

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION NO. 1 FOR 2009**

RESOLUTION OF THE BOROUGH OF CHARLEROI IN SUPPORT OF THE COUNTY OF WASHINGTON'S
APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE COMMONWEALTH OF PENNSYLVANIA'S
NEIGHBORHOOD STABILIZATION PROGRAM

WHEREAS, the Housing and Economic Recovery Act of 2008 (HERA) was signed into law on July 30, 2008,
and

WHEREAS, Title III of Division B of HERA appropriates funding for the Neighborhood Stabilization
Program (NSP) which provides emergency assistance for the redevelopment of abandoned and
foreclosed homes; and

WHEREAS, The County of Washington (the County) is eligible to apply for federal NSP funding through
the Pennsylvania Department of Community and Economic Development (PA DCED); and

WHEREAS, NSP funds will be awarded by PA DCED on a competitive basis; and

WHEREAS, PA DCED has published a list of census tracts in the Commonwealth of Pennsylvania that
have been severely impacted by foreclosure; and

WHEREAS, in order to ensure the competitiveness of its NSP application, the County has selected target
areas for NSP revitalization activities that include the Borough of Charleroi; and

WHEREAS, NSP funding is being sought by the County to acquire, demolish, rehabilitate and/or newly
construct housing on vacant, abandoned and foreclosed properties located in the Borough of Charleroi,
and

WHEREAS, the objective of the County's NSP program is to create or preserve housing that is affordable
to households up to 120% of area median income.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Charleroi supports the County of Washington's
application for financial assistance under the Commonwealth of Pennsylvania's Neighborhood
Stabilization Program.

Adopted this 8th day of January, 2009

(SEAL)

THE BOROUGH OF CHARLEROI

ATTEST:

Roberta Doerfler

Mark Alterici

Name: Roberta Doerfler

Name: Mark Alterici

Title: Borough Secretary

Title: President

Approved as to Legal Form:

Solicitor:

Michael J. J.

Neighborhood Stabilization Program Borough of Charleroi

The Housing and Recovery Act of 2008 allocated \$3.9 billion in Neighborhood Stabilization Program (NSP) Funds for state and entitlement communities for the purchase and redevelopment of abandoned and foreclosed homes. The Commonwealth of Pennsylvania, through the Department of Community and Economic Development (DCED), has been allocated \$59.6 million in NSP Funds and has established guidelines for eligible applicants to apply for NSP Funds. The County of Washington is an eligible applicant for funding under the Commonwealth's NSP guidelines and intends to submit an application for funding by the January 23, 2009 deadline.

The PA DCED published a list of census tracts in the Commonwealth that have been severely impacted by foreclosed properties. The Borough of Charleroi is one of the municipalities within the County that has a high foreclosure and abandonment risk score as determined by DCED. Therefore, the County would like to target the Borough of Charleroi with the NSP funds.

The NSP funds can be used for the acquisition and rehabilitation of abandoned foreclosed properties. New houses can also be constructed on vacant lots under the program. Washington County's NSP application will request approximately \$500,000 for the Borough of Charleroi. The County's NSP program will utilize Mon Valley Initiative, a non-profit housing development agency, to undertake the activities of the program. It is anticipated that five properties will be redeveloped in the Borough of Charleroi.

BOROUGH OF CHARLEROI

**RESOLUTION #2
For 2009**


WHEREAS, the PennDot and the Borough of Charleroi have agreed to use the dotGrants system to file the required Liquid Fuels forms annually; including but not limited to, MS-965, MS-329 and MS-999.

NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that

Council President Mark Alterici, The First Borough of Charleroi Official who will sign the EALA and Borough Secretary Roberta Doerfler, The Second Borough of Charleroi Official who will sign the EALA are authorized to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access License Agreement (EALA) on behalf of the Borough of Charleroi.

ATTEST:


**Borough of Charleroi Secretary
Roberta Doerfler**

Borough of Charleroi
BY: 
Council President

I certify that the foregoing is a true and accurate copy of the Resolution adopted at a meeting of the Borough of Charleroi Council Held on February 12, 2009.

