for the revitalization of the downtown business district of the Borough in the amount of \$20,000.00 for the Main Street Manager Program and \$20,000.00 for the Design Challenge Grant Program; and

WHEREAS, the said program has been developed and inaugurated in an area of the Borough as described in the map attached hereto which is made a part of the application for financial assistance; and

WHEREAS, the Chamber is the official agency designated and approved to administer the program in the designated area; and

WHEREAS, the Borough has previously demonstrated its commitment to and participation in the Main Street Program; and

WHEREAS, the Chamber is in need of the Borough's continuing commitment and participation in general and the engineering expertise, administration and management of the downtown revitalization portion of the program; and

WHEREAS, the Borough has made application for and plans to commit to the Main Street Project the aforementioned financial assistance; and

WHEREAS, the Pennsylvania Department of Community and Economic Development requires assurance of cooperation between the Borough and the Chamber prior to the award of a grant contract; and

WHEREAS, both the Borough and the Chamber are cognizant of the conditions that are imposed upon the parties with the receipt of financial assistance from the Commonwealth, including those prohibiting discrimination because of age, race, creed, sex, color or national origin; and

WHEREAS, both parties intend and desire to aid and cooperate in the activities of the program in accordance with the terms and conditions herein set forth.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. The Borough recognizes the Chamber as the official agency charged with administrative responsibility for the revitalization of the downtown business district in the Borough of Charleroi. Such project shall be known as the "Main Street Manager Program".

2. The Chamber recognizing the Borough's jurisdiction over, and primary interest in the downtown business district and understands that the Borough has applied for this financial assistance to revitalize the downtown business district in the project area as part of the Chamber's revitalization project. The Borough is applying for funds under the Main Street Design Challenge Grant Program and the Main Street Manager Program.

3. The parties hereto, in order to finance the Main Street Manager Program, have agreed to specifically contribute \$10,000.00 each.

4. The Chamber shall defer all administrative responsibilities with regard to the Main Street Manager Project to the Main Street Board of Directors. The Main Street Board of Directors shall consist of twelve (12) members; three appointed by the Borough, three appointed by the Chamber and the remaining six members are to be appointed at large by the latter members. The initial members of the Board of Directors shall consist of the following:

1. Cora Ducoeur
2. Mark Alterici
3. Jerry Jericho
4. Debra Keefer
5. Milton Kubik
6. Richard Mudrick, Esq.
7. Mary Ann Uhal
8. Jerry Zahand
9. Marlene Celaschi
10. Robert Hodgson
11. Lori Kaczmarek
12. Mario Scaccia

5. The Main Street Board of Directors shall have the power to hire and fire the "Main Street Manager" whose sole responsibility will be to administer the day-to-day operations of the Main Street Manager Program.

6. As previously stated, it is the parties' intent that the Chamber have absolute discretion over the administration of the Main Street Manager Program. The Chamber intends upon successful application to the Department of Community and Economic Development to register

“Main Street Manager Program” as a fictitious name allowing the Chamber to conduct the business of the program under said name.

7. The Design Challenge Program presents no additional cost to the Borough. The Design Challenge Program shall be administered by the Main Street Board of Directors. The contribution by an applicant for participation in the Design Challenge Program shall be specifically determined by the Main Street Board of Directors.

8. The scope of services to be rendered by the Borough shall include everything necessary to complete the project from preparation of specifications to certification of project completion. Funds received from the Pennsylvania Department of Community and Economic Development shall be used for all purposes of the project.

9. The Borough agrees to reimburse the Commonwealth for the Commonwealth’s share of any expenditure found by the Department of Community and Economic Development to be ineligible.

10. This Agreement may be amended in writing from time to time by agreement of the parties hereto and the concurrence of the Pennsylvania Department of Community and Economic Development.

11. The Borough will be responsible for the local cash share.

12. The Borough will be responsible for audit exceptions to be paid back to the Department of Community and Economic Development.

13. The Borough will provide in-kind support services in the way of office space, office equipment, office staff and utilities, including heat, light, water and sewage service.

14. It shall be the duty of the Main Street Manager, in cooperation with the Main Street Board of Directors, to provide both the Borough and the Chamber with a monthly accounting of all financial activity with regard to the project.

15. This Cooperation Agreement is made in tandem with an agreement entitled “Indemnification Agreement” between the identical parties hereto and simultaneously herewith, such Indemnification Agreement providing that the Chamber will pay the entire Borough’s costs relative to the project, the term “Borough’s cost” being fully described in said Indemnification Agreement.

IN WITNESS WHEREOF, intending to be legally bound hereby, the parties hereto have set their hands and seals the day, month and year first above written.

