

BOROUGH OF CHARLEROI

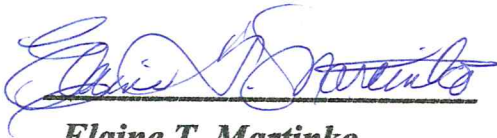
RESOLUTION # 1 For 2008

A RESOLUTION IN WHICH THE BOROUGH OF CHARLEROI ON BEHALF OF THE MID-MON VALLEY CULTURAL TRUST IS AGREES TO SUBMIT AN APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR GRANT FUNDING THROUGH THE HOUSING AND REDEVELOPMENT ASSISTAMCE PROGRAM IN THE AMOUNT OF \$250,000.00. IF APPROVED, THE FUNDING SHALL BE USED FOR THE RESTORATION AND RENOVATION COSTS ASSOCIATED WITH THE COYLE THEATRE PROJECT, AND

WHEREAS, should the release of funds be approved, a Cooperation Agreement shall be entered into between the Borough of Charleroi and the Mid-Mon Valley Cultural Trust to ensure proper compliance with any and all contractual obligations set forth by the Pennsylvania Department of Community and Economic Development; and

WHEREAS, the Borough of Charleroi Manager is hereby authorized to execute any and all related grant application documents on behalf of 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 March 13, 2008.



**Elaine T. Martinko
Borough Secretary**



**Mark Alterici
Council President**

BOROUGH OF CHARLEROI

RESOLUTION #2

For 2008

REGIONAL ENTERPRISE ZONE RESOLUTION

RESOLUTION OF THE BOROUGH OF CHARLEROI APPROVING THE BOUNDARIES OF AN ENTERPRISE ZONE AREA OR AREAS WITHIN THE BOROUGH OF CHARLEROI AND APPROVING THE DEVELOPMENT OF A REGIONAL ENTERPRISE ZONE STRATEGY THAT INCLUDES THE BOROUGH OF CHARLEROI.

WHEREAS, the Pennsylvania Department of Community and Economic Development (DCED) administers an Enterprise Zone Program to help financially distressed municipalities promote job growth and take advantage of business expansion opportunities within their borders; and,

WHEREAS, DCED requires Enterprise Zone Program participants to prepare a five-year enterprise zone economic development strategy; and,

WHEREAS, the Borough of Charleroi is one of ten municipalities participating in the development of a regional enterprise zone economic development strategy; and,

WHEREAS, the Borough of Charleroi assigns the development of the regional economic strategy to the Mid Mon Valley Regional Enterprise Zone Steering Committee that includes representation from the Borough of Charleroi; and,

WHEREAS, it is necessary that the Borough of Charleroi approve the boundaries of the enterprise zone or areas within the Borough of Charleroi and Charleroi Borough has reviewed the boundaries of the proposed enterprise zone or areas within the Borough of Charleroi as indicated on the attached map (Attachment A).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Borough of Charleroi approves the development of the regional enterprise zone economic development strategy by the Mid-Mon Valley Regional Enterprise Zone Steering Committee.

2. The Borough of Charleroi approves the boundaries of the enterprise Zone area or areas within the Borough of Charleroi as indicated on attachment A.

I hereby certify that the above resolution is a true and

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION #3 OF 2008**

Resolution of the Borough of Charleroi on behalf of the Mid-Mon Valley Cultural Trust hereby authorizing the filing of a proposal for funds with the Department of Community and Economic Development (DCED), Commonwealth of Pennsylvania.

WHEREAS, the Borough of Charleroi on behalf of the Mid-Mon Valley Cultural Trust is desirous of obtaining funds from the DCED in the amount of \$250,000 for prevention and elimination of blight under Section 4 (c) of the Housing and Redevelopment Assistance Law, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Charleroi That a blighting influence exists because of the deteriorated condition of the Coyle Theatre within the Borough of Charleroi and the proposed project will prevent further blight and or eliminate the existing influence by restoring and renovating this historical structure for use by all.

BE IT FURTHER RESOLVED, that the Mid-Mon Valley Cultural Trust will assume the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Mid-Mon Valley Cultural Trust will reimburse the Commonwealth for the DCED's share of any expenditures found by 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 DCED.

Resolved this 8th day of May 2008


ATTEST:
Kenneth Laird- Council Person


SEAL
SECRETARY
Elaine Martinko

BOROUGH OF CHARLEROI

**RESOLUTION #5
For 2008**

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 all excess funding allocated for demolition of 511 Fallowfield Avenue to the Charleroi Market House Project;

and

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

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 May 8, 2008.