BOROUGH OF CHARLEROI

RESOLUTION #2

For 2009


WHEREAS, the PennDot and the Borough of Charleroi have agreed to use the dotGrants system to file the required Liquid Fuels forms annually; including but not limited to, MS-965, MS-329 and MS-999.

NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that

First Borough of Charleroi Official who will sign the EALA and Second Borough of Charleroi Official who will sign the EALA are authorized to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access License Agreement (EALA) on behalf of the Borough of Charleroi.

ATTEST:


Borough of Charleroi Secretary
Roberta Doerfler

Borough of Charleroi
BY: 
Council President


Council Vice President

I certify that the foregoing is a true and accurate copy of the Resolution adopted at a meeting of the Borough of Charleroi Council Held on February 12, 2009.


Roberta Doerfler
Borough Secretary


Mark Alterici
Council President

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION NO. 3 FOR 2009**

**A RESOLUTION OF THE BOROUGH OF CHARLEROI,
WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE
ADOPTION OF A ONE 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:**

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.**

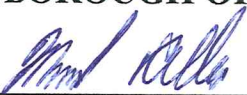
RESOLVED by the BOROUGH OF CHARLEROI this 12th day of February, 2009.

ATTEST:



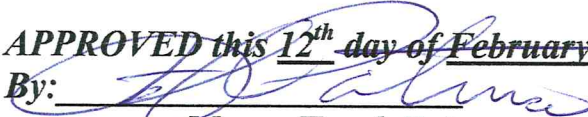
Borough Secretary
Roberta Doerfler

BOROUGH OF CHARLEROI

BY: 

President of Council
Mark Alterici

(BOROUGH SEAL)

APPROVED this 12th day of February, 2009
By: 

Mayor Frank Paterra

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 4 OF 2009**

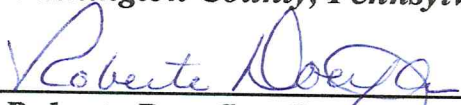
Be it RESOLVED, that the Borough of Charleroi of Washington County, Pennsylvania, hereby request an H2O PA grant of \$500,000.00 from the Commonwealth Financing Authority to be used for Storm Water Separation Project.

Be it FURTHER RESOLVED, that the applicant does hereby designate Council President Mark Alterici and Borough Manager Robert Hodgson as the officials to execute all documents and agreements between the Borough of Charleroi and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Roberta Doerfler, duly qualified Secretary of the Borough of Charleroi, Washington County, Pennsylvania, hereby certify that the foregoing is a true and accurate copy of a Resolution duly adopted by a majority vote of the Charleroi Borough Council at a regular meeting held February 12, 2009 and said Resolution has been recorded in the Minutes of the Borough of Charleroi and remains in effect of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Charleroi, this 12th day of February, 2009.

*Borough of Charleroi
Washington County, Pennsylvania*


Roberta Doerfler, Secretary



**2009 Resolution on the Spending of
Federal Economic Renewal Grants to**

(Resolution #6 of 2009)



WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and

WHEREAS, Congress approved and President Obama signed into law a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and

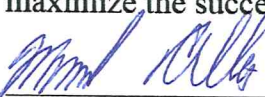
WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from (_____) to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

THEREFORE,

BE IT RESOLVED THAT, we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

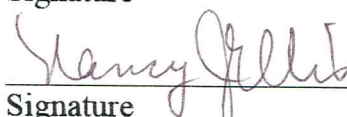
BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to (_____) by the American taxpayers, AND

BE IT FURTHER RESOLVED THAT, as legislators of (_____), we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.


Signature

MARK ALTERICI
Printed Name

4-9-09
Date


Signature

NANCY J. ELLIS
Printed Name

4.9.09
Date



KENNETH H. LAIRD

BOROUGH OF CHARLEROI

RESOLUTION #7 OF 2009

TCC VOTING DELEGATE APPOINTMENT RESOLUTION


WHEREAS, Act 32 505(b) requires the governing bodies of school districts, townships, boroughs, and cities to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the Borough of Charleroi, that the following individuals are appointed as delegates to the TCC for the Borough of Charleroi:

1. Primary voting delegate: Robert Hodgson
Address: 319 Center Ave., N. Charleroi Phone: 724-483-1062
2. First alternate voting delegate: Mark Alterici
Address: 522 McKean Ave., Charleroi Phone: 724-489-9105
3. Second alternate voting delegate: Nancy Ellis
Address: 1007 Lincoln Ave., Charleroi Phone: 724-483-8555
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective immediately and shall continue until successors are appointed. The delegates shall serve at the pleasure of this governing body and may be removed at any time.