ATTEST:

CHARLEROI BOROUGH:


Borough Secretary

By 
President of Council

BOROUGH SEAL

ATTEST:

CHARLEROI CHAMBER OF COMMERCE

Secretary

By _____
President

SEAL

INDEMNIFICATION AGREEMENT

MADE AND ENTERED INTO this 13th day of April, 2000,
BY AND BETWEEN: **THE BOROUGH OF CHARLEROI**, County of Washington, Pennsylvania, a municipal corporation, hereinafter referred to a "Borough", and

CHARLEROI CHAMBER OF COMMERCE, a nonprofit organization, organized and existing under the laws of the Commonwealth of Pennsylvania, hereinafter referred to as "Chamber".

WHEREAS, the parties hereto have entered into an agreement assuring the Borough of the Cooperation of the Chamber in administering a program to be financed in part by grants from the Pennsylvania Department of Community and Economic Development; and

WHEREAS, the aforesaid matching grant program would be for a two- (2) year period; and

WHEREAS, the Borough is required to be directly responsible to the Pennsylvania Department of Community and Economic Development to pay the balance of costs for administering the program after application of grant monies; and

WHEREAS, the Chamber recognizes the Borough's financial condition prohibits it from undertaking this cost to implement said program; and

WHEREAS, the Chamber is willing to make a financial commitment to the Borough as part of the Chamber's contribution to the revitalization project.


NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. The Preamble as hereinabove recited is made a part hereof as though fully set forth at length.
2. The Chamber hereby agrees to pay one-half the costs and expenses incurred by the Borough which shall be required by the Pennsylvania Department of Community and Economic Development for the purpose of the Main Street Project.
3. The aforesaid "Cooperation Agreement" is made a part hereof as though fully set forth at length with the intention that Chamber will pay one-half the cost incurred by the Borough in connection with the project described therein.

IN WITNESS WHEREOF, intending to be legally bound hereby, the parties hereto have set their hands and seals the day, month and year first above written.

ATTEST:

CHARLEROI BOROUGH:


Borough Secretary

By 
President of Council

BOROUGH SEAL

ATTEST:

CHARLEROI CHAMBER OF COMMERCE

Secretary

By _____
President

SEAL

BE IT FURTHER RESOLVED, that the Borough of Charleroi will reimburse the Commonwealth for the State's share of any expenditures found by the Department of Community and Economic Development 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 of Community and Economic Development.

RESOLVED this 13th day of April, 2000.

ATTEST:

BOROUGH OF CHARLEROI

Edward J. Martinez By *Walter Hopkins*
Borough Secretary President of Council

BOROUGH SEAL

APPROVED this 13th day of April, 2000.

By *Edward M. Palmer*
Mayor

RESOLUTION - #3

for 2000

THIS IS TO CERTIFY that the following Resolution was adopted by the Council Borough of Charleroi, Pennsylvania, at a meeting held June 8, ~~19~~ 2000

BE IT RESOLVED THAT the President of Charleroi Borough Council, together with the Vice President and Secretary, is hereby authorized 1) to execute the Consent for Right of Entry Agreement (the "Agreement") attached hereto for the benefit of the Owner (as such term is defined in the Agreement) and the general public, granting the Government (as such term is defined in the Agreement) a right of entry to conduct project activity consisting of exploratory drilling in Charleroi Borough OSM63 "0825" "101.1" as part of Government Project Number _____, 2) to release the Government from any and all liability for claims arising as a result of said project activity and 3) on behalf of the Borough of Charleroi, to hold the Government harmless and to indemnify it from any and all claims or controversies arising from the performance of said project activity, and to execute such other documents and agreements as may be necessary or required to permit the Government to complete said project activity.

IN WITNESS WHEREOF, we hereunto set our hands and seal of the Charleroi Borough Council, this 8th day of June, ~~19~~ 2000

[Signature]
(SEAL) Borough Secretary

Borough of Charleroi
(Print Name of Government Entity)

By: [Signature]
(Signature and Title)
Councilman

By: [Signature]
(Signature and Title)
Councilman

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 4
for 2000

A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING CONVEYANCE OF ELEVEN LOTS NOS. 216, 218, 220, 222, 224, 226 228, 230, 232, 234 and 236 IN SECTION A OF SAID CHARLEROI BOROUGH TO THE GREATER CHARLEROI COMMUNITY DEVELOPMENT CORPORATION.

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

The Borough of Charleroi is the owner of eleven lots in Section A of the Borough, as laid out by Robert McKean, by virtue of an indenture dated December 1, 1993, and recorded in the Recorder of Deeds Office, Washington County, Pennsylvania, at Deed Book, Volume 2569, page 574.

The Borough has extended to The Greater Charleroi Community Development Corporation an option to develop said property by constructing residential homes.

The Greater Charleroi Community Development Corporation has engaged a building contractor to construct residential homes on said property.

The Greater Charleroi Community Development Corporation has secured the necessary funding to fully develop said property as above-outlined.

Under Section 1201 (4) of the Borough Code, The Borough desires to convey the property above-outlined to the Greater Charleroi Community Development Corporation for one dollar.

