

BOROUGH OF CHARLEROI
Washington County, Pennsylvania
Resolution No. 1 for 2003

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 TWILIGHT, WASHINGTON COUNTY, PENNSYLVANIA, AT A COST OF \$8,000.00 PER YEAR.

BE IT RESOLVED by Council of the BOROUGH OF CHARLEROI, Washington County, Pennsylvania, as follows:

1. 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 TWILIGHT for a period of three (3) years commencing January 1, 2003, for an annual fee of \$8,000.00 for the first year, payable at the rate of \$666.67 per month; \$8,000.00 for the second year, payable at \$666.67 per month; and \$8,000.00 for the third year, payable at \$667.67 per month. Said Agreement being in the form attached hereto.

RESOLVED by the BOROUGH OF CHARLEROI this 9th day of January, 2003.

ATTEST:

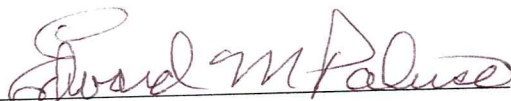
BOROUGH OF CHARLEROI:


Borough Secretary

BY: 
President of Council

(BOROUGH SEAL)

APPROVED this 9th day of January, 2003.

By: 
Mayor

**Borough of Charleroi
County of Washington
Commonwealth of Pennsylvania**

RESOLUTION NO.: 2
for 2003

A resolution of the Borough of Charleroi, Washington County, Pennsylvania to adopt Municipal Separate Storm Sewer System (MS4) Stormwater Management Program Protocol (Protocol) as developed by the Pennsylvania Department of Environmental Protection to comply with their MS4 General Permit requirements.

Whereas, the Pennsylvania DEP has developed for municipalities, the Protocol which meets the six Minimum Control Measures for stormwater management required of municipal permittees under the Phase II National Pollutant Discharge Elimination System (NPDES) Stormwater Regulations (found at 40 CFR §§ 122.26-122.35).

Whereas, the Borough of Charleroi, Washington County, Pennsylvania, will adopt and implement the PA DEP Protocol for six Minimum Control Measures for its stormwater management program in conjunction with filing a Notice of Intent for coverage under the NPDES General Permit for Stormwater Discharges (PAG-13) from small municipal separate storm sewer systems (MS4s).

Now, therefore, be it resolved that the Borough of Charleroi, Washington County, Commonwealth of Pennsylvania, shall be, and the same hereby is authorized to submit to PA DEP a Notice of Intent and commit to implementing the provisions of the Protocol, which contains six Minimum Control Measures for its stormwater management program.

Be it further resolved, that the council and secretary of the Borough of Charleroi, take such further actions and execute such further documents as may be necessary or appropriate to apply for coverage under the NPDES General Permit for Stormwater Discharges (PAG-13) from small municipal separate storm sewer systems (MS4s) in the Borough of Charleroi.

DULY presented and adopted at a meeting of the Council of the BOROUGH OF
Charleroi, Washington County, Pennsylvania, held the
13th day of February, 2003, at which meeting,
 members of the Borough Council were present.

APPROVED ON THIS 13th day of February, 2003.

ATTEST:

BOROUGH OF Charleroi


Borough Secretary

BY: 
President of Council

EXAMINED AND APPROVED by me this 13th day of February,
2003.

BOROUGH OF Charleroi


Borough Secretary

BY: 
Mayor

I, Elaine T. Martinko appointed Borough Secretary of the
BOROUGH OF Charleroi, do hereby certify that the foregoing is a
true and correct copy of Resolution No. 2 adopted the 13th day of
February, 2003.





COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF WATERSHED MANAGEMENT

OFFICIAL USE ONLY
PA _____

NOTICE OF INTENT (NOI)
FOR COVERAGE UNDER NPDES GENERAL PERMIT
FOR STORMWATER DISCHARGES (PAG-13) FROM
SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4s)

- (1) Please read attached instructions carefully before completing this application.
- (2) If your MS4 discharges into "special protection waters" (or is otherwise ineligible for permit coverage under this General Permit) do not complete this NOI; contact your DEP regional office for an individual permit application.
- (3) Municipalities are encouraged to submit this application jointly in conjunction with existing or proposed implementation of an Act 167 watershed stormwater management plan

