

**RESOLUTION NUMBER 1 OF 2005**

**BOROUGH OF CHARLEROI, WASHINGTON  
COUNTY PENNSYLVANIA**

**WHEREAS, Section 1902 of Act 57, of May 15, 1998, (Title 62 Pa. C.S. 1902) known as the “Commonwealth Procurement Code”, permitting local public procurement units, local municipalities, and authorities to sponsor, establish, participate in, conduct, or administer a cooperative purchasing agreement for the procurement of any local goods, materials, equipment, or services with another local public procurement unit. A “local procurement unit “ is defined as: any political subdivision, public authority, educational, health, or other institution; and to the extent provided by law, any other entity, including a council of governments or an area government; nonprofit fire, rescue or ambulance company; and any nonprofit cooperation operating a charitable hospital; and**

**WHEREAS, It is hereby deemed to be in the best interest of the BOROUGH OF CHARLEROI, WASHINGTON COUNTY PENNSYLVANIA to participate in PACC (PA CAPITAL CITY) AUTOMOTIVE AND EQUIPMENT CONTRACT, which is administered by THE CITY OF HARRISBURG .**

**NOW, THEREFORE, BE IT RESOLVED by the members of the BOROUGH OF CHARLEROI COUNCIL, that THE BOROUGH OF CHARLEROI, will participate in PACC Automotive and Equipment Contract by purchasing supplies, services from the contract and based upon the terms and conditions of the contract and at the same prices. Further, THE BOROUGH OF CHARLEROI, will be held responsible for the payment of the price directly to the contractor of said expenses directly related.**

**BOROUGH OF CHARLEROI  
WASHINGTON COUNTY PENNSYLVANIA  
RESOLUTION #2 OF 2005**

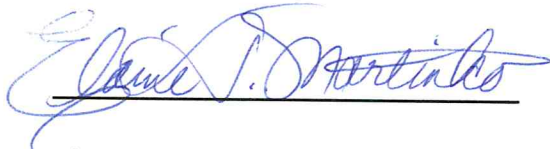
**THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY,  
PENNSYLVANIA APPROVING A REQUEST FOR A LIQUOR  
LICENSE TRANSFER BY MALA BASA, LLC TO 532 MCKEAN  
AVENUE, CHARLEROI, PA. 15022 PURSUANT TO ACT 141 OF 2000.**

**WHEREAS, The Borough of Charleroi, at the request of Mala Basa  
LLC d/b/a 'Salatino's Pizzeria-532 McKean Avenue, Charleroi, Pa.  
15022'to transfer liquor license R-09643 from Robert A. Gavazzi & Robert  
A. Gavazzi, Jr. of 49 Wilson Road, Bentleyville, Pa. 15314-1027 in  
Washington County to 'Salantino's Pizzeria' restaurant located in  
Charleroi Borough at 532 McKean Avenue, Charleroi, Pa. 15022; and**

**WHEREAS, the Borough of Charleroi deliberated on this  
request and determined that it would not be detrimental to the  
health, welfare, peace and morals of the municipality or its  
residents; and**

**NOW, THEREFORE, be it resolved, by the Borough of Charleroi  
Council that the request by Mala Basa, LLC d/b/a 'Salatino Pizzeria-532  
Mckean Avenue, Charleroi, Pa. 15022 is approved. The liquor license may  
be transferred in accordance with the regulations and procedures required  
by the Pennsylvania Liquor Control Board.**

**Resolved this 14<sup>th</sup> day of April 2005**



**ATTEST:**

**Elaine T. Martinko  
Borough Secretary**



**SEAL:**

**Walter J. Hopkins  
Council President**



# Borough of Charleroi

"THE MAGIC CITY"

Municipal Building  
Fourth & Fallowfield  
Charleroi, PA 15022-1409  
(724) 483-6011  
Fax (724) 483-0430

*Fax 412-364-6766*

**President**  
Walter J. Hopkins

**Vice President**  
Mark Alterici

**Borough Manager**  
Robert Hodgson

**Borough Secretary**  
Elaine T. Martinko

**Mayor**  
Edward M. Paluso

**Council**  
Jerry L. Jericho  
Michael R. Malady  
Beth A. McFeely  
Harry W. Reis  
Mary Ann P. Uhal

## FAX COVER SHEET

DATE:

*Apr. 19, 2005*

TIME:

*1:35 P.M.*

TO:

*Specialty Group*

ATTENTION:

*Joe Stuber*

RE:

*Salute to Firefighters*

FROM:

*Elaine Martinko, Borough Secy*

COMMENTS:

PAGE 1 OF

*2*

IF ALL PAGES ARE NOT TRANSMITTED LEGIBLY - CALL:

724-483-6011

FAX: 724-483-0430

*Addendum  
Borough of Charleroi  
Washington County Pennsylvania  
Resolution #2 of 2005*

*WHEREAS, the Borough of Charleroi deliberated at a Public Hearing on the 14<sup>th</sup> day of April 2005 at the request of Mala Basa, LLC d/b/a 'Salatino's Pizzeria' for Inter-Municipal approval for the transfer of liquor license R-09643 into the Borough of Charleroi, Washington County Pennsylvania.*

*WHEREAS, at the Public Hearing it was resolved by the Borough of Charleroi Council that the request by Mala Basa, LLC is approved. The liquor license may be transferred in accordance with the regulations and procedures required by the Pennsylvania Liquor Control Board.*



Elaine T. Martinko, Borough Secretary

SPECIALTY GROUP PAGE 01/02

# SPECIALTY GROUP

3205 McKnight East Drive · Pittsburgh, PA 15237-6423 · (412)369-1555 · FAX (412)364-6766  
eMail: [Joi@SpecialtyGroup.com](mailto:Joi@SpecialtyGroup.com)

---

**Date:** 4/19/05

**To:** Bob Hodgson  
Charleroi Borough  
Phone: 724-483-6011  
Fax: 724-483-0430

**From:** Joi Shaffer  
Phone: 412-369-1555  
Fax: 412-364-6766

**Pages:** 2

**Subject:** Salatino's Pizzeria

---

Bob,

Something like this.....

Thank-you!  
Joi Shaffer

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you receive this in error, please contact the sender or send back to (412)364-6766 or [Terri@SpecialtyGroup.com](mailto:Terri@SpecialtyGroup.com) and delete the material from any computer.

Message Confirmation Report

APR-19-2005 12:30 PM TUE

Fax Number : 7244830430  
Name : BOROUGH OE CHARLEROI

Name/Number : 4123646766  
Page : 2  
Start Time : APR-19-2005 12:29PM TUE  
Elapsed Time : 00'16"  
Mode : STD ECM  
Results : [O.K]



# Borough of Charleroi

"THE MAGIC CITY"

Municipal Building  
Fourth & Fallowfield  
Charleroi, PA 15022-1409  
(724) 483-6011  
Fax (724) 483-0430

*Fax 412-364-6766*

- President**  
Walter J. Hopkins
- Vice President**  
Mark Aterici
- Borough Manager**  
Robert Hodgson
- Borough Secretary**  
Elaine T. Martinko
- Mayor**  
Edward M. Piluso
- Council**  
Jerry L. Jericho  
Michael R. Malady  
Beth A. McFeely  
Harry W. Reis  
Mary Ann P. Uhal

FAX COVER SHEET

DATE: Apr. 19, 2005  
 TIME: 1:35 P.M.  
 TO: Specialty Group  
 ATTENTION: or Stuber  
 RE: Salute to Firefighters Luncheon  
 FROM: Elaine Martinko, Borough Secy  
 COMMENTS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PAGE 1 OF 2

IF ALL PAGES ARE NOT TRANSMITTED LEGIBLY - CALL:

724-483-6011  
FAX 724-483-0430

**Borough of Charleroi  
Washington County, Pennsylvania  
Resolution #2 of 2005**


THE BOROUGH OF CHARLEROI,  
WASHINGTON COUNTY, PENNSYLVANIA  
APPROVING A REQUEST FOR A LIQUOR  
LICENSE TRANSFER BY MALA BASA, LLC TO  
532 MCKEAN AVENUE, CHARLEROI, PA 15022  
PURSUANT TO ACT 141 OF 2000.