The President of Council is authorized to execute, on behalf of the Borough of Charleroi, a deed and any and all other

documents necessary to complete said conveyance.

RESOLVED this 5th day of July, 2000.

ATTEST:

Edward J. Martindale
Borough Secretary

BOROUGH OF CHARLEROI

BY: *Walter J. Hopkins*
President of Council

(BOROUGH SEAL)

APPROVED this 6th day of July, 2000.

ATTEST:

Edward J. Martindale
Borough Secretary

BY: *Edward R Paluso*
Mayor

(BOROUGH SEAL)

RESOLUTION NO. 5
for 2000

BOROUGH OF CHARLEROI POLICE PENSION PLAN

A RESOLUTION OF THE BOROUGH OF CHARLEROI RELATIVE TO THE ADMINISTRATION AND MAINTENANCE OF BOROUGH EMPLOYEES PENSION, FUND 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 has been amended from time to time; and

WHEREAS, the Plan was amended to implement an annual cost-of-living adjustment; and

WHEREAS, the implementation of the cost-of-living adjustment resulted in certain erroneous overpayments that were made to some individuals;


NOW, THEREFORE, BE IT RESOLVED AND ADOPTED and it is HEREBY RESOLVED AND ADOPTED as follows:

The Plan, acting by and through its authorized agents, shall recover prior overpayment of benefit amounts from each Participant who shall have received an overpayment. The amount of any overpayment plus interest calculated thereon in a reasonable manner shall be recovered by the Plan beginning with the next monthly benefit payment that shall be increased by a cost-of-living adjustment. The amount of the cost-of-living adjustment shall be the amount recovered by the Plan each month until the total amount of any overpayment plus applicable interest shall have been recovered by the Plan. All future cost-of-living adjustments shall become part of the monthly recovery amount until the Plan has recovered the applicable amount due from each affected Participant. Thereafter, the applicable cost-of-living adjustments shall be paid to the Participant.

RESOLVED AND ADOPTED this 13th day of July, A.D., 2000.

ATTEST:

BOROUGH OF CHARLEROI



Secretary


President of Council

EXAMINED AND APPROVED this 13th day of July, A.D., 2000.

ATTEST:

BOROUGH OF CHARLEROI


Secretary


Mayor

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 4
for 2000

A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING CONVEYANCE OF ELEVEN LOTS NOS. 216, 218, 220, 222, 224, 226 228, 230, 232, 234 and 236 IN SECTION A OF SAID CHARLEROI BOROUGH TO THE GREATER CHARLEROI COMMUNITY DEVELOPMENT CORPORATION.

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

The Borough of Charleroi is the owner of eleven lots in Section A of the Borough, as laid out by Robert McKean, by virtue of an indenture dated December 1, 1993, and recorded in the Recorder of Deeds Office, Washington County, Pennsylvania, at Deed Book, Volume 2569, page 574.

The Borough has extended to The Greater Charleroi Community Development Corporation an option to develop said property by constructing residential homes.

The Greater Charleroi Community Development Corporation has engaged a building contractor to construct residential homes on said property.

The Greater Charleroi Community Development Corporation has secured the necessary funding to fully develop said property as above-outlined.

Under Section 1201 (4) of the Borough Code, The Borough desires to convey the property above-outlined to the Greater Charleroi Community Development Corporation for one dollar.

The President of Council is authorized to execute, on behalf of the Borough of Charleroi, a deed and any and all other

documents necessary to complete said conveyance.

RESOLVED this 5th day of July, 2000.

ATTEST:

Borough Secretary


BOROUGH OF CHARLEROI
BY: 
President of Council

(BOROUGH SEAL)

APPROVED this 6th day of July, 2000.

ATTEST:

Borough Secretary

BY: 
Mayor

(BOROUGH SEAL)

RESOLUTION NO. 6
for 2000

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 eliminate certain limitations on the cost-of-living increase previously adopted;

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

Effective January 1, 2000, section 5.09 of the Plan is amended in its entirety by deleting the said section and substituting a new section 5.09 as follows:

- 5.09 Annual Cost-of-Living Adjustment - Each Participant who shall retire and commence receipt of the payment of a retirement benefit under section 5.02 of the plan, shall be entitled to receive an annual cost-of-living adjustment to the amount of benefit being paid to the Participant as of each January 1, not including any Service Increment Benefit under section 5.03. Such cost-of-living adjustment shall be a monthly amount equal to the sum of 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 the monthly amount granted under section 5.08 which is in excess of the Act 147 amount, plus seventy five dollars (\$75.00) payable for each month in which a retirement benefit is paid under the Plan on or after January 1, 1998. The said cost-of-living adjustment shall be increased by an amount equal to fifty dollars (\$50.00) per month as of each January 1 occurring on or after January 1, 1999. No such 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.

