

BOROUGH OF CHARLEROI  
Washington County, Pennsylvania  
Resolution No. 1 for 2006

**A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, CONFIRMING AND DECLARING A VACANCY ON COUNCIL PURSUANT TO 53 P.S. § 45903.**

**WHEREAS**, Perry Uhal was duly elected to Charleroi Borough Council in the general election of 2005.

**WHEREAS**, on January 3, 2006, Council received a letter from Mr. Uhal indicating that he did not wish to take the oath of office and Mr. Uhal did not take the oath of office on January 3, 2006.

**WHEREAS**, Section 903 of the Borough Code authorizes Council to declare as vacant the seat of any person elected as a member of Council who has refused to qualify as a member of Council within ten (10) days succeeding the beginning of the person's term of office.

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

1. The Council of the Borough of Charleroi does hereby confirm the receipt of a letter from Perry Uhal dated January 2, 2006 and received by the Charleroi Borough Council on January 3, 2006 in which Mr. Uhal has indicated that he does not wish to take his seat as a member of Borough Council.

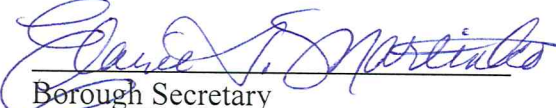
2. The Council of the Borough of Charleroi hereby confirms that Mr. Uhal has not taken the oath of office within ten (10) days of the beginning of his term of office.

3. The Council of the Borough of Charleroi, with regret, hereby declares as vacant Council Member seat that Mr. Uhal was elected to.

**RESOLVED** at a meeting of the Council of the Borough of Charleroi, Washington County, Pennsylvania held the 12<sup>th</sup> day of January, 2006.

**ATTEST:**

**BOROUGH OF CHARLEROI:**

  
Borough Secretary

By:   
President of Council

BOROUGH SEAL)

APPROVED this 12<sup>th</sup> day of January, 2006

By:   
Mayor

BOROUGH OF CHARLEROI  
Washington County, Pennsylvania  
Resolution No. 2 for 2006

**A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE ADOPTION OF A THREE (3) YEAR AGREEMENT FOR CHARLEROI BOROUGH THROUGH ITS POLICE DEPARTMENT TO PROVIDE POLICE PROTECTION FOR THE BOROUGH OF SPEERS AT A COST OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00) PER YEAR, PLUS TWENTY PERCENT (20%) OF THE ACTUAL CHARLEROI BOROUGH POLICE COST OVER THE BASE YEAR 2004.**

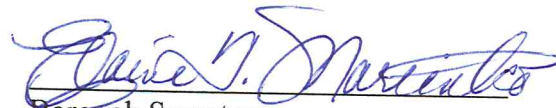
**BE IT RESOLVED**, by Council of the BOROUGH OF CHARLEROI, Washington County, Pennsylvania, as follows:

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 SPEERS for a period of three (3) years commencing January 1, 2006 for an annual fee of \$100,000.00 for the first year, payable at the rate of \$8,333.33 per month; \$100,000.00 for the second year, payable at the rate of \$8,333.33 per month; and \$100,000.00 for the third year, payable at the rate of \$8,333.33 per month. In addition to the monthly payment, an annual payment of the sum equal to twenty percent (20%) of the increase in actual police cost incurred by the BOROUGH OF CHARLEROI over the base year of 2004; however, in no event shall such annual payment exceed the sum of \$1,200.00. Further providing that the minimum police force shall consist of eight (8) members, including the Superintendent. This Agreement shall be as more specifically set forth in the form attached hereto.

**RESOLVED** by the BOROUGH OF CHARLEROI this 12th day of January, 2006.

**ATTEST:**

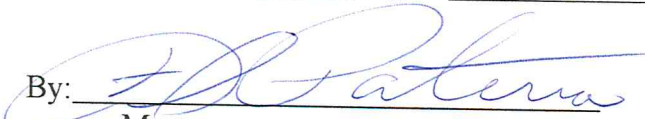
**BOROUGH OF CHARLEROI:**

  
Borough Secretary

By:   
President of Council

BOROUGH SEAL)

APPROVED this 12th day of January, 2006

By:   
Mayor

BOROUGH OF CHARLEROI  
Washington County, Pennsylvania  
Resolution No. 3 for 2006

**A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PURSUANT TO 53 P.S. § 46121 OF THE BOROUGH CODE, FIXING THE TOTAL WEEKLY HOURS OF EMPLOYMENT THAT SHALL APPLY TO POLICEMEN PERFORMING DUTIES ON BEHALF OF THE BOROUGH OF CHARLEROI.**