A. Stormwater Management Plan Under Act 167	
1.	Is this application being made jointly with other municipalities in conjunction with implementation of an existing or proposed Stormwater Management Plan (or plan update) under Act 167? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes", please complete the information in a – d below
a.	Name of Act 167 watershed(s):
b.	Name of County(ies):
c.	Status of existing Act 167 planning and implementation for the relevant watershed(s): <i>NOTE: MS4s must submit a "letter of intent" from the relevant county(ies) indicating the county commitment to proceed with Act 167 planning (or an update thereof) for the watershed</i>
d.	List of co-applicants (each co-applicant must complete an NOI):
B. Other Multi-Municipal Joint Application	
1.	Is this application being made jointly with other municipalities in a common watershed <u>other than</u> under an Act 167 approach? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes", please complete the information below
a.	Name of Watershed(s): (attach map) _____
b.	Status of joint municipal planning for the relevant watershed(s):

c. List of co-applicants and contact persons (each co-applicant must complete an NOI):

C. MS4 Operator Information

1. Name of MS4 Operator: **Borough of Charleroi**

2. Contact Person: **Carl Dei Cas**

3. Title/Role: **Borough Engineer**

4. Division: _____ Department: _____

5. Phone Number: **724-483-8041** Fax: **724-483-5690**

6. E-mail: **maeinc@sgi.net**

7. Mailing Address: _____
 Address Line 1: **One Twilight Hollow Road**
 Address Line 2: _____
 City: **Charleroi, PA**
 Zip Code: **15022**

D. MS4 Location Information

1.. Urbanized Area Name: _____ UA #: **11**
Monessen

2.. Status of MS4 Operator: FEDERAL STATE PUBLIC PRIVATE OTHER
 If private or other, please include Name: _____

E. Description of Receiving Waters (refer to the NOI instructions for more information).

List water bodies into which MS4(s) discharges, and their classification(s)

Name of Waterbody	Designated Uses	Existing Uses	303(d) Listed? (Y/N)	TMDL Parameter(s)
Monongahela River	WWF	WWF		
Maple Creek	WWF	WWF		
Un-named tributary to the Monongahela River	WWF	WWF		

F. Interconnected MS4(s)

1. List of Downstream MS4s - Name(s) of MS4(s) into which this MS4 directly discharges:

None

2.	List of Upstream MS4s - Name(s) of MS4(s) which directly discharge into this MS4:	
	North Charleroi	

G. Stormwater Management Program

MS4 operators must submit their plan with BMPs, measurable goals and a schedule, as part of their NOI. This General Permit allows two options—follow DEP's recommended approach, or develop an independent program which must be approved by DEP.

MS4 Operator's Plan for Each Minimum Control Measure For each Minimum Control Measure required to be developed and implemented under the General Permit, applicants may choose to implement each stormwater management program measure according to the DEP Stormwater Management Protocol ("*Protocol*"), or develop and (upon DEP approval) implement their own stormwater management program measures that meet the requirements of this General Permit.

Therefore, MS4 operators have the option to implement one or more of the Minimum Control Measures according to the *Protocol* and identify and implement the remaining Minimum Control Measures through their own proposed approach.

MS4 operators who elect to implement the approved stormwater management program entirely under the *Protocol* and in conjunction with the Pa. Stormwater Management Act (Act 167), can be eligible to receive up to 75 percent funding for the permit requirements (for more details, refer to *Appendix 2* and the Fact Sheet.). In addition, their schedule is delayed 1 year in large part for each element in the *Protocol*.

Below, check the box(es) next to the Minimum Control Measure(s) for which the DEP *Protocol* will be followed, and check the box(es) next to the Minimum Control Measure(s) for which the MS4 operator will develop its own program. In addition, provide the names of the responsible person(s) for implementing the program for each Minimum Control Measure.

For any Minimum Control Measure in which the MS4 operator will not follow the DEP *Protocol*, the applicant is required to submit to DEP with this NOI its proposed stormwater management program, including BMPs, measurable goals and a schedule for DEP approval. See the NOI instructions for more detailed information. No documentation is required to be submitted with this NOI for those Minimum Control Measures in which the MS4 operator will be implementing the DEP *Protocol*.

The *Protocol* and/or the proposed program become part of the requirements of the permit upon approval by DEP, as applicable.

Minimum Control Measures	The MS4 Operator will implement the minimum control measure as described in the DEP <i>Protocol</i>	The MS4 Operator will develop its own program for this minimum measure.	Name and telephone number of the principal person responsible for Implementation
(1) Public Education and Outreach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Hopkins 724-483-6011
(2) Public Participation and Involvement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Hopkins
(3) Illicit Discharge Detection and Elimination	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Hopkins
(4) Construction Site Stormwater Runoff Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Hopkins

(5) Post-Construction Stormwater Management in New Development and Redevelopment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Hopkins
(6) Pollution Prevention and Good Housekeeping for Municipal Operations and Maintenance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Walter Hopkins

H. Compliance History Review

Is/was applicant in violation of any of DEP's permits issued by DEP, or any orders, regulations or schedules of compliance?

