### RESOLUTION #1 OF 2007

# IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM

WHEREAS, the President directed the Secretary of the Department OF Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state & local governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state & local governments has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS: and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that federal, state & local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the Borough of Charleroi, Washington County, Pennsylvania in its ability to utilize federal & state funding to enhance the Borough of Charleroi's readiness, maintain first responder safety and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already part of various incident management activities throughout

the state, including all public safety and emergency response organizations training programs.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Charleroi, Washington County, Pennsylvania adopts the National Incident Management System utilized by all incident management in the Commonwealth of Pennsylvania.

DULY PRESENTED AND ADOPTED by the Borough of Charleroi at a regular public meeting held this 11<sup>th</sup> day of January, 2007.

Frank Paterra, Mayor

Mark Alterici, President of Council

Elaine Martinko, Secretary

<sup>&</sup>quot;PURSUANT TO 53 PS 46006 (A) THIS ORDINANCE SHALL HAVE FULL FORCE AS IF APPROVED BY THE MAYOR BECAUSE THE MAYOR DID NOT RETURN THIS ORDINANCE WITH OBJECTIONS AT THE REGULAR MEETING OF COUNCIL ON January 11, 2007."

### The National Incident Management System FFY06 Certification

Picase sign and return this form to PEMA, 2605 Interstate Drive Harrisburg, Pennsylvania 17110-9364, on or before September 1, 2006.

I certify that this County/Borough/City/Township has successfully complied with the following FFY06 National Incident Management System (NIMS) compliance requirements contained in the October 4, 2005 letter from the DHS Secretary to the nation's governors. This includes ongoing activities at local levels, whereby jurisdictions will support the successful adoption and implementation of the NIMS by the following actions.

#### Community Adoption

- Adopt NIMS at the community level for all government departments and agencies.
- Command and Management
  - Adopt the Incident Command System (ICS) by managing all emergency incidents and preplanned (recurring/special) events in accordance with ICS organizational structures, doctrine, and procedures, as defined in NIMS.
  - Coordinate and support emergency incident and event management through the development and
    use of integrated Multi-Agency Coordination System (MACS).
  - Implement a Public Information System by adhering to processes, procedures, and/or plans to communicate timely, accurate information to the public during an incident through a Joint Information System and Joint Information Center.

#### Preparedness: Planning

- Establish the community's NIMS baseline against the FFY 2005 and FFY 2006 implementation requirements.
- Develop and implement a system to coordinate all federal preparedness funding to implement the NIMS across the community.
- Revise and update plans and Standard Operating Procedures to incorporate NIMS components, principles and policies, to include planning, training, response, exercises, equipment, evaluation, and corrective actions.
- Participate in and promote intrastate and interagency mutual aid agreements, to include agreements with the private sector and non-governmental organizations,

#### Preparedness: Training

Complete the IS 700 NIMS: An Introduction; IS 800 NRP: An Introduction; ICS 100 and ICS 200 courses as applicable to the position personnel serve under the Incident Command System and the Training Matrix enclosed with this letter.

#### Preparedness: Exercises

- Incorporate NIMS/ICS into all local and regional training and exercises.
- Participate in an all-hazard exercise program based on NIMS that involves responders from multiple disciplines and multiple jurisdictions.
- Incorporate corrective actions into preparedness and response plans and procedures.

#### Resource Management

- Inventory community response assets to conform to homeland security resource typing standards.
- To the extent permissible by law, ensure that relevant national standards and guidance to achieve equipment, communication, and data interoperability are incorporated into local acquisition programs.

#### Communication & Information Management

 Apply standardized and consistent terminology, including the establishment of plain English communications standards across the public safety sector.

Name & Title of Scnior Local Elected Official:	Mark Alterici, President
Name of County/Borough/City/Township:W	ashington County - Borough of Charleroi
Signature: Minh Allem	Date: 2-15-07



9-1-1 HIGHWAY SAFETY

COUNTY COMMISSIONERS

LARRY MAGGI • BRACKEN BURNS

CO-CHAIRMEN

DIANA L. IREY (724) 228-6724

## County of Washington

DEPARTMENT OF PUBLIC SAFETY 100 WEST BEAU STREET, C1 WASHINGTON, PA 15301 EMERGENCY SERVICES CHEMICAL PREPAREDNESS

JEFFREY A. YATES

(724) 228-6911 FAX (724) 223-4712

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### BOROUGH OF CHARLEROI WASHINGTON COUNTY, PENNSYLVANIA

RESOLUTION NO. 2 for 2007 APPROVAL OF TRANSFER OF LIQUOR LICENSE

THE REQUEST TO TRANSFER the Liquor License of Patricia A. Zielensky, 129 Railroad Street, Elco, PA 15434, License Number R-10124, to Three Amigos Mexican Restaurante, Inc., a Pennsylvania Corporation, 300 McKean Avenue, Charleroi, PA 15022, is hereby approved. The appropriate Officers of Council are hereby authorized and are directed to sign this Resolution of Approval of Transfer.

ATTEST:

BOROUGH OF CHARLEROI

Borough Secretary

President of Council

#### **CERTIFICATE**

I, ELAINE MARTINKO, DO HEREBY CERTIFY THAT I AM THE DULY APPOINTED SECRETARY OF THE BOROUGH OF CHARLEROI AND AS SUCH DO FURTHER CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY COUNCIL OF THE BOROUGH OF CHARLEROI AT A REGULAR/SPECIAL MEETING OF BOROUGH COUNCIL ON THE <a href="mailto:8th">8th</a> DAY OF <a href="mailto:February">February</a>, 2007, A FULL QUORUM PRESENT AND THROUGHOUT AND IS IN FULL FORCE AND EFFECT.

