

**BOROUGH OF CHARLEROI**  
**WASHINGTON COUNTY PENNSYLVANIA**  
**RESOLUTION # 1 FOR 2011**


A Resolution by the Borough of Charleroi to continue cooperation with the Department of Community and Economic Development (DCED), and the Boroughs of Speers and North Charleroi in forming a Regional Police Force.

RESOLVED by the BOROUGH OF CHARLEROI this 10<sup>th</sup> day of February, 2011

(SEAL)

THE BOROUGH OF CHARLEROI

ATTEST:

  
\_\_\_\_\_

  
\_\_\_\_\_

Name: Roberta Doerfler

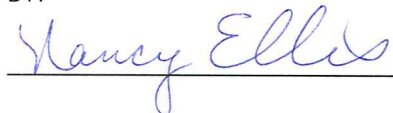
Name: Mark Alterici

Title: Borough Secretary

Title: Council President

Approved this 10<sup>th</sup> day of February, 2011:

BY:

  
\_\_\_\_\_

Mayor Nancy Ellis

RESOLUTION # 2 (A) (B) (C) & (D) OF 2011

CERTIFICATION AND RELEASE  
FOR CODE ENFORCEMENT DEMOLITION

The Borough of Charleroi, with offices located at 338 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania, (hereinafter called "Borough"), does hereby acknowledge to have received this day the sum of FIVE AND NO/100 (\$5.00) DOLLAR, and other good and valuable consideration, and certifies to and releases the REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON, WITH OFFICES LOCATED AT 603 Courthouse Square, 100 West Beau Street, Washington, Washington County, Pennsylvania, (hereinafter called "Authority") as follows:

1. Certification is made to the Authority that all necessary legal steps, certifications, notices, hearings, and other proceedings necessary to be taken by the Borough under the Borough Code, have been taken and completed in accordance with the appropriate rules, regulations, statutes and ordinances with regard to the demolition of the structures hereinafter enumerated.
2. The Borough further acknowledges that the Authority is acting only as agent for the Borough and not on its own behalf on the demolition and site clearance of the structures hereinafter identified.
3. The Borough further certified that it is solely responsible for and has not involved the Authority in the determination that the structures are in violation of codes, which require their selection for police power condemnation; further, the Authority has not been nor will in any way be involved in the selection of those structures to be demolished.
4. The Borough does by these presents remise, release, quit-claim, and forever discharge the Authority, its successors and assigns, of and from said claims on account of the demolition of the structures hereinafter identified, and of and from all actions, suits, payments, accounts, reckonings, claims and demands whatsoever, for or by reason thereof, or any other action, matter, cause or thing whatsoever, except insofar as the claim or demand occurs on account of the negligence of the Authority.
5. The structures to be demolished and for which this Certification and Release is given are identified as follows:

317 Fallowfield Ave, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-021-00-02-0012-00

423 Rear Meadow Ave, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-017-00-03-0027-00

729 Lincoln Ave, Charleroi, Washington County, Pennsylvania

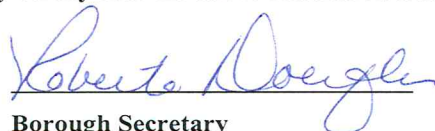
Parcel ID# 160-013-00-02-0007-00

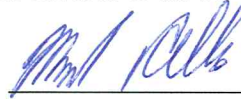
1003 Rear Upper Crest Ave, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-006-00-02-0009-00

I hereby certify that the above Resolution is in full force and effect as of the 10<sup>th</sup> day of March, 2011.

ATTEST:

  
Borough Secretary

  
President of Council



**RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE**

The Council of Charleroi Borough resolves  
(Name of Governing Body) (Name of Municipality)

and certifies that it will provide Mid Mon Valley Transit local funds in the amount of  
(Name of Local Transportation Organization)

\$2,590.98 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2011-12.

Further, the Council resolves and certifies that the required amount  
(Name of Governing Body)

of local matching funds will be provided no later than the end of the State Fiscal Year, June

30, 2012. The following schedule indicates dates and payments of eligible local matching funds:

<u>Payment Date</u>	<u>Payment Amount</u>
<u>07-01-11</u>	<u>\$ 2,590.98</u>
<u>_____</u>	<u>\$ _____</u>
<u>_____</u>	<u>\$ _____</u>
<u>_____</u>	<u>\$ _____</u>
<u>_____</u>	<u>\$ _____</u>
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<u>_____</u>	<u>\$ _____</u>
<u>_____</u>	<u>\$ _____</u>
<u>_____</u>	<u>\$ _____</u>

I, Mark Alterici, President of the Council  
(Name) (Official Title) (Name of Governing Body)

of Charleroi Borough do hereby certify that the foregoing is a true and  
(Name of Municipality)

correct copy of the Resolution adopted at a regular meeting of the Council  
(Name of Governing Body)

held the 14th day of July, 2011.