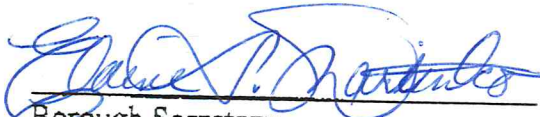
Each Participant who shall retire on or after January 1, 1998, shall be entitled to receive the then applicable cost-of-living adjustment commencing with the payment of the Participant's retirement benefit, and shall thereafter receive the applicable adjustment as in effect on each January 1.

Each Participant who shall have retired and have been receiving payment of a retirement benefit for twenty (20) years or more shall be entitled to receive the cost-of-living adjustment described herein in an amount which is twenty five dollars (\$25.00) per month greater than the amount described above, provided that the Plan shall continue to be fully funded.

RESOLVED AND ADOPTED this 13th day of July, A.D., 2000.

ATTEST:

BOROUGH OF CHARLEROI

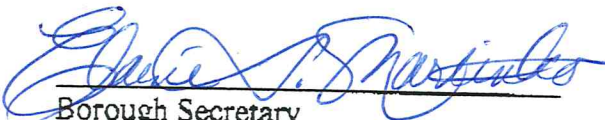

Borough Secretary


President of Council

EXAMINED AND APPROVED this 13th day of July, A.D., 2000.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary


Mayor

WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION #7
for 2000

" A RESOLUTION OF THE MUNICIPALITY OF THE BOROUGH OF
Charleroi URGING THE PRESIDENT AND THE CONGRESS OF THE
UNITED STATES TO WORK TOGETHER TO REFORM THE FINANCIAL STRUCTURE OF THE
COAL ACT TO ENSURE THAT RETIRED MINERS CONTINUE TO RECEIVE THE HEALTH
CARE BENEFITS THEY WERE PROMISED AND RIGHTLY DESERVE"

WHEREAS, Charleroi Borough has benefited tremendously from the hard, dangerous
work of retired coal miners; and

WHEREAS, the United States government entered into a contract with the coal miners in 1946 that
created the United Mine Workers of America Health and Retirement Funds; and

WHEREAS, this contract was signed in the White House in a ceremony with President Harry Truman;
and

WHEREAS, a federal commission established by U.S. Secretary of Labor Elizabeth Dole concluded in
1990:

"Retired coal miners have legitimate expectations of health care benefits for life; that was the promise
they received during their working lives and that is how they planned their retirement years. That
commitment should be honored"; and

WHEREAS, this promise became law in 1992 when Congress passed, and President George Bush
signed, the Coal Industry Retiree Health Benefit Act (the Coal Act); and

WHEREAS, the Coal Act reiterated the promise of lifetime health benefits for retired coal miners and
their dependents; and

WHEREAS, Congress intended the Coal Act to:

"(1) remedy problems with the provision and funding of health care benefits with respect to the
beneficiaries of multiemployer benefit plans that provide health care benefits to retirees in the coal
industry;

(2) allow for sufficient operating assets for such plans; and

(3) provide for the continuation of a privately financed self-sufficient program for the delivery of
health care benefits to the beneficiaries of such plans"; and

WHEREAS, certain court decisions have eroded the financial structure that Congress put in place
under the Coal Act; and

WHEREAS, these court decisions have place the continued provision of health benefits to retired coal
miners in jeopardy:

THEREFORE, BE IT RESOLVED, That the Council of Charleroi Borough in the State
of Pennsylvania urges the Executive Branch and the Congress of the United States to work together to reform
the financial structure of the Coal Act to ensure that retired coal miners continue to receive the health care
benefits they were promised and so rightly deserve; and be it further;

RESOLVED, That a copy of this resolution be sent to the Governor of Pennsylvania, the President of
the United States and to each member of the Pennsylvania Congressional delegation and members of the
General Assembly of the Commonwealth of Pennsylvania who represent portions of Washington County.

Approved this 14th day of Sept. 2000.

Walter J. Hopkins
Council President

RESOLUTION #8
FOR 2000

An ordinance/resolution authorizing Borough of
Charleroi (hereinafter referred to as "Local Government") to participate as a member in the State Treasurer's INVEST Program for Local Governments ("INVEST") for the purpose of purchasing and redeeming shares of INVEST ("INVEST Shares").

BE IT RESOLVED THAT:

1. This Local Government shall join with other local governments in accordance with the Intergovernmental Cooperation Law by becoming a member in INVEST and by entering into an Intergovernmental Cooperation Agreement with Treasury (the "Agreement"), upon such terms and conditions as are more fully set forth in the attached agreement, a signed copy of which shall be filed with the minutes of the meeting at which this ordinance/resolution is adopted.
2. The duration of the Agreement shall be for a period of three years, with automatic renewal for one year periods.
3. The purpose of the Agreement is to permit the State Treasurer to invest the funds of this Local Government, with the objectives of safety of principal, liquidity, and high yield consistent with sound investment strategy.
4. State Treasurer shall serve as the investment manager under the terms of the Agreement.
5. This Local Government is permitted to purchase and redeem shares that in turn are pooled with other local government shares to acquire and sell certain investment securities, at a rate of \$1.00 per share.