BOROUGH OF CHARLEROI

Date: Feb. 8, 2007

Elaine Martinko, Borough Secretary

(BOROUGH SEAL)

#### BOROUGH OF CHARLEROI WASHINGTON COUNTY, PENNSYLVANIA

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BOROUGH OF CHARLEROI

Date: Feb. 8, 2007

Elaine Martinko, Borough Secretary

(BOROUGH SEAL)

#### RESOLUTION NO. 3

for 2007

### TO ACCEPT TRANSFER OF LOTS IN LIEU OF CONDEMNATION FROM GLORIA PANSINO

On motion of Paul Pivovarnik, and seconded by Kenneth Laird, it was

RESOLVED, that pursuant to specific powers of the Borough as set forth in 53 PS 47201 and 47443 and by resolution at the April 12, 2006 Regular Meeting the Borough entered into an agreement to purchase in lieu of condemnation Lot 46 of Maple Creek Plan of Lots and vacant Lots 47 (161 Lincoln Avenue Extension) and 48 (159 Lincoln avenue Extension which are currently owned by Gloria Pansino. NOW, the Borough acting pursuant to those powers and legal obligations hereby accepts the transfer of those lots and directs that the lots be accepted in lieu of condemnation and that the deed conveying those lots to the borough from Gloria Pansino so reflect.

RESOLVED this 8th day of February, 2007.

BOROUGH OF CHARLEROI

Bv

Mark Alterici President

ATTEST:

Elaine T. Martinko Borough Secretary

### Borough of Charleroi Washington County, Pennsylvania

RESOLUTION #4 of 2007

THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA APPROVING A REQUEST FOR A LIQUOR LICENSE TRANSFER BY MALA BASA II, LLC TO 506 MCKEAN AVENUE, CHARLEROI, PA 15022 PURSUANT TO ACT 1410F 2000.

WHEREAS, the Borough of Charleroi, at the request of Mala Basa II, LLC d/b/a 'River House Cafe – 506 McKean Avenue, Charleroi, PA 15022' to transfer liquor license R-10391 from Chuck Gratz Enterprises, Inc. of 315 Jefferson Avenue, Washington, PA 15301; Washington County to Mala Basa II; d/b/a 'River House Cafe' restaurant to be located in the Charleroi Borough at 506 McKean Avenue, Charleroi, PA 15022; and

WHEREAS, the Borough of Charleroi deliberated at a public hearing 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 II, LLC d/b/a 'River House Cafe – 506 McKean Avenue, Charleroi, PA 15022 is approved. The liquor license R-10391 may be transferred in accordance with the regulations and procedures required by the Pennsylvania Liquor Control Board.

BE IT RESOLVED this  $\underline{22nd}$  day of August, 2007 by the Borough of Charleroi Council.

Charleroi Borough

By: Mich alters

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

for 2007

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2008.

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, 2008 and continuing through and including December 31, 2008, 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, 2009.

RESOLVED this 11th day of October , 2007.

BOROUGH OF CHARLEROI

President of Council

ATTEST:

Borough Secretary

# *RESOLUTION # 6 For 2007*

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-Fourth Year Community Development Program to begin in July, 2008.

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-Fourth Year Community Development Program.

I- HOME REHABILITATION-\$45,000.00
II- \$30,000.00 ANNUAL FIRE TRUCK LEASE
III -CODE ENFORCEMENT DEMOLITION\$128,220.00

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 OCTOBER 11, 2007.

Elaine T. Martinko Borough Secretary

Mark Alterici
Council President

# **RESOLUTION** # 7 **For 2007**

A RESOLUTION RECOGNIZING THE CHARLEROI SENIOR CITIZENS GROUP HEREINAFTER REFERRED TO AS "SENIOR CITIZENS OF RIVERSIDE PLACE" AS A BONA FIDE SENIOR CITIZENS ORGANIZATION AND APPROVING ITS DESIGNATION AS SUCH FOR THE SOCIAL, RECREATIONAL AND EDUCATIONAL ACTIVITIES AT THE RIVERSIDE PLACE SENIOR CITIZENS CENTER IN CHARLEROI, PA. COUNCIL FURTHER SPECIFICALLY RECOGNIZES THE EXISTENCE OF THE GROUP SINCE THE YEAR 1985.

WHEREAS, THE Borough of Charleroi recognizes the important service to the community which the "Senior Citizens of Riverside Place" provides; and

WHEREAS, the Borough of Charleroi wishes to recognize the "Senior Citizens of Riverside Place" as a "Bona Fide Senior Citizen's Organization;" and

NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that the Senior Citizens of Riverside Place, an organization in existence since 1985 and providing important social, recreational and educational activities to Senior Citizens of Charleroi, Pennsylvania, is HEREBY RECOGNIZED by the governing body of Charleroi, as a BONA FIDE SENIOR CITIZENS ORGANIZATION.

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 8, 2007.

Elaine T. Martinko Borough Secretary

Mark Alterici Council President

# RESOLUTION # 8 For 2007

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-Fourth Year Community Development Program to begin in July, 2008.

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-Fourth Year Community Development Program.

I- HOME REHABILITATION-\$45,000.00
II- \$30,000.00 ANNUAL FIRE TRUCK LEASE
III -CODE ENFORCEMENT DEMOLITION\$84,189.00

IV-PAVING OF RAILROAD WAY AND LONG ALLEY \$44,031.00

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 13, 2007.

Elaine T. Martinko Borough Secretary

Mark Alterici Council President