**Elaine T. Martinko
Borough Secretary**



**Mark Alterici
Council President**


BOROUGH OF CHARLEROI

RESOLUTION NO.6 OF 2008

Be it resolved that pursuant to Resolution No. 3 of 2008 authorizing the Borough to enter into a Housing and Redevelopment Assistance Contract with the Commonwealth of Pennsylvania through the Department of Community and Economic Development, the following Council members are hereby authorized to execute the Contract on behalf of the Borough the Cooperation Agreement with the Mid-Mon Valley Trust, and any other documentation, including loan agreements between the Borough of Charleroi and the Mid-Mon Valley Cultural Trust, which are necessary to secure and disburse grant funding through DCED.: Kenneth Laird, and Debbie M. Devigne,

In addition to the Council members set forth above, the Borough Manager for the Borough of Charleroi is further authorized to execute any and all related documents, including contracts, on behalf of the Borough for this project.

I hereby certify that the above Resolution is a true and accurate copy of the Resolution approved by the Council of the Borough of Charleroi at its meeting held on May 8, 2008.


Elaine T. Martinko, Secretary


Mark Alterici, Council President

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 7
for 2008

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2009.

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, 2009 and continuing through and including December 31, 2009, 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, 2010.


RESOLVED this 10th day of September, 2008.

BOROUGH OF CHARLEROI

By 

President of Council

ATTEST:


Borough Secretary

BOROUGH OF CHARLEROI

**RESOLUTION # 8
For 2008**

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

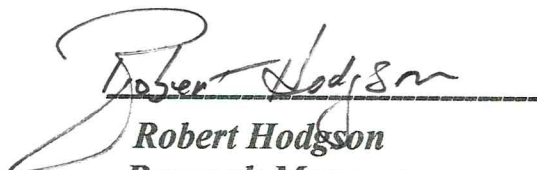
WHEREAS, THE Borough of Charleroi has executed a Cooperation Agreement evidencing its participation in the Urban County Program; and

WHEREAS, the Borough of Charleroi desires to be funded by the Authority in fiscal year 2009 Community Development Block Grant Program to begin in July, 2009.

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 fiscal year 2009 Community Development Block Grant Program.

- I- HOME REHABILITATION-\$45,000.00*
- II- \$30,000.00 ANNUAL FIRE TRUCK LEASE*
- III -\$128,220 PAVING SECOND STREET FROM
McKEAN AVENUE TO WOODLAND 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 9, 2008.



Robert Hodgson
Borough Manager



Mark Alterici
Council President

*Rescinded
December 11, 2008*

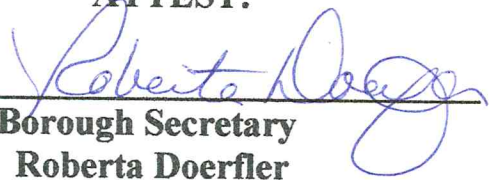
**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION NO.9 FOR 2008**

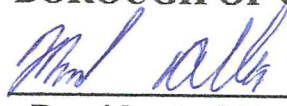
**A RESOLUTION OF THE BOROUGH OF CHARLEROI,
WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE
ADOPTION OF A THREE YEAR AGREEMENT FOR CHARLEROI
BOROUGH THROUGH ITS POLICE DEPARTMENT TO PROVIDE
POLICE PROTECTION FOR THE BOROUGH OF SPEERS AT A
COST OF \$127,000.00 FOR YEAR 2009: \$147,000.00 FOR YEAR 2010
AND \$167,400.00 FOR YEAR 2011.**

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

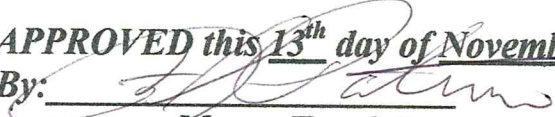
1. That the President of Council be and is authorized to execute, on behalf of the BOROUGH OF CHARLEROI; an Agreement providing for the BOROUGH OF CHARLEROI through its Police Department, to provide police protection for the BOROUGH OF SPEERS for a period of three (3) years commencing, January 1, 2009 for an annual fee of \$127,000.00 for the first year, payable at the rate of \$10,583.34 per month; \$147,000.00 for the second year, payable at the rate of \$12,250.00 per month; and \$167,400.00 for the third year, payable at the rate of \$13,950.00 per month.

RESOLVED by the BOROUGH OF CHARLEROI this 13th day of November, 2008.