6. Any one of the following individuals shall be authorized to make deposits and withdrawals, establish accounts, and to perform such other duties as are necessary or appropriate for participation as an INVEST member:

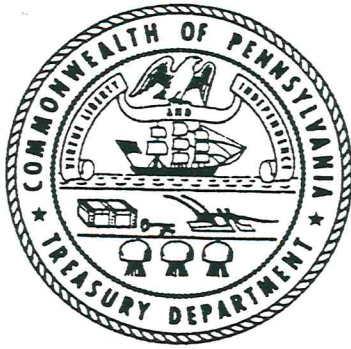
<u>Walter J. Hopkins, President</u>	<u>724-483-6678</u>
Name and Title	Telephone
<u>Mary Ann Uhal, Vice-President</u>	<u>724-483-4693</u>
Name and Title	Telephone
<u>Elaine T. Martinko, Borough Secy.</u>	<u>724-483-6011</u>
Name and Title	Telephone

7. This ordinance/resolution shall become effective at the earliest date permitted by law.

Adopted this 14th day of Sept. 19 2000

BY: Walter J. Hopkins BY: Mary Ann Uhal
(Signature) (Signature)

Walter J. Hopkins, President Mary Ann Uhal, Vice President
(Print Name and Title) (Print Name and Title)



BARBARA HAFFER
Treasurer

PENNSYLVANIA TREASURER'S
INVEST PROGRAM FOR LOCAL GOVERNMENTS
APPLICATION

(Please type or print in ink)

I. APPLICANT INFORMATION

1. TYPE OF LOCAL GOVERNMENTAL ENTITY:

- | | |
|---|---|
| 1. <input type="checkbox"/> COUNTY OF 1ST CLASS | 6. <input type="checkbox"/> INCORPORATED TOWN |
| 2. <input type="checkbox"/> COUNTY OF 2ND THRU 8TH CLASS | 7. <input type="checkbox"/> TOWNSHIP |
| 3. <input type="checkbox"/> CITY OF 1ST, 2ND, 2ND-A CLASS | 8. <input type="checkbox"/> SCHOOL DISTRICT |
| 4. <input type="checkbox"/> CITY OF 3RD CLASS | 9. <input type="checkbox"/> MUNICIPAL AUTHORITY |
| 5. <input checked="" type="checkbox"/> BOROUGH | 10. <input type="checkbox"/> _____ |

2. NAME OF LOCAL GOVERNMENTAL ENTITY:

Borough of Charleroi

3. CONTACT PERSON:

Elaine T. Martinko, Borough Secretary

4. MAILING ADDRESS:

334 - 338 Fallowfield Ave.

CITY:

Charleroi, Pa. 15022

5. COUNTY:

Washington, PA _____

6. TELEPHONE NUMBER:

724-483-6011

FAX: 724-483-0430

7. TAX I.D. NUMBER:

25-6000305

II. ACCOUNT INFORMATION

1. POOL SELECTION:

- INVEST/POOL I (Daily, 30 Days and/or 60 Days)
- INVEST/POOL II (For counties, please specify whether there is a board-prescribed dollar aggregate limit for commercial paper.)
- INVEST/POOL III (Please attach investment limitations applicable to the bond proceeds of the applicant.)
- CUSTOMIZED INVESTMENT POOL (A description of the applicant's desired investment plan must be submitted and approved by Treasury before any deposit into Customized Pool can occur)

2. NUMBER OF INVEST ACCOUNTS REQUESTED: _____

3. DIVIDEND PAYMENTS: REINVEST CASH

(If more than one account is requested and applicant desires different dividend payment for the accounts, please specify.)

PENNSYLVANIA TREASURER'S INVEST PROGRAM FOR LOCAL GOVERNMENTS

INTERGOVERNMENTAL COOPERATION AGREEMENT

This Agreement is made and entered into this _____ day of _____, 199__, by _____ and _____ between

(hereinafter referred to as "Local Government"), and the Commonwealth of Pennsylvania acting through its Treasury Department, with offices located in the Finance Building, Harrisburg, Pennsylvania (hereinafter referred to as "Treasury").

1. Term. This Agreement shall have a term of three years, beginning with the date hereof, and shall be renewed for periods of one year thereafter, subject to all terms and conditions of this Agreement.

2. INVEST Shares. Local Government may purchase shares in the INVEST from time to time, at a rate of \$1.00 per share, and may redeem all or some of such INVEST Shares from time to time in accordance with the terms of this Agreement.