Yes No

If yes, list each permit, order, regulation or schedule that is/was in violation and provide compliance status of the permitted activity (use additional sheets to provide information on all permits).

Brief Description of Non-Compliance:

Steps Taken to Return to Compliance and Dates Compliance Achieved:

I. Certification:

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based on my inquiry of the person or persons who manage the system or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Walter J. Hopkins, President

Name and official title: (Use corporate or professional seal as appropriate)

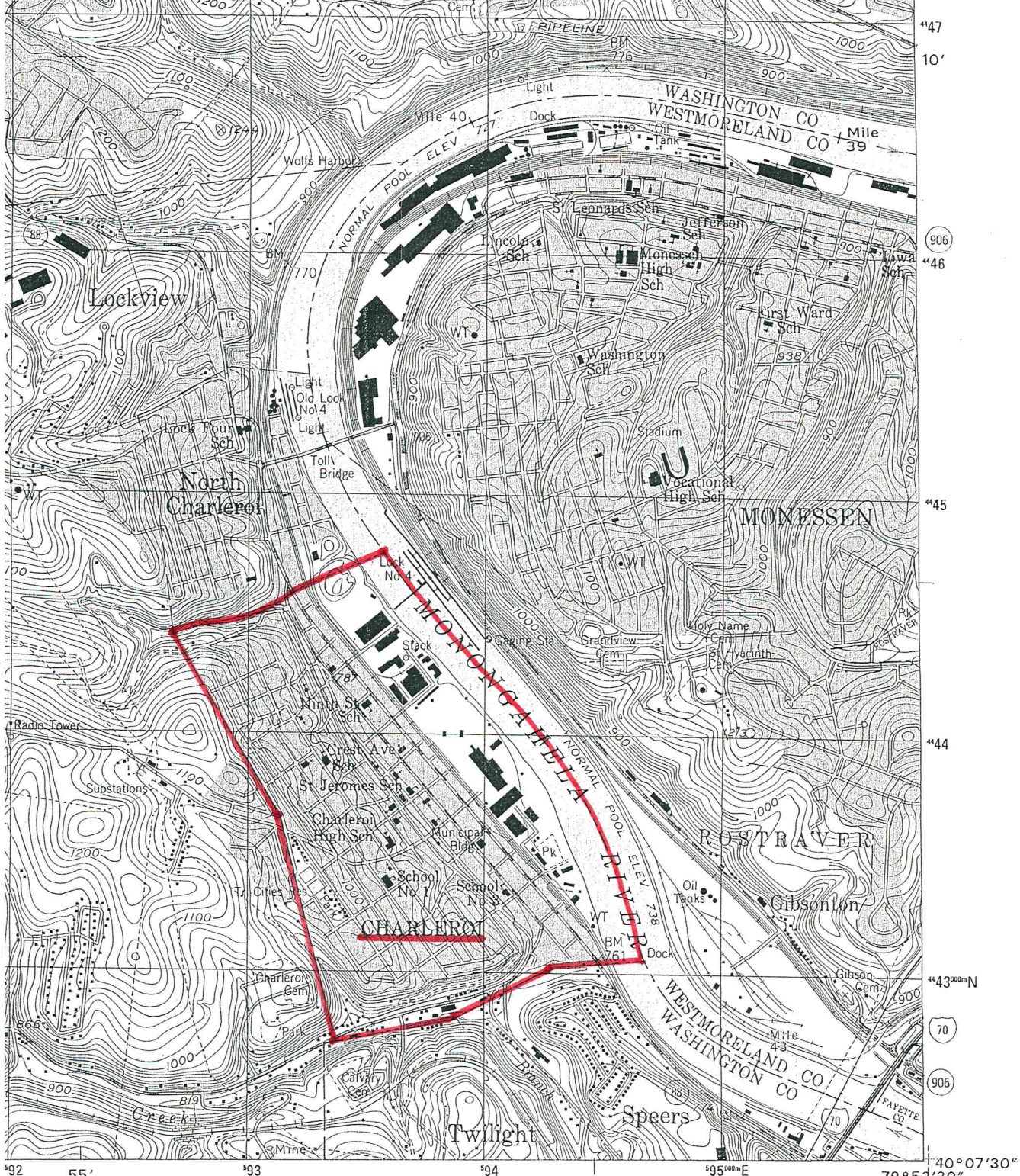
Signature: Walter J. Hopkins Date Signed: 2/14/03

Sworn and subscribed to before me, this 14th day of February, 2003.