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


1. That the total weekly hours of employment for individuals appointed by Council to serve as policemen shall be as follows:
  - (a) 240 hours per week for full-time officers and the Superintendent of Police, excepting as circumstances set forth in subsection (c) below;
  - (b) 120 hours per week for part-time officers, excepting circumstances as set forth in subsections (c) and (d) below;
  - (c) In the event either the Superintendent or any full-time officer properly exercises his or her right to the use of vacation and/or sick days or is otherwise unavailable to work a scheduled shift, the amount of full-time officer and Superintendent hours as set forth in subsection (a) above may be reduced from 240 hours and part-time officers may be utilized to staff the open shifts;
  - (d) In the event part-time officers are needed to perform a special detail, the Mayor and Superintendent prior to scheduling the detail shall first obtain approval from the Chairman of Council's Police Committee;
  - (e) Weekly scheduling of part-time officers to fulfill duties as set forth in subsections (c) and (d) shall be conducted in a fashion so as not to exceed a total of 1,760 hours per year;

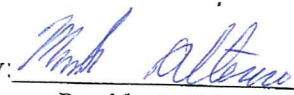
(f) All scheduling of the Superintendent, full-time officers and part-time officers shall be reasonably calculated to comply with the requirements as set forth in this Resolution. Any departure which occurs or can be reasonably anticipated to occur from the requirements of this Resolution shall require the further approval of Council.

**RESOLVED** by the Borough of Charleroi this 9th day of February, 2006.

**ATTEST:**

**BOROUGH OF CHARLEROI:**

  
Borough Secretary

By:   
President of Council

BOROUGH SEAL)

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

By: \_\_\_\_\_  
Mayor

Feb. 10, 2006 at 10:35 A.M. - Mayor Paterra refused to accept Resolution #3 from Borough Manager Bob Hodgson and Witness Supt. Costantino.

At Regular Meeting of March 9, 2006, Mayor Frank Paterra stated "he objected to Resolution #3 and he would Veto it and Not Sign it."

Council unanimously passed Resolution #3 at Regular Meeting of March 9, 2006.

BOROUGH OF CHARLEROI  
Washington County, Pennsylvania  
Resolution No. 4 for 2006

**A RESOLUTION OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING THAT THE REAL ESTATE TAX COLLECTOR SHALL HAVE A BOND IN AN AMOUNT NOT LESS THAN THIRTY PERCENT (30%) OF THE TAX DUPLICATE OR THE ESTIMATED AMOUNT OF THE TAX TO BE COLLECTED.**

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

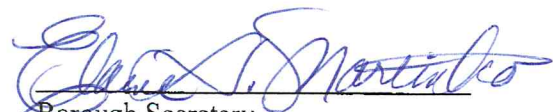
**WHEREAS**, the Pennsylvania Fiscal Code, 72 P.S. § 5511.4 requires the real estate tax collector for the Borough of Charleroi to post a bond;

With regard to the Borough real estate taxes, the bond of the tax collector shall be for a smaller designated amount being, however, for an amount not less than thirty percent (30%) of the tax duplicate or the estimated amount of the tax to be collected. It is estimated that the 2006 real estate tax with a total assessed real estate value of \$17,666,155.00 at 40.84 mills will be \$634,000.00. The required bond will be in an amount no less than \$190,000.00

**RESOLVED** by the Borough of Charleroi this 9th day of March, 2006.

**ATTEST:**

**BOROUGH OF CHARLEROI:**

  
Borough Secretary

By:   
President of Council

BOROUGH SEAL)

APPROVED this 24th day of March, 2006.

By:   
Mayor

WASHINGTON COUNTY ALL-HAZARD MITIGATION PLAN

RESOLUTION # 5 OF 2006

*Whereas, THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA recognizes the threat natural hazards pose to people and property; and*

*Whereas, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayers dollars; and*

*Whereas, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and*

*Whereas, CHARLEROI BOROUGH participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan;*

*Now, therefore, be resolved, that the BOROUGH OF CHARLEROI hereby adopts the Washington County All Hazards Mitigation Plan as an official plan; and*

*Be it further resolved, that Washington County Department of Public Safety will submit on behalf of the participating municipalities the adopted All Hazards Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.*

*ADOPTED This 11<sup>TH</sup> day of May, 2006*

*Charleroi Borough Council*

*ATTEST BY*



*Mark Alterici, Council President*

*Date May 11<sup>th</sup>, 2006*



*Elaine Martinko, Borough Secretary*

*Date May 11<sup>th</sup>, 2006*

**RESOLUTION NO. 6**  
**for 2006**  
**APPROVING THE SETTLEMENT OF A**  
**TAX ASSESSMENT APPEAL FILED BY THE**  
**CREST AVENUE APARTMENTS, LP**