By: Mark Alterici 7/14/11  
(Signature) (Date)



# Mid Mon Valley Transit Authority

1300 McKean Avenue • Charleroi, PA 15022

*On the Move... for You!*

June 1, 2011

To Whom It May Concern:

Please have your municipality/township pass the enclosed resolution—Resolution By Municipality Certifying Provision of Local Match For State Operating Financial Assistance—at your earliest convenience.

Once your community has adopted the resolution, please send a copy to the authority. I am enclosing a self addressed envelope for your convenience.

The authority is requesting that this be done in a timely matter since each participating community must adopt so that the authority may start to receive PA State Operating Funds.

Thank you for your immediate attention to this matter.

Sincerely yours,

Donna Weckoski  
Finance Manager

#4 - of 2011

BOROUGH OF CHARLEROI  
WASHINGTON COUNTY, PENNSYLVANIA  
RESOLUTION NO. 5 of 2011

A RESOLUTION OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2012.

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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;

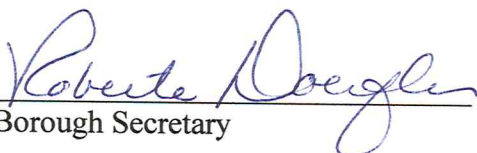
NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Borough Council of the Borough of Charleroi that effective January 1, 2012 and continuing through and including December 31, 2012, the amount of Participant Contributions due shall be zero percent (0%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 shall resume effective January 1, 2013.

RESOLVED this 8th day of September, 2011.

BOROUGH OF CHARLEROI

By   
President of Council

ATTEST:

  
Borough Secretary

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**CHARLEROI BOROUGH POLICE PENSION PLAN  
2012  
MINIMUM MUNICIPAL OBLIGATION**

		<u>POLICE PENSION PLAN</u>
1.) TOTAL ESTIMATED PAYROLL		\$330,415
2.) NORMAL COST PERCENTAGE (FROM 1-1-09 ACTUARIAL VALUATION)		<u>20.738%</u>
3.) NORMAL COST (1) x (2)		\$68,521
4.) ESTIMATED ADMINISTRATIVE EXPENSES		3,400
5.) TOTAL AMORTIZATION REQUIREMENT (FROM 1-1-09 ACTUARIAL VALUATION)		<u>0</u>
6.) TOTAL FINANCIAL REQUIREMENTS (3) + (4) + (5)	***	\$0
7.) ESTIMATED MEMBERS' CONTRIBUTIONS		0
8.) FUNDING ADJUSTMENT(10% OF AVA OVER AAL) (FROM 1-1-09 ACTUARIAL VALUATION)		<u>215,534</u>
9.) MINIMUM MUNICIPAL OBLIGATION (MMO) (6) - (7) - (8)	***	\$0
10.) PRIOR YEARS DELINQUENT MMO'S (WITH INTEREST)		<u>0</u>
11.) TOTAL MINIMUM MUNICIPAL OBLIGATION (9) + (10)	***	<u><u>\$0</u></u>

\*\*\* Actuarial value of assets exceeds actuarial present value of future benefits as of 1/1/09, therefore, NO POLICE PENSION COSTS.

CERTIFICATION BY CAO:

*Roberto Royle*

9/8/11  
DATE

PREPARED BY:

Feaster Pension Consulting, Inc.

DATE PREPARED:

August 22, 2011

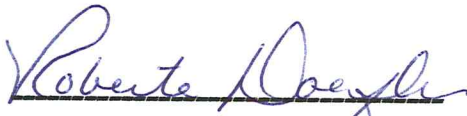
**BOROUGH OF CHARLEROI**

**RESOLUTION #6  
For 2011**

**WHEREAS, the Council of the Borough of Charleroi has agreed to support the development of a Regional Police with the Boroughs of North Charleroi and Speers.**

**NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that it will jointly apply for grants with the Boroughs of Speers and North Charleroi to help fund the Regional Police. The Solicitor is directed to contact Teamsters Local #205 To discuss Regional contract changes if needed.**

**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 September 8, 2011.**

  
\_\_\_\_\_  
**Roberta Doerfler  
Borough Secretary**

  
\_\_\_\_\_  
**Mark A. Alterici  
Council President**



**BOROUGH OF CHARLEROI**

**RESOLUTION #7  
For 2011**

**WHEREAS, the Council of the Borough of Charleroi has agreed to give notice to Teamsters Local 205 of its intent to form a Regional Police Department.**

**NOW, THEREFORE BE IT RESOLVED BY THE Council of the Borough of Charleroi pursuant to Article 28 of the Police Collective Bargaining Agreement herby gives notice of its intent to form a Regional Police Department pursuant to the Intergovernmental Cooperation Act. The Borough Manager is directed to send written notice of intent to Representatives of Teamsters Local 205.**