[Signature]
Notary Public
District Justice
My commission expires January 7, 2008

Larry W. Hopkins
District Justice
Charleroi Borough, Washington County
My Commission Expires January 7, 2008

(Notary Public Seal and Stamp)

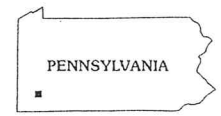
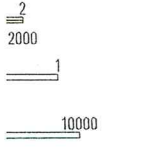


INTERIOR - GEOLOGICAL SURVEY, RESTON, VIRGINIA - 1999

ROAD CLASSIFICATION

- Primary highway hard surface
- Secondary highway hard surface
- Light-duty road, hard or improved surface
- Unimproved road

- Interstate Route
- U.S. Route
- State Route



QUADRANGLE LOCATION

1	2	3
4		5
6	7	8

- 1 Bridgeville
- 2 Glassport
- 3 McKeesport
- 4 Hackett
- 5 Donora
- 6 Ellsworth
- 7 California
- 8 Fayette City

ADJOINING 7.5' QUADRANGLE NAMES

MONONGAHELA, PA

1993

NIMA 5064 III NW-SERIES V831



+

Clarke American.
Transacting America's Business™

**BOROUGH OF CHARLEROI
GENERAL FUND**

4TH & FALLOWFIELD AVE.
MUNICIPAL BUILDING ROOM 209
CHARLEROI, PA 15022

 **CITIZENS BANK**
Pennsylvania

1448

DATE February 14, 2003

3-7615/360
992

PAY BOROUGH OF CHARLEROI \$100 and 00 Cts DOLLARS \$ 100.00

TO
THE
ORDER
OF

Commonwealth of Pennsylvania
Clean Water Fund
Permit Coordinator
400 Waterfront Drive
Pittsburgh, Pa 15222-4745

Therona G Harris

⑈001448⑈ ⑆036076150⑆ 6101440366⑈

BOROUGH OF CHARLEROI
GENERAL FUND
CHARLEROI, PA 15022

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW
IF NOT CORRECT, PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED

436.20

BOROUGH OF CHARLEROI
COUNTY OF WASHINGTON
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 3 of 2003

A RESOLUTION ALLOCATING \$40,000.00 OF UDAG GRANT FUND MONEY OVER A FOUR (4) YEAR PERIOD TO THE CHARLEROI MAIN STREET PROGRAM FOR EXPENSES ELIGIBLE UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

WHEREAS, the Borough is the recipient of fifty-one (51%) percent of one million five hundred fifty dollars (\$1,550,000.00) of UDAG Grant Funds obtained through the Corning Glass Works Urban Development Action Grant Closeout Agreement, HUD Grant No. B-87-AB-42-0335;

WHEREAS, the Charleroi Main Street Program has requested that the Borough of Charleroi apply for a sixty thousand (\$60,000.00) dollar exit grant from the Pennsylvania Department of Community and Economic Development;

WHEREAS, a condition of obtaining the matching exit grant funds from the Pennsylvania Department of Community and Economic Development, is evidence of a commitment a sixty thousand dollar (\$60,000.00) local match by Charleroi Borough;

WHEREAS, the Mon Valley Regional Chamber of Commerce has agreed to commit twenty thousand dollars (\$20,000.00) towards the sixty thousand dollar (\$60,000.00) local matching funds;

WHEREAS, the Borough of Charleroi has received a written opinion from the United States Department of Housing and Urban Development and the Washington County Redevelopment Authority that a portion of the expenses for the Main Street Program can be paid from the above-referenced UDAG Grant Fund because some of the program's activities are eligible under Title I of the Housing and Community Development Act of 1974, as amended;

WHEREAS, the Borough of Charleroi desires to allocate forty thousand dollars (\$40,000.00) of its UDAG Grant Funds, above referenced, for eligible expenses to the Main Street Program to complete the local matching funds;

WHEREAS, the Borough has been informed by the Pennsylvania Department of Community and Economic Development that the term of the matching exit grant is two (2) years;

WHEREAS, if the Borough has been informed by the Pennsylvania Department of Community and Economic Development that the Borough would be liable for reimbursing the Pennsylvania Department of Community and Economic Development for any exit grant money not used for the Main Street Program within the two (2) year grant term.

NOW THEREFORE, the Council of the Borough of Charleroi does hereby RESOLVE the following:

1. As part of the local match needed for the exit grant from the Pennsylvania Department of Community and Economic Development, the Council of the Borough of Charleroi shall allocate forty thousand (\$40,000.00) dollars of its UDAG Grant Fund obtained from the Closeout Agreement at HUD Grant No. B-87-AB-42-0335, for eligible expenses under Title I of the Housing and Community Development Act of 1974, as amended:

<u>YEAR</u>	<u>AMOUNT</u>
2003	\$10,000.00
2004	\$10,000.00
2005	\$10,000.00
2006	\$10,000.00

2. Prior to receiving payment from the UDAG funds for eligible expenses, the Main Street Manager Program shall submit to the Washington County Redevelopment Authority all proper documentation required by the Authority.