ATTEST:

Borough Secretary
Roberta Doerfler

BOROUGH OF CHARLEROI
BY: 
President of Council
Mark Alterici

(BOROUGH SEAL)

APPROVED this 13th day of November, 2008
By: 
Mayor Frank Paterra

*Rescinded
December 11, 2008*

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION NO. 9 FOR 2008**

**A RESOLUTION OF THE BOROUGH OF CHARLEROI,
WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE
ADOPTION OF A THREE YEAR AGREEMENT FOR CHARLEROI
BOROUGH THROUGH ITS POLICE DEPARTMENT TO PROVIDE
POLICE PROTECTION FOR THE BOROUGH OF SPEERS AT A
COST OF \$127,000.00 FOR YEAR 2009: \$147,000.00 FOR YEAR 2010
AND \$167,400.00 FOR YEAR 2011.**

BE IT RESOLVED by the 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, 2009 for an annual fee of \$127,000.00 for the first year, payable at the rate of \$10,583.34 per month; \$147,000.00 for the second year, payable at the rate of \$12,250.00 per month; and \$167,400.00 for the third year, payable at the rate of \$13,950.00 per month.

RESOLVED by the BOROUGH OF CHARLEROI this 13th day of November, 2008.

ATTEST:

BOROUGH OF CHARLEROI

Roberta Doerfler

Borough Secretary
Roberta Doerfler

BY: *Mark Alterici*

President of Council
Mark Alterici

(BOROUGH SEAL)

APPROVED this 13th day of November, 2008
By: *Frank Paterra*

Mayor Frank Paterra

BOROUGH OF CHARLEROI

RESOLUTION #10

For 2008

PURCHASE OF ROAD SALT FROM PENNDOT

**RESOLUTION OF THE BOROUGH OF CHARLEROI APPROVING
THE PURCHASE OF ROAD SALT FROM THE PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION.**

WHEREAS, the Borough of Charleroi is one the municipalities encountering difficulty in obtaining reasonably priced road salt; and,

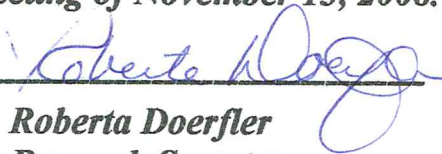
WHEREAS, the Borough of Charleroi is in need of road salt during snow/ice events to provide for the safety of the public; and,

WHEREAS, the Pennsylvania Department has advertised the availability of the purchase of surplus Road Salt at \$76.95/Ton and the Borough of Charleroi is desirous of purchasing up to 600 tons at this price.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Borough of Charleroi approves the request to obtain this salt and authorizes the Borough Manager Robert Hodgson to provide this Resolution to The Pennsylvania Department of Transportation and any other documentation required to complete the purchase.

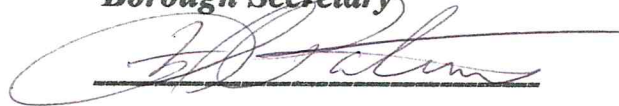
I hereby certify that the above resolution is a true and accurate copy of a resolution approved by the Borough Council of the Borough of Charleroi, Washington County, Pennsylvania at the regular meeting of November 13, 2008.



Roberta Doerfler
Borough Secretary



Mark Alterici
Council President



Frank Paterra
Mayor

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION NO. 11 FOR 2008**

**A RESOLUTION OF THE BOROUGH OF CHARLEROI,
WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE
ADOPTION OF A THREE YEAR AGREEMENT FOR CHARLEROI
BOROUGH THROUGH ITS POLICE DEPARTMENT TO PROVIDE
POLICE PROTECTION FOR THE BOROUGH OF SPEERS AT A
COST OF \$127,000.00 FOR YEAR 2009: \$147,000.00 FOR YEAR 2010
AND \$167,400.00 FOR YEAR 2011.**

BE IT RESOLVED by the 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 one year commencing, January 1, 2009 for an annual fee of \$127,000.00 for the year, payable at the rate of \$10,583.34 per month.**

RESOLVED by the BOROUGH OF CHARLEROI this 11th
day of December, 2008.

ATTEST:



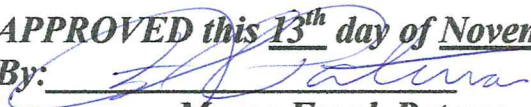
**Borough Secretary
Roberta Doerfler**

BOROUGH OF CHARLEROI

BY: 

**President of Council
Mark Alterici**

(BOROUGH SEAL)

APPROVED this 13th day of November, 2008
By: 

Mayor Frank Paterra