On motion of Beth McFeely, and seconded by Kenneth Laird, it was

WHEREAS, Crest Avenue Apartments, LP owns real estate located within the Borough of Charleroi which is the subject of a tax assessment appeal in Washington County at Docket No. 2005-78285, entitled Crest Avenue Apartments, LP vs. the Washington County Board of Assessment Appeals;

WHEREAS, the Washington County Tax Assessment Office as represented by its counsel, Jeffrey A. Watson, Esquire, has entered into a settlement with Crest Avenue Apartments, LP and has asked for approval of the local taxing bodies including the Borough of Charleroi;

WHEREAS, the County's Chief Tax Assessor, Robert Neil, has advised that he believes that the settlement is both fair and equitable; and

WHEREAS, Crest Avenue Apartments, LP is obligated under an agreement with the Pennsylvania Housing Finance Agency to restrict rentals at its residential apartment facility located at 500 Crest Avenue, Charleroi, Washington County, Pennsylvania.

RESOLVED, that pursuant to the settlement entered into between the Washington County Tax Assessment Office and Crest Avenue Apartments, LP is hereby approved and further the revised assessment shall be as follows:

Land	\$ 21,070
Building	\$137,004

This results in a total assessment of \$158,074. The total reduction in assessment being \$105,310.

ADOPTED This 8th day of June, 2006

ATTEST BY



Date June 8, 2006

Mark Alterici, Council President



Date June 8, 2006

Elaine T. Martinko, Borough Secretary

**BOROUGH OF CHARLEROI**

**RESOLUTION #11**

**For 2006**

*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-Third Year Community Development Program to begin in July, 2007.*

*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 of which \$30,000 is designated towards an annual Lease payment on the 2007 Fire Truck.*

*PAVING STREETS AND WAYS WITHIN THE BOROUGH OF CHARLEROI-\$105,120.00  
10<sup>th</sup> Street from Lincoln Avenue to Upper Crest Avenue  
11<sup>th</sup> Street from Lincoln Avenue to McKean Avenue  
12<sup>th</sup> Street from Lincoln Avenue to McKean Avenue*

*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 OCTOBER 12, 2006.*



*Elaine T. Martinko  
Borough Secretary*



*Mark Alterici  
Council President*




Lease Number: CHA-100106-007

## CERTIFICATE OF APPROVAL

### Borough of Charleroi

I, X Mark Alterici, the X President of the Borough of Charleroi, pursuant to the Internal Revenue Code of 1986, as amended (the "Code") hereby recognize the entering into by Charleroi Fire Department of a Volunteer Fire Department Lease and Option Agreement between it as Lessee and First Bankers Corporation as Lessor in an aggregate principal amount not to exceed \$258,000.00 to finance a KME Pumper located at Charleroi, PA.

**EXECUTION OF THIS DOCUMENT IN NO WAY CREATES LIABILITY ON THE PART OF  
BOROUGH OF CHARLEROI AND BOROUGH OF CHARLEROI IS NOT RESPONSIBLE FOR  
THE REPAYMENT OF ANY OBLIGATIONS.**

By X   
Title X President of Council  
Date X Oct. 19, 2006

**BOROUGH OF CHARLEROI**

**RESOLUTION #12**

**For 2006**

*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*

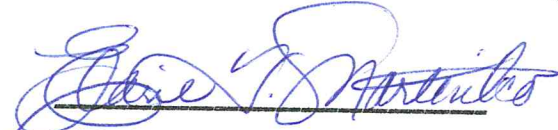
*WHEREAS, The Borough of Charleroi has executed a Cooperation Agreement evidencing its participation in the Urban County Program; and*

*WHEREAS, the Borough of Charleroi desires that the Authority change funding allocated for the Woodland Avenue Playground renovation (\$19,018.25) and the Fifth Street Parking Lot (\$30,000.00) to Code Enforcement demolition within the Borough of Charleroi.*

*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.*

*\$49,018.25 for Code Enforcement demolition within Borough of Charleroi, Washington County, Pennsylvania.*

*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 October 12, 2006.*

  
Elaine T. Martinko  
Borough Secretary

  
Mark Alterici  
Council President

BOROUGH OF CHARLEROI  
WASHINGTON COUNTY, PENNSYLVANIA  
RESOLUTION NO. 13

for 2006

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2007.

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, 2007 and continuing through and including December 31, 2007, 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, 2008.

RESOLVED this 9th day of November, 2006.

BOROUGH OF CHARLEROI

By   
President of Council

ATTEST:

  
Borough Secretary