3. The Washington County Redevelopment Authority shall approve payment of expenses eligible under Title I of the Housing and Community Development Act of 1974, as amended, and in accordance with the guidelines from the United States Department of Housing and Urban Development and/or any other qualified expert.


4. Authorize the Borough Manager, or President of Council, to apply for the matching exit grant and execute any necessary documents.

RESOLVED at a meeting of the Council of the BOROUGH OF CHARLEROI, Washington County, Pennsylvania, held the 13th day of March, 2003.

APPROVED ON THIS 13th DAY OF March, 2003.

ATTEST:

BOROUGH OF CHARLEROI



Borough Secretary

BY: 
President of Council

EXAMINED AND APPROVED by me this 19th day of March, 2003.

BOROUGH OF CHARLEROI


Borough Secretary

BY: 
Mayor

BOROUGH OF CHARLEROI
COUNTY OF WASHINGTON
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 4 of 2003

A RESOLUTION ALLOCATING \$8,500.00 OF UDAG GRANT FUND MONEY TOWARDS THE PURCHASE OF A NEW THERMAL IMAGING CAMERA FOR THE CHARLEROI VOLUNTEER FIRE DEPARTMENT.

WHEREAS, the Borough is the recipient of fifty-one (51%) percent of one million five hundred fifty dollars (\$1,550,000.00) of UDAG Grant Funds obtained through the Corning Glass Works Urban Development Action Grant Closeout Agreement, HUD Grant No. B-87-AB-42-0335;

WHEREAS, the Charleroi Volunteer Fire Department has requested that the Borough of Charleroi help in purchasing a new Thermal Imaging Camera by allocating money from the UDAG Grant Fund;

WHEREAS, the Borough of Charleroi, and Washington County Redevelopment Authority, is of the opinion that such an expense is eligible under Title I of the Housing and Community Development Act of 1974, as amended.

NOW THEREFORE, the Council of the Borough of Charleroi does hereby RESOLVE the following:

1. The Council of the Borough of Charleroi allocates \$8,500.00 of UDAG Grant Fund money obtained from the Closeout Agreement at HUD Grant No. B-87-AB-42-0335, towards the purchase of a new Thermal Imaging Camera for the Charleroi Volunteer Fire Department as an eligible expense under Title I of the Housing and Community Development Act of 1974, as amended.
2. The Council of the Borough of Charleroi directs that the Washington County Redevelopment Authority approve payment of \$8,500.00 towards the purchase of

a new Thermal Imaging Camera for the Charleroi Volunteer Fire Department as an eligible expense under Title I of the Housing and Community Development Act of 1974, as amended.

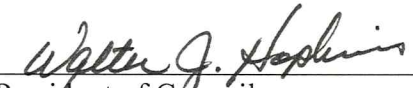
RESOLVED at a meeting of the Council of the BOROUGH OF CHARLEROI, Washington County, Pennsylvania, held the 10th day of April, 2003

APPROVED ON THIS 10th DAY OF April, 2003.

ATTEST:


BOROUGH OF CHARLEROI


Borough Secretary

BY: 
President of Council

EXAMINED AND APPROVED by me this 10th day of April, 2003.

BOROUGH OF CHARLEROI


Borough Secretary

BY: 
Mayor

The Honorable Senator Arlen Specter
711 Hart Building
Washington, DC 20510

The Honorable Senator Rick Santorum
120 Russell Building
Washington, DC 20510

The Honorable John P. Murtha
P.O. Box 780
Johnstown, PA 15907-0780

The Honorable Tim Murphy
226 Cannon House Office Building
Washington, DC 20515

RESOLUTION #5 for 2003
in Support of Increased Funding for Public Transportation
in the Mon Valley (Monessen Urbanized Area), Pennsylvania

WHEREAS, public transportation improves the quality of life in our community by providing freedom, access, mobility and choice for our citizens;

WHEREAS, public transportation plays a vital role in our community as it stimulates the economy and creates jobs, reduces traffic congestion, provides access to jobs, decreases America's dependency on foreign oil, and preserves the environment;

WHEREAS, public transportation provides personal mobility and freedom and increased investment is needed to provide greater transportation choices for all Mon Valley citizens and Americans;

WHEREAS, record high levels of investment in public transportation in previous federal legislation is paying off for America through increased ridership, enhanced local transportation decision-making and successful public private partnerships;