3. INVEST Pool Selection. Local Government shall be entitled to purchase and redeem INVEST shares in any INVEST pool, which is not a Customized Pool for another Local Government in INVEST, provided that the INVEST pool does not engage in the purchase and sale of securities which would conflict with Local Government's legally authorized investment securities. Prior to purchase of INVEST shares in any such INVEST pool, Local Government will receive a written term sheet from Treasury describing the features of and requirements for participation in the particular INVEST pool. The provisions of the term sheet shall be made a part of this Agreement at such time as Local Government makes, and Treasury accepts, an initial purchase of INVEST shares in the said INVEST pool. Local Government shall be bound by the provisions of any term sheet so added to this Agreement. In the event of any conflict between the provisions of the term sheet for an INVEST pool and this Agreement, the term sheet shall control.

4. Investment Management. Treasury shall provide investment management of the INVEST Shares. In connection therewith, Treasury shall provide investment research and supervision of the INVEST Shares and conduct a continuous program of investment, evaluation and when appropriate, sale and reinvestment of the INVEST Shares. Investment of INVEST Shares shall be limited to only those Investment Securities in which Local Government is authorized by law to invest.

5. Investment Management Fee. Local Government agrees to pay to Treasury an investment management fee, as may be fixed by Treasury. This fee may be changed by Treasury from time to time upon thirty (30) days written notice. Such fee shall be assessed on Local Government's daily outstanding pool balance, and shall be deducted from accrued interest on a monthly basis prior to the distribution of income.

6. Investment Trades. Treasury shall place all orders for the purchase, sale, loan, or exchange of investment instruments with brokers or dealers approved by Treasury. In connection with the selection of such brokers and dealers and the placing of such orders, Treasury shall seek the most favorable execution and price.

7. Investment Prices. Treasury shall ensure that all transactions made in the investment of INVEST Shares are at fair market value. Whenever possible, Treasury shall obtain a minimum of three bids or offers for each transaction.

8. Payment of Dividends. On the first business day following the last day of each month, Treasury shall pay dividends on the INVEST shares owned by Local Government as of the close of business on the last business day of the month. The payment shall be made by automatic reinvestment in the appropriate INVEST account, unless Local Government has otherwise directed in its application or does so later in writing with proper authorization.

9. Statements and Reports. Treasury, shall provide Local Government with monthly account statements, semi-annual INVEST reports, and other documentation to support each individual task performed under this Agreement. Local Government agrees to examine all documentation provided by Treasury and promptly notify Treasury of any errors. Treasury shall not be liable for damages occurring as a result of Local Government's failure to promptly discover and notify Treasury of any such errors.

10. Liquidity Needs. Treasury shall coordinate with Local Government to ensure adequate liquidity for anticipated disbursements by Local Government. Local Government shall provide Treasury with a cash flow projection of disbursements on a quarterly basis.

11.1. Application, Accounts and Method of Payment. The application completed by Local Government and submitted with this agreement specifies the number of accounts Local Government shall have in INVEST, and whether deposits into the INVEST pool shall occur by automated clearing house (ACH), federal wire transfer or by check. Changes to the number of accounts or method of deposit may be made only by proper authorization from the Local Government, deemed acceptable to Treasury. The application shall be made part of this agreement by reference.

11.2 Deposits. Local Governments may make deposits by:

a. Federal Wire Transfer. Local Government may wire funds from its bank account to its INVEST account(s) at Treasury. In order to receive same day interest on the deposit, Local Government must call Treasury on any business day before 1:50 p.m. for advance notification. The delivery instructions are: First Union National Bank, ABA #03120-1467, Account #21000-1714-4860, Commonwealth of PA/INVEST.

b. ACH Transmission. Local Government may deposit funds by the method of automated clearing house (ACH) transmission. Treasury must be given notification by 1:50 p.m. one business day prior to the actual movement of funds in order to receive the next business day's earnings. ACH deposit instructions are as follows: First Union National Bank, ABA #03100-0503, Account #21000-1714-4860, Commonwealth of PA/INVEST.

c. Check. Local Government may deposit funds by check or other negotiable bank draft payable to the order of the Commonwealth of Pennsylvania. If the check is received at Treasury by 1:50 p.m. on a business day, the deposit will receive the next business day's interest.

11.3 Withdrawals. Local Government may make withdrawals from its account(s) only on those days that Treasury is open for business, which excludes legal

holidays observed by the Commonwealth of Pennsylvania. All written or federal wire requests for same day withdrawal must be received by 1:50 p.m. Requests for withdrawal received after 1:50 p.m. will be processed on the following business day.

12. Due Diligence. Treasury shall exercise its responsibilities to the best of its ability hereunder and with the same degree of judgment, care, skill, prudence, and diligence that it exercises in connection with other investments it makes.

13. Release from Liability. Treasury shall not be liable for compliance with Federal income tax arbitrage restrictions or rebate liability applicable to Local Government, and Treasury shall not be responsible for determination of any arbitrage restriction or computation or payment of any rebate liability.

14. Cooperation. The parties hereto agree to cooperate fully together and in good faith and to assist each other to the extent reasonable and practicable in order to accomplish their mutual duties hereunder.