WHEREAS, the Borough of Charleroi, at the request of Mala Basa, LLC d/b/a 'Salatino's Pizzeria - 532 McKean Avenue, Charleroi, PA 15022' to transfer liquor license R-09643 from Robert A. Gavazzi & Robert A. Gavazzi, Jr. of 149 Wilson Road, Bentleyville, PA 15314-1027 in Washington County to 'Mala Basa, LLC d/b/a Salatino's Pizzeria' restaurant located Charleroi Borough at 532 McKean Avenue, Charleroi, PA 15022; and

WHEREAS, the Borough of Charleroi deliberated on this request and determined that it would not be detrimental to the health, welfare, peace and morals of the municipality or it's residents; and

NOW, THEREFORE, be it resolved by the Borough of Charleroi Council that the request by Mala Basa, LLC d/b/a 'Salatino's Pizzeria - 532 McKean Avenue, Charleroi, PA 15022 is approved. The liquor license may be transferred in accordance with the regulations and procedures required by the Pennsylvania Liquor Control Board.

BE IT RESOLVED this 14th day of April, 2005

By:   
Walter J. Hopkins  
President

ATTEST:

  
Elaine T. Martinko  
Borough Secretary

BOROUGH OF CHARLEROI  
WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION 2 OF 2005

A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE APPOINTMENT OF AN INDEPENDENT AUDITOR FOR THE FISCAL YEAR OF 2004 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 Sherman M. Ziskind, P.C. Certified Public Accountant, P.O. Box 122, Dunlevy, Pennsylvania 15432 is hereby appointed the Independent Auditor of the Borough of Charleroi for the fiscal year of 2004; and

BE IT FURTHER RESOLVED that compensation for services shall be Three Thousand Nine Hundred (\$3,900.00) Dollars payable upon completion of said services.

RESOLVED this 8th day of February, 2005.

ATTEST:

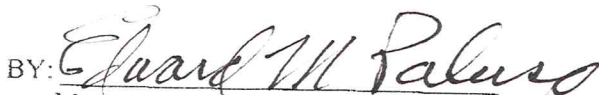
BOROUGH OF CHARLEROI

  
Borough Secretary

  
President of Council

(BOROUGH SEAL)

APPROVED this 8th day of February 2005.

BY:   
Mayor



**BOROUGH OF CHARLEROI  
WASHINGTON COUNTY PENNSYLVANIA  
RESOLUTION #3 OF 2005**

*Be it so resolved that the Borough of Charleroi hereby authorizes the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania.*

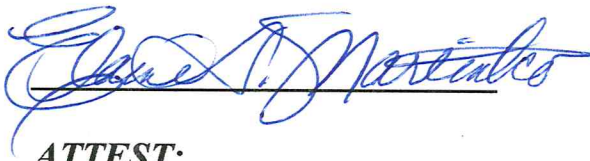
*Whereas, The Borough of Charleroi is desirous of obtaining funds from the Department in the amount of \$225,000 for Implementation of the Elm Street Program.*

*Be it further resolved, that the Borough of Charleroi will assume the provisions for the full local share of the project costs.*

*Be it further resolved, that the Borough will reimburse the Commonwealth for States share of expenditures found by the DCED to be ineligible.*

*Be it further resolved, that the secretary of the Borough of Charleroi is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the resolution to the Department of Community and Economic Development.*

*Resolved this 14<sup>th</sup> day of April 2005*



**ATTEST:**

**Elaine T. Martinko  
Borough Secretary**



**SEAL:**

**Walter J. Hopkins  
Council President**

RESOLUTION #4  
of 2005

BE IT RESOLVED, by authority of the Charleroi Borough Council  
(Name of Municipality/Authority)

of Borough of Charleroi  
(Name of Municipality if Authority)

Washington, County, and it is hereby  
resolved by authority of the same, that the President of Council  
(designate official title)

of said Municipality/Authority be authorized and directed to sign the attached Agreement  
on its behalf and that the President of Council be authorized and  
(designate official title)  
directed to attest the same.

ATTEST:

BOROUGH OF CHARLEROI  
(Name of Municipality/Authority)

BY Walter J. Hopkins

  
Signature and Official Title  
Borough Secretary

  
Signature and Official Title  
President of Council

(SEAL)

I, Elaine T. Martinko, Borough Secretary  
(Name) (Official Title)

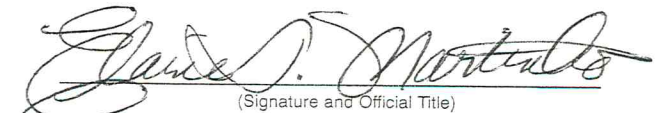
of the Borough of Charleroi  
(Name of Governing Body and Municipality)

do hereby certify that the foregoing is a true and correct copy of the Resolution adopted

at a regular meeting of the Charleroi Borough Council  
(Name of Governing Body)

held the 14th day of April, 2005.