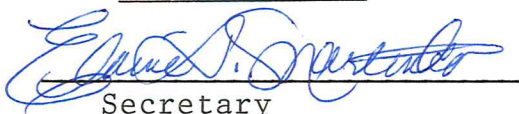
WHEREAS, the public transportation industry has documented investment needs in excess of \$43 billion each year;

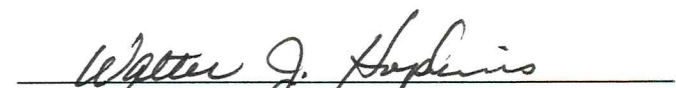
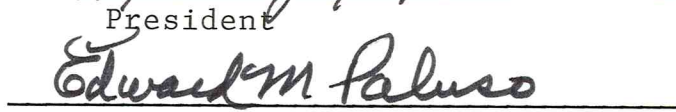
WHEREAS; our transit systems in the Mon Valley and around the country must have adequate resources to provide safe and secure environments for riders, employees and the general public in this era of heightened security needs;

NOW, THEREFORE, BE IT RESOLVED that increased investment in public transportation at the State and Federal level is necessary to stimulate the economy and keep America moving.

The above stated Resolution was approved by the Charleroi Borough
Council at their most recent meeting scheduled for
April 10, 2003.

Date: April 10, 2003


Secretary


President

Mayor

DESIGNATION OF AGENT

RESOLUTION #6 for 2003

BE IT RESOLVED Borough Council OF The Borough of Charleroi
(Governing Body) (Public Entity)

THAT Robert Hodgson, Borough Manager
(Name) (Title)

is hereby authorized to execute for and in behalf of

The Borough of Charleroi,

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this Eighth day of May, 2003.

MaryAnn P. Uhal, Vice President - Council
(Name) (Title)

Ernie P. Grassano, Council
(Name) (Title)

Michael R. Mah, Council
(Name) (Title)

Wm. Altieri, Council
(Name) (Title)

Council
(Name) (Title)

Council

CERTIFICATION

I, Walter Hopkins, duly appointed and President
(Name) (Title)

of The Borough of Charleroi, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Borough Council
(Governing Body)

of Charleroi on the Eighth day of May 2003.

Walter Hopkins 5/8/03
(Signature) (Official Position) President (Date)

BOROUGH OF CHARLEROI
COUNTY OF WASHINGTON
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 7 of 2003

A RESOLUTION ALLOCATING \$39,820.00 OF UDAG GRANT FUND MONEY TOWARDS REPLACING THE THIRD FLOOR WINDOWS OF THE BOROUGH BUILDING.

WHEREAS, the Borough is the recipient of fifty-one (51%) percent of one million five hundred fifty dollars (\$1,550,000.00) of UDAG Grant Funds obtained through the Corning Glass Works Urban Development Action Grant Closeout Agreement, HUD Grant No. B-87-AB-42-0335;

WHEREAS, Council has entered into a contract to replace all windows at the Borough Building located at Fourth Street and Fallowfield Avenue.

WHEREAS, the Borough of Charleroi, and Washington County Redevelopment Authority, is of the opinion the costs to replace Third Floor windows at the Borough Building is an expense eligible under Title 1 of the Housing and Community Development Act of 1974, as amended.

NOW THEREFORE, the Council of the Borough of Charleroi does hereby RESOLVE the following:

1. The Council of the Borough of Charleroi allocates \$39,820.00 of UDAG Grant Fund money obtained from the Closeout Agreement at HUD Grant No. B-87-AB-42-0335, towards the expense of replacing the Third Floor windows at the Borough Building as an eligible expense under Title I of the Housing and Community Development Act of 1974, as amended.

2. The Council of the Borough of Charleroi directs that the Washington County Redevelopment Authority approve payment of \$39,820.00 towards the

replacement of the Third Floor windows at the Borough Building as an eligible expense under Title I of the Housing and Community Development Act of 1974, as amended.

3. The Borough agrees that there will be no governmental use of the Third Floor of the Borough Building for a period of fifteen years from the date the expense is paid.

RESOLVED at a meeting of the Council of the BOROUGH OF CHARLEROI, Washington County, Pennsylvania, held the 12th day of June, 2003.

APPROVED ON THIS 12th DAY OF June, 2003.

ATTEST:


Borough Secretary

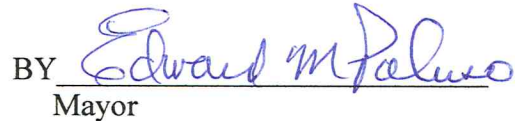
BOROUGH OF CHARLEROI

BY: 
President of Council

EXAMINED AND APPROVED by me this 12th day of June, 2003.