15. Confidentiality. Treasury agrees that all statements and documents relating to the INVEST Shares which it may prepare and deliver hereunder shall be held confidential, shall become the property of Local Government, and shall not be published, circulated, or used in any manner by Treasury without the prior written approval of Local Government. Treasury shall be authorized to reference Local Government as a member in INVEST and the information contained in the statements and documents of Local Government may be used by Treasury in order to compile semi-annual reports, provided that the identity of Local Government shall not be disclosed relative to the information.

16. Nonassignment. Neither this Agreement, nor any interest herein, shall be transferred or assigned by either party to any other party or parties.

17. Recordkeeping. Treasury agrees to preserve all financial or accounting records pertaining to this Agreement during the agreement period and any renewal period or such other reasonable period specified by Local Government. During such period, Local Government, or any other authorized department or representative of the Commonwealth of Pennsylvania, upon reasonable notice, shall have the right to audit such books and records to the extent authorized and permitted by law with reasonable

prior notice. Treasury shall have the right to preserve all records in original form, or on microfilm, magnetic tape, or any other similar process.

18. Termination. This Agreement may be terminated by either party upon thirty (30) days advance written notice, or immediately by complete withdrawal of all moneys in the INVEST account(s) that Local Government has as a member, subject to the applicable terms for any INVEST pool as specified on the pool's term sheet.

19. Governing Law. This Agreement shall be governed by the laws of the Commonwealth of Pennsylvania, and for all purposes shall be construed in accordance with said laws in the decisions of the courts of the Commonwealth of Pennsylvania thereon.

20. Representation. Local Government represents that it has received, read, and fully reviewed the INVEST Investment Brochure. Each party acknowledges that it has had full opportunity for review of this Agreement by independent or in-house legal counsel and is entering into this Agreement voluntarily and knowingly upon advice and concurrence with their respective counsel.

21. Severability. In the event that any one or more of the provisions contained herein shall, for any reason, be held by a court to be unenforceable, in any respect, under the laws of the Commonwealth of Pennsylvania or the United States, such unenforceability shall not affect any other provision of this Agreement, but this Agreement shall be construed as if such unenforceable provision or provisions had never been contained herein.

22. Binding Effect. This Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors in office.

23. Complete Integration. This Agreement, the term sheet, and the Ordinance/Resolution attached hereto as Exhibit A and incorporated herein contain the entire agreement of the parties respecting the subject matter herein and supersedes all previous communications, representations, or agreements, either verbal or written, between the parties.

WITNESS the due execution hereof the day and year first above written.

LOCAL GOVERNMENT

BY: Walter J. Hopkins
Title: President

BY: MaryAnn P. Uhal
Title: Vice President

BY: Ernie J. Martak
Title: Borough Secretary

BY: _____
Title: _____

COMMONWEALTH OF PENNSYLVANIA
TREASURY DEPARTMENT

BY: _____
State Treasurer

BY: _____
Chief Counsel

Date: _____

(ATTORNEY GENERAL PRE-APPROVED CONTRACT FORM)

inv9-97.agr
9/5/97

RESOLUTION NO. 9
for 2000

WHEREAS, the Borough of Charleroi (the "Borough"), on December 13, 1957 established, a retirement plan for certain of its employees known as the **Borough of Charleroi Police Pension Plan** (the "Plan"), which was adopted pursuant to Act 600; and

WHEREAS, the Borough reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the Borough received confirmation from the Plan's Actuary with respect to the Participant Contributions and the actuarial soundness of the plan; and

WHEREAS, the Borough is satisfied that the conditions have been met in order to reduce the contribution rate to 0% of compensation for the 2001 plan year;

NOW THEREFORE, BE IT RESOLVED by the Borough Council that, effective January 1, 2001, and continuing through and including December 31, 2001, the amount of Participant Contributions due shall be zero percent (0%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2002.

Walter J. Hopkins
Signature President

Oct. 12, , 2000
Date

WITNESS: Ernie T. Martindale
Borough Secretary

**RESOLUTION #10
FOR 2000**

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 2001 (Twenty Seventh Year) Urban County Program, the County will make available as estimated amount of \$228,700.00 to be expended in the Borough on eligible activities with adjustments made for any additional reductions the County receives 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 2001 (Twenty Seventh Year) Community Development Block Grant funds on the following projects:

- 1. Homeowner's Rehabilitation Program - \$75,000.00**
- 2. Street Improvements - as estimated of \$78,700.00
Reconstruction of the following streets, including
Milling, new wedge curbs and any necessary drainage**

improvements:

- 1. Seventh Street - from Crest Ave. to Lincoln Ave.
+530LF**
- 2. Tenth Street - from Crest Ave. to Fallowfield Ave.
+800LF**
- 3. Code Enforcement Demolition - \$75,000.00**

I hereby certify that the above Resolution is a true and accurate copy of a Resolution approve by the Borough Council of the Borough of Charleroi at its Regular Meeting on December 14, 2000.