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

Date: September 10, 2009


Borough Secretary


President of Council

BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 8

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2010.

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 most recent Act 205 Actuarial Valuation Report 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, 2010 and continuing through and including December 31, 2010, 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, 2011.

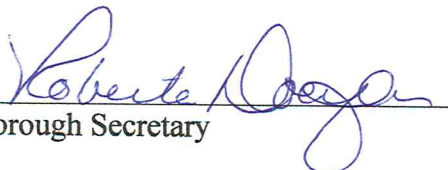
RESOLVED this 10 day of September, 2009.

BOROUGH OF CHARLEROI

By 

President of Council

ATTEST:



Borough Secretary

BOROUGH OF CHARLEROI

**RESOLUTION # 9
For 2009**

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 2010 Community Development Block Grant Program to begin in July, 2010.

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 2010 Community Development Block Grant Program.

- I- HOME REHABILITATION-\$45,000.00*
- II- \$30,000.00 ANNUAL FIRE TRUCK LEASE*
- III -\$130,000 PAVING SEVENTH STREET FROM
McKEAN AVENUE TO SHADY AVENUE.*
- IV-CODE ENFORCEMENT DEMOLITION
\$36,720.*

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 8, 2009.



Roberta Doerfler
Borough Secretary



Mark Alterici
Council President

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY PENNSYLVANIA
RESOLUTION NO. 10 FOR 2009**

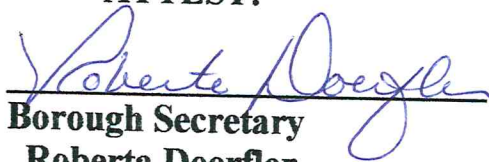
**A RESOLUTION OF THE BOROUGH OF CHARLEROI,
WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE
ADOPTION OF A ONE YEAR AGREEMENT FOR CHARLEROI
BOROUGH THROUGH ITS POLICE DEPARTMENT TO PROVIDE
POLICE PROTECTION FOR THE BOROUGH OF SPEERS AT A
COST OF \$130,000.00 FOR YEAR 2010:**

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, 2010 for an annual fee of \$130,000.00 for the year,
payable at the rate of \$10,833.33 per month.**

RESOLVED by the BOROUGH OF CHARLEROI this 8th
day of October, 2009.

ATTEST:


Borough Secretary
Roberta Doerfler

BOROUGH OF CHARLEROI

BY: 
President of Council
Mark Alterici

(BOROUGH SEAL)

APPROVED this 8th day of October, 2009 By:


Mayor Frank Paterra

BOROUGH OF CHARLEROI

County of Washington
Commonwealth of Pennsylvania

RESOLUTION # 11

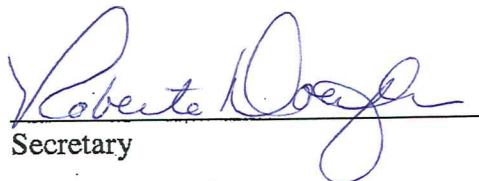
The undersigned, an authorized representative of the Borough of Charleroi, hereby certifies that at a meeting held on the 30th day of November, 2009, after due notice, at which a quorum was present, unanimously adopted the following Resolution:

“RESOLVED, that the Borough of Charleroi hereby authorizes and supports the Authority of the Borough of Charleroi in submitting a “Local Share Account, Washington County” Application to the Redevelopment Authority of the County of Washington, in the form presented at this meeting for the purpose of financing/partially financing the design of the Cokeburg Borough – Water System Takeover Project. Appropriate officers of the Borough are hereby authorized to execute all documentation required in connection with this application.”

I hereby certify that the above Resolution is in full force and effect as of the 30th day of November, 2009.

ATTEST:

BOROUGH OF CHARLEROI


Secretary


President of Council