Date: April 14, , 2005

  
(Signature and Official Title)

Elaine T. Martinko, Borough Secretary

RECEIVED

APR - 5 2005

ENGINEERING DIST 12-0  
PERMITS

AGREEMENT NO. \_\_\_\_\_  
 Individual - (Assigned by District Office)  
Application No. \_\_\_\_\_  
 Blanket - \$500,000 Minimum (Assigned by Central Office)

**HIGHWAY RESTORATION AND MAINTENANCE BOND**

FEDERAL I.D. NO. 25-1210576  
BOND NO. 929360638  
EFFECTIVE DATE March 29, 2005

KNOW ALL MEN BY THESE PRESENTS, That we W.G. Tomko, Incorporated  
Borough of Charleroi  
of 2559 Route 88, Finleyville, PA 15332 (Name of Principal - Permittee)  
as PRINCIPAL\*, and Western Surety Company (Mailing Address of Principal - Permittee)  
of U.S. Steel Tower, 600 Grant Street, Suite 500, Pittsburgh, PA 15219 (Name of Surety)  
(Mailing Address of Surety)

as SURETY, are held and firmly bound unto the Commonwealth of Pennsylvania, Department of Transportation, as OBLIGEE, in the full and just sum of One Hundred & Fifty Thousand Dollars (\$ 150,000.00), lawful money of the United States of America, to be paid to the said Commonwealth of Pennsylvania, or its assigns, to which payment will and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the PRINCIPAL has applied, is about to apply or may in future from time to time apply to the OBLIGEE for one or more Highway Occupancy Permits (referred to herein as the "Permits") which require a bond to secure proper restoration of the highway pursuant to 67 Pa. Code Chapter 459.5(b), because a substantial amount of work may be performed for or by the PRINCIPAL under such Permits.

NOW, THEREFORE, The condition of this obligation is such that, if the above bounden PRINCIPAL shall in all respects comply with and faithfully perform the terms and conditions of each Permit and all applicable provisions of 67 PA. Code Chapter 459, and shall save and hold harmless the OBLIGEE from any damages or losses from any cause growing out of work to be performed under such Permits of the State Highway(s) then this obligation shall be void and of no effect; but otherwise is to be and remain in full force and effect.

PROVIDED, that any alterations which may be made in the terms of any Permit(s) or in the payment of costs due under it, or the giving by the OBLIGEE of any extension of time for the performance of work or any other forbearance on the part of either the OBLIGEE or the PRINCIPAL to the other, shall not in any way release the PRINCIPAL and the SURETY or SURETIES or either or any of them, their heirs, executors, administrators, successors and assigns, from their liability hereunder, notice to the SURETY or SURETIES of any such alteration, extension or forbearance being hereby waived.

PROVIDED, that with respect to each Highway Occupancy Permit, and any supplements thereto, issued by the OBLIGEE to the PRINCIPAL, the duration of the obligation under this Bond shall be for the period during which work is performed and for two years after the Department's acknowledgment of completion of all work authorized by such Highway Occupancy Permit(s), and any supplements thereto.

PROVIDED, the SURETY may terminate its future liability under this Bond ninety (90) days after furnishing written notice of such intention to terminate, delivered in person or by registered or certified mail, to the Department at its appropriate District Permit Office and the Central Permit Office, located at 400 North Street, Harrisburg, Pennsylvania 17120-0041. This termination shall not affect the liability of the SURETY and the PRINCIPAL for any liability incurred by the PRINCIPAL under the Agreement prior to the effective date of such termination, but the liability of the PRINCIPAL and the SURETY for any liability incurred by the PRINCIPAL under the Agreement prior to the date of such termination, but the liability of the PRINCIPAL and the SURETY for any liability incurred by the PRINCIPAL under the Agreement prior to the effective date of termination shall continue beyond the date of termination until such time the PRINCIPAL(S) liability is totally discharged and satisfied.

\*If Permittee's contractor is also listed as PRINCIPAL, collectively identified as PRINCIPAL for the purposes of this Bond only.