Borough Secretary


President of Council

RESOLUTION # 10

FOR 2000

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

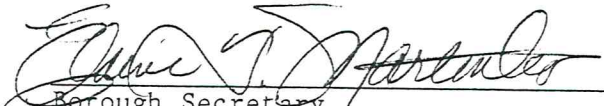
WHEREAS, as a part of its Fiscal Year 2000 (Twenty Sixth Year) Urban County Program, the County will make available as estimated amount of \$199,600.00 to be expended in the Borough on eligible activities with adjustments made for any additional reductions the County receives activities with adjustments 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 2000 (Twenty Sixth 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 \$50,000.00 Reconstruction of the following streets, including milling, new wedge curbs and any necessary drainage improvements.
 1. Shady Avenue - from Garr Street to 13th Street + 530 LF
 2. Lookout Avenue - from 10th Street to 12th Street + 530 LF
3. Code Enforcement Demolition - \$74,600.00

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 December 9, 1999.


Borough Secretary


President of Council

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

1. Shady Avenue - from Garr Street to 13th Street +530 LF
2. Lookout Avenue - from 10th Street to 12th Street + 530 LF

BOROUGH OF CHARLEROI

WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 10

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CHARLEROI AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA

WHEREAS, Greater Charleroi Chamber of Commerce prepared a Downtown Revitalization Plan & Strategy for the Central Business District of the Borough of Charleroi; and

WHEREAS, as a part of the plan it recommended the need to revitalize buildings in Downtown Charleroi to improve facades, eliminate vacant store fronts, attract new businesses, create new ownership opportunities and develop upper floors for new residential housing units; and

WHEREAS, the Greater Charleroi Chamber of Commerce has purchased a building at 433-435 McKean Avenue, Charleroi for resale and reinvestment in Downtown Charleroi; and

WHEREAS, a developer has been identified for the property who is willing to renovate the vacant building by improving the façade, providing new commercial uses on the first floor and developing 12 units of affordable housing for the elderly on the upper floors; and

WHEREAS, there is a need to provide financial assistance to the developer in order to make the project financially feasible; and

WHEREAS, funds are available from the PA Department of Community and Economic Development under the Pennsylvania Main Street/Commercial Reinvestment Program; and

WHEREAS, the Borough of Charleroi is desirous of obtaining funds from the Commonwealth to assist in the redevelopment of 433-435 McKean Avenue, Charleroi, PA; and

WHEREAS, if the funds are obtained from the PA Department of Community and Economic Development under the Pennsylvania Main Street/Commercial Reinvestment Program, said funds will not be used, until all money, credits, grants and loans for the entire project are approved and /or secured; and

WHEREAS, in the event all money, credits, grants and loans are not approved and /or secured for the entire project, the money obtained from the PA Department of Community and Economic Development under the PA Main Street/Commercial Reinvestment Program will be returned to the PA Department of Community and Economic Development in full.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Charleroi that it authorizes the proper officials to file an application for financial assistance in the amount of \$90,000.00 to the PA Department of Community and Economic Development.

BE IT FURTHER RESOLVED, that the Borough of Charleroi will assume the provision of the full local share of project costs; and

BE IF 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.

RESOLVED this 30th day of October, 2000.

ATTEST:

Mark Alterici
Borough Secretary

BOROUGH OF CHARLEROI

BY: Walter J. Hopkins
President of Council

(BOROUGH SEAL)

APPROVED this _____ day of _____, _____.

ATTEST:

Borough Secretary

BY: Edward M. Paluso
Mayor

(BOROUGH SEAL)

I sign this with the proviso that the Borough of Charleroi will not have to provide any funds for this project.

Edward M. Paluso
Mayor

CERTIFICATE OF RECORDING OFFICER

THE UNDERSIGNED HEREBY CERTIFIES THAT:

1. He (she) is the duly qualified and acting Borough Secretary of the Borough of Charleroi (hereinafter called the "Borough") and the custodian of the records of the Borough, including the Minutes of the Meetings of the Borough Council of the Borough of Charleroi (hereinafter called the "Governing Body") and is duly authorized to execute this certificate.
2. Attached hereto is a true and correct copy of a Resolution, including the WHEREAS clauses, adopted a meeting of the Governing Body held on the 30 day of October, 2000.
3. Said Resolution has been duly recorded in the Minutes of said meeting and is now in full force and effect.
4. Said meeting was duly convened and held in all respects in accordance with state law. To the extent required by law, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law, said by-laws, or otherwise, incident to the proper adoption of said Resolution including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.
5. If the seal appears below, it constitutes the official seal of the Borough and was duly affixed by the undersigned at the time this certificate was signed. If no seal appears below, the Borough does not have and is not legally required to have an official seal.

IN WITNESS WHEREOF, the undersigned has hereunto set his (her) hand this 30th day of October, 2000.

(SEAL)

Mark Alterici
BOROUGH SECRETARY