Borough Secretary

BOROUGH OF CHARLEROI

BY: 
Mayor

RESOLUTION #8
for 2003

**Resolution of Participation
Mid Mon Valley Smart Government Initiative**

Whereas, completion of the I-70 to PA Route 51 section of the Mon Valley/Fayette Expressway in April 2002 provides a major opportunity for economic growth and development of the Mid Mon Valley and for local governments in the Mid Mon Valley, and

Whereas, continued advancement of the Mon Valley/Fayette Expressway will further enhance economic revitalization opportunities in the Mid Mon Valley as well as all of southwestern Pennsylvania, and

Whereas, a cooperative effort with local governments in the Mid Mon Valley called "Smart Government Initiative," coordinated by the Mon Valley Progress Council, will involve the review of the structure and delivery of government services in the Mid Mon Valley, and

Where as, the Smart Government Initiative has the potential to identify cooperative strategies and service-consolidation opportunities that would reduce or stabilize costs and substantially improve the delivery of government services in the region.

Therefore, Borough of Charleroi does hereby resolve on this 12th day of June, 2003 to participate in the Mon Valley Progress Council's Smart Government Initiative and will designate two representatives.

Borough of Charleroi will give due consideration to the findings of the Smart Government Initiative and participate in follow-up efforts to discuss methods of implementation.

While there is no obligation to provide financial support for the initial study, due consideration will be provided for requests for matching funds and ongoing shared costs that could arise from recommendations of the Smart Government Initiative.

THIS RESOLUTION HAS BEEN ADOPTED ON THE DATE STATED ABOVE.


Secretary

June 12, 2003

Date

Witness:


Manager

RESOLUTION #9
FOR 2003

THIS RESOLUTION, approved and adopted by the Council of Charleroi Borough, Washington County, Pennsylvania, on the date hereinafter set forth.

WITNESS TO:

WHEREAS, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq. mandates that Charleroi Borough prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Borough and

WHEREAS, in response to the mandate stated above, this Charleroi Borough has prepared an emergency operations plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

WHEREAS, this Charleroi Borough has also prepared an emergency operations plan in order to reduce the potential affects of a major emergency or disaster and to protect the health, safety and welfare of the residents of this Charleroi Borough

NOW, THEREFORE, we, the undersigned Council of Charleroi Borough do hereby approve, adopt and place into immediate effect the Emergency Operations Plan of Charleroi Borough. This Plan shall be reviewed every two years to make certain that it conforms with the requirements of the Washington County Emergency Operations Guideline.

Council
Of Charleroi Borough



Walter J. Hopkins
President

ATTEST

June 12, 2003



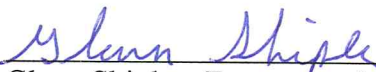
Elaine T. Martinko
Borough Secretary

PROMULGATION

This Plan was adopted by Charleroi Borough Council Under Resolution #9 on
June 12, 2003. It Supercedes All Previous Plans.


Walter J. Hopkins, President


Elaine T. Martinko, Secretary


Glenn Shipley, Emergency Management Coordinator

BOROUGH OF CHARLEROI

**RESOLUTION #10
For 2003**

WHEREAS, the County of Washington has designated the Redevelopment Authority of the County of Washington (Authority) as the Community Development Agency for the County; and

WHEREAS, as the Community Development Agency, the Authority administers the Washington County Urban County Program; and

WHEREAS, THE Borough of Charleroi has executed a Cooperation Agreement evidencing its participation in the Urban County Program; and

WHEREAS, the Borough of Charleroi desires to be funded by the Authority in the Twenty-Ninth Year Community Development Program to begin in July, 2003.

NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that the following projects be submitted to the Redevelopment Authority of the County of Washington for funding in the Twenty-Ninth Year Community Development Program.

The designated Storm water management project of \$150,000 be changed to the repair/replacement of the deteriorated concrete access steps, on the upper streets, within the Borough.

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 meeting held on August 12, 2003.



**Elaine T. Martinko
Borough Secretary**



**Walter J. Hopkins
Council President**

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 11 OF 2003

***A RESOLUTION OF THE BOROUGH OF CHARLEROI
DEMONSTRATING ITS WILLINGNESS TO PARTICIPATE IN THE
WASHINGTON COUNTY COMPREHENSIVE PLANNING PROCESS.***

WHEREAS, the Pennsylvania Municipalities Planning Code provides for counties to prepare comprehensive plans; and

WHEREAS, such comprehensive plans should address preservation and enhancement of prime agricultural lands, open space and environmental issues, recreation and parks, public facilities and services, public infrastructure, transportation, housing, economic development, and historical and cultural assets; and

WHEREAS, counties should and must consult with municipalities in the preparation of county comprehensive plans; and

WHEREAS, the Washington County Planning Commission is actively soliciting, recording and summarizing the input of municipal officials and the public on issues that can be addressed in the Washington County comprehensive plan; and

NOW, THEREFORE, BE IT RESOLVED The Council of The Borough of Charleroi agrees to participate in the comprehensive planning process with Washington County Planning Commission to ensure that the concerns and issues of The Borough of Charleroi have been recognized and considered.