PROVIDED, that in case of default of the PRINCIPAL, in any respect, action on this Bond may be begun forthwith, and the PRINCIPAL and SURETY, jointly and severally, do hereby authorize and empower any attorney of any court of record in Pennsylvania or elsewhere, to appear for and to enter judgment against them, jointly and severally, for the cost of proper restoration of the State Highway(s) affected by the permitted work, not to exceed the aforementioned sum, with or without defalcation, with costs of suit, with release of errors, without stay of execution and with ten percent (10%) attorney's fees added for collection; and waiving Inquisition on any real estate and exemption of any property whatsoever, authorizing condemnation of same and immediate issuance of a Writ of Execution, and releasing and waiving relief from any and all appraisalment, stay of execution, or exemption laws of any state, now in force or hereinafter to be passed.

PROVIDED, FURTHER, that in the absence of default, this Bond shall remain in full force and effect and may not be cancelled by the SURETY without the written permission of the OBLIGEE'S Permit Office.

Time limitations set forth in this Bond shall not be deemed to relieve the PRINCIPAL of liability for items exceeding the time limitations set forth in 67 Pa. Code Chapter 459.

EXECUTED ON March 29, 2005 with the intention to be legally bound hereby.  
(DATE)

ATTEST:

Sharee A. Waskowiak  
 Secretary  Assistant Secretary  
 Treasurer  Assistant Treasurer  
SHAREE A. WASKOWIAK  
 Other: \_\_\_\_\_ \*\*

W.G. Tomko, Incorporated

William G. Tomko, III  
PRINCIPAL - PERMITTEE  
 President  Vice-President  
WILLIAM G. TOMKO, III  
 Other \_\_\_\_\_ \*\*

(SEAL)

ATTEST:

Sharee A. Waskowiak  
 Secretary  Assistant Secretary  
 Treasurer  Assistant Treasurer  
 Other: \_\_\_\_\_ \*\*

Walter Hopkins  
PRINCIPAL - PERMITTEE  
 President  Vice-President  
 Other \_\_\_\_\_ \*\*

(SEAL)

Western Surety Company

WITNESS:

Michelle L. DiDolce  
Title: Michelle L. DiDolce

BY Rosemarie Rodden \*\*\*  
Title: Attorney-in-Fact SURETY  
Rosemarie Rodden

(SEAL)

No Longer Required \*\*\*  
Pennsylvania Resident Agent-When Required

APPROVED AS TO LEGALITY AND FORM

BY \_\_\_\_\_  
Chief Counsel

RECEIVED

APR - 5 2005

ENGINEERING DIST 12-0  
PERMITS

\*\*If PRINCIPAL is a Government Unit, or if signature is other than a president, vice president, sole proprietor and owner, or managing partner, a Resolution authorizing signature must be attached.

\*\*\*Power of Attorney, properly executed and dated, must be attached. Power of Attorney must have the same date as the Bond (effective or executed date).

BOROUGH OF CHARLEROI  
COUNTY OF WASHINGTON  
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 5 of 2005

A RESOLUTION AMENDING ALLOCATION OF \$20,000.00 OF UDAG GRANT FUND MONEY 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 of sixty thousand dollar (\$60,000.00) local match by Charleroi Borough);

WHEREAS, the Mon Valley Regional Chamber of Commerce has committed 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, by enacting Resolution No. 3 of 2003, the Borough of Charleroi allocated 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, in Resolution No. 3 of 2003, the Borough allocated said funds as follows:

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

WHEREAS, the Borough has already disbursed \$10,000.00 in year 2003 and \$10,000.00 in year 2004;

WHEREAS, to complete its obligation under the Grant, the Borough desires to amend the allocation by disbursing \$20,000.00 in year 2005 and \$0.00 in 2006;

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 as follows its remaining commitment of \$20,000.00 of the 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>
2005	\$20,000.00
2006	\$0.00

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.

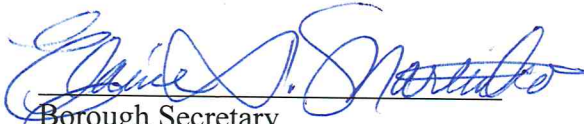
3. The Washington County Redevelopment Authority shall approve payment of expenses eligible under Title I of the Housing and Community Development Act of 1974, as amended, and in accordance with the guidelines from the United States Department of Housing and Urban Development and/or any other qualified 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 12th day of May, 2005.