RESOLVED AND ADOPTED this twelfth day of August, 2003

ATTEST:



***Borough Secretary
Elaine Martinko***

BY: The Borough of Charleroi Council



***President of Council
Walter Hopkins***

BOROUGH OF CHARLEROI

RESOLUTION #12

For 2003

WHEREAS, the County of Washington has designated the Redevelopment Authority of the County of Washington (Authority) as the Community Development Agency for the County; and

WHEREAS, as the Community Development Agency, the Authority administers the Washington County Urban County Program; and

WHEREAS, THE Borough of Charleroi has executed a Cooperation Agreement evidencing its participation in the Urban County Program; and

WHEREAS, the Borough of Charleroi desires to be funded by the Authority in the Thirtieth Year Community Development Program to begin in July, 2004.

NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that the following projects be submitted to the Redevelopment Authority of the County of Washington for funding in the Thirtieth Year Community Development Program.

I. General Demolition-\$55,800.00

II. Purchase of lot and development of Parking Area at 530 Fallowfield Avenue-\$80,000.00

III. Development of parking Lot at 500 McKean Avenue.- \$30,000.00

IV.-Home Rehabilitation-\$60,000.00

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 meeting held on December 11, 2003.



Elaine T. Martinko
Borough Secretary



Walter J. Hopkins
Council President

CERTIFICATION AND RELEASE
FOR CODE ENFORCEMENT DEMOLITION

The Borough of Charleroi, with offices located at 338 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania, (hereinafter called "Borough"), does hereby acknowledge to have received this day the sum of FIVE AND NO/100 (\$5.00) DOLLAR, and other good and valuable consideration, and certifies to and releases the REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON, WITH OFFICES LOCATED AT 603 Courthouse Square, 100 West Beau Street, Washington, Washington County, Pennsylvania, (hereinafter called "Authority") as follows:

1. Certification is made to the Authority that all necessary legal steps, certifications, notices, hearings, and other proceedings necessary to be taken by the Borough under the Borough Code, have been taken and completed in accordance with the appropriate rules, regulations, statutes and ordinances with regard to the demolition of the structures hereinafter enumerated.
2. The Borough further acknowledges that the Authority is acting only as agent for the Borough and not on its own behalf on the demolition and site clearance of the structures hereinafter identified.
3. The Borough further certified that it is solely responsible for and has not involved the Authority in the determination that the structures are in violation of codes, which require their selection for police power condemnation; further, the Authority has not been not will in any way be involved in the selection of those structures to be demolished.
4. The Borough does by these presents remise, release, quit-claim, and forever discharge the Authority, its successors and assigns, of and from said claims on account of the demolition of the structures hereinafter identified, and of and from all actions, suits, payments, accounts, reckonings, claims and demands whatsoever, for or by reason thereof, or any other action, matter, cause or thing whatsoever, except insofar as the claim or demand occurs on account of the negligence of the Authority.
5. The structures to be demolished and for which this Certification and Release is given are identified as follows:

804 Rear Second Street, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-027-00-03-0017-00 Lot# Pt 294

707 Rear McKean Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-012-00-06-0015-00 Lot# 250

615 Washington Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-012-00-04-0030-00 Lot# 886

612 Maple Avenue, Charleroi, Washington County, Pennsylvania

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 13

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2004.

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

WHEREAS, Act 600 further provides that Participant Contributions into the Charleroi Borough Police Pension Plan by Participants may be reduced or eliminated; and

WHEREAS, a Resolution is required to reduce or eliminate Participant Contributions on an annual basis; and

WHEREAS, the consultant for the Police Pension Plan of the Borough of Charleroi, as evidenced by the latest actuarial study and minimum municipal obligation, has determined that if Participant Contributions to the Police Pension Plan are eliminated, the Borough of Charleroi Police Pension Plan will not require additional contributions by the Borough, this determination is further based on assumption that state pension aid will be sufficient to cover the plan's funding requirements;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Borough Council of the Borough of Charleroi that effective January 1, 2004 and continuing through and including December 31, 2004, the amount of Participant Contributions due shall be zero percent (0%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 shall resume effective January 1, 2005.

RESOLVED this 11th day of December, 2003.

BOROUGH OF CHARLEROI

By Walter J. Hopkins
President of Council

ATTEST:


Borough Secretary