APPROVED ON THIS 12th DAY OF May,  
2005.

ATTEST:

  
Borough Secretary

BOROUGH OF CHARLEROI

BY:   
President of Council

EXAMINED AND APPROVED by me this 12th day of  
May, 2005.

  
Borough Secretary

BOROUGH OF CHARLEROI

BY:   
Mayor



RESOLUTION #6 JANUARY 10 2005

For 2005

WHEREAS, The Borough of Charleroi ("applicant") desires to undertake the following project  
[project title] Rehabilitation of Charleroi Playgrounds - Phase III; and

WHEREAS, the applicant desires to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and a document entitled "Signature Page for Grant Application and Grant Agreement"; and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the "Signature Page for Grant Application and Grant Agreement" and submitting it to the Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards a grant;

NOW THEREFORE, it is resolved that:

1. The "Signature Page for Grant Application and Grant Agreement" may be signed on behalf of the applicant by the official who, at the time of signing, has the title of Council President.
2. If this official signed the "Signature Page for Grant application and Grant Agreement" prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the "Signature Page for Grant Application and Grant Agreement," signed by the above official, will become the applicant/grantee's executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the [identify the governing body of the applicant, e.g. city council, borough council, board of supervisors, board of directors] this 8 day of September 2005

  
Secretary

<b>DCNR USE ONLY</b>
Project Number: _____

BOROUGH OF CHARLEROI  
WASHINGTON COUNTY, PENNSYLVANIA  
RESOLUTION NO. 6A  
for 2005

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2006.

---

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, 2006 and continuing through and including December 31, 2006, 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, 2007.

RESOLVED this 10th day of November, 2005.

BOROUGH OF CHARLEROI

By Walter J. Hopkins  
President of Council

ATTEST:

[Signature]  
Borough Secretary

**BOROUGH OF CHARLEROI**

**RESOLUTION #7  
For 2005**

*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*

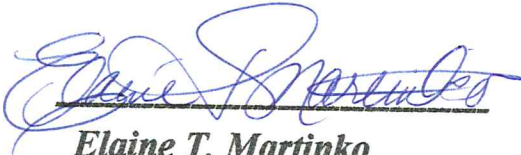
*WHEREAS, the Borough of Charleroi desires to be funded by the Authority in the Thirty-Second Year Community Development Program to begin in July, 2006.*

*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 Thirty-Second Year Community Development Program.*

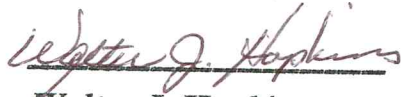
**HOME REHABILITATION-\$75,000.00**

**PAVING LONG WAY, BLYTHE WAY AND  
MCKEAN WAY FROM FIRST STREET TO FIFTH  
STREET-\$116,520.00**

*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 NOVEMBER 10, 2005.*



**Elaine T. Martinko  
Borough Secretary**



**Walter J. Hopkins  
Council President**

**BOROUGH OF CHARLEROI**

**RESOLUTION #8  
For 2005**

**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 that the Authority change funding allocated for paving Railroad and Long Way, 11<sup>th</sup> & 12<sup>th</sup> to Woodland Avenue Playground;**

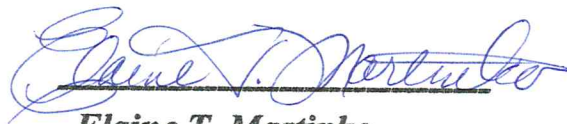
**and**

**WHEREAS, sufficient funding to complete the design and construction of the Woodland Avenue playground be transferred from Railroad and Long Way, 11<sup>th</sup> and 12<sup>th</sup>.**

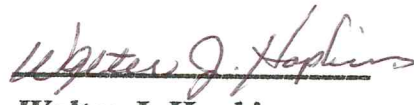
**NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that the following project be submitted to the Redevelopment Authority of the County of Washington for funding in Community Development Program.**

**No.05-11-to 05-10-Woodland Avenue Playground**

**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 NOVEMBER 10, 2005.**



**Elaine T. Martinko  
Borough Secretary**



**Walter J. Hopkins  
Council President**