**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 September 8, 2011.**

  
\_\_\_\_\_  
**Roberta Doerfler  
Borough Secretary**

  
\_\_\_\_\_  
**Mark A. Alterici  
Council President**

**RESOLUTION ACCEPTING RECOMMENDATION OF A  
PHASE II JOINT POLICE STUDY COMMISSION TO  
CREATE A REGIONAL POLICE DEPARTMENT BETWEEN THE  
BOROUGHS OF CHARLEROI, NORTH CHARLEROI AND SPEERS  
AND TO APPOINT A PHASE III IMPLEMENTATION STUDY  
COMMITTEE FOR SAID PURPOSE**

**WHEREAS**, the Council of the Borough of Charleroi previously appointed representatives to a Phase II Joint Study Committee with representatives of North Charleroi Borough and Speers Borough to consider the feasibility of alternative police protection services and that the committee has recommended the creation of a Regional Police Department to serve the three municipalities; and

**WHEREAS**, the Borough of Charleroi is authorized to establish a Phase III Joint Implementation Phase III Study Committee with Speers Borough and North Charleroi Borough for the purpose of implementing and taking steps to create a Regional Police Department under §5 of Article IX of the Pennsylvania Constitution, the Inter-governmental Cooperation Act 180, now a part of Pennsylvania Consolidated Statutes, Title 53, §§ 2301 through 2315

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Borough of Charleroi does hereby accept the recommendation of the Phase II Joint Police Study Committee to create a Regional Police Department with Charleroi, North Charleroi Borough and Speers Borough;

2. The Borough of Charleroi does hereby appoint three representatives to a Phase III Implementation Study Committee for the purpose of doing all things necessary to create and establish a Regional Police Department.

3. The representatives appointed to the Phase III Implementation Study Committee shall be the Mayor, the President of Council and the Borough Manager. Council of the Borough of Charleroi further directs that the Solicitor participate in all Phase III meetings and assist the Phase III Implementation Study Committee in its work to establish a Regional Police Department.

4. The Borough of Charleroi hereby establishes the "PHASE III JOINT IMPLEMENTATION STUDY COMMITTEE" consisting of three representatives from each of the following participating municipalities: Charleroi Borough, North Charleroi and Speers Borough.

5. The role of the Phase III Study Committee shall be to carry on the completed study and work of the previously established Phase II Joint Police Study Committee and to:


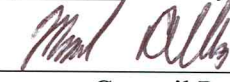
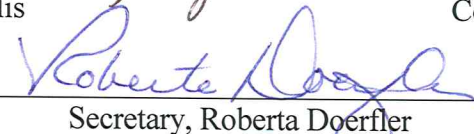
a. develop a specific checklist and time table to assure that all aspects of the formation of a Regional Police Department are effectively completed;

- b. advertise for, where and when necessary, and appoint consultants to assist in the implementation phase;
- c. undertake the process of selecting the Superintendent for the Regional Police Department;
- d. authorize municipal solicitor to commence work on a proposed Regional Police Department Agreement;
- e. appoint subcommittees, if necessary, to assist in the work of the committee and generally to do all things necessary to implement and prepare for the formal creation and establishment of a Regional Police Department for the participating municipalities.

6. The Borough of Charleroi authorizes cash expenditures not to exceed \$1,000.00 for the Phase III Implementation Study Committee. These cash expenditures shall be used for initial and continuing administrative expenses, including but not limited to any necessary actuarial studies that must be done of the Borough's Police Pension Fund. To the extent that an actuarial study may exceed \$1,000, the Borough of Charleroi Council hereby gives authority to exceed the amount of \$1,000 for the cost of an actuarial study to implement Regional Police Department. No other initial and continuing administrative expenses that exceed \$1,000 are hereby approved. Separate approval from Council must be obtained in order to expend any funds over and above \$1,000 for purposes other than a pension actuarial study. Each municipality shall contribute a like amount and all costs of the Study Committee shall be borne equally by the participating municipalities, with one exception. Speers Borough, not having a police department, is not required to obtain an actuarial study for a police pension fund. Speers Borough shall have no responsibility to contribute to the costs of actuarial studies that must be obtained by North Charleroi and Charleroi.

7. The Phase III Implementation Study Committee shall serve in a capacity of an advisory board only and the participating municipalities shall not be bound by the findings and recommendations of the committee. The committee shall have no authority to expend monies nor incur debt without the prior approval of the governing bodies of the participating municipalities, except as provided in Paragraph 6 above. Paragraph 6 permits the Implementation Study Committee to expend monies for the purposes of obtaining actuarial studies on pension funds and to expend no more than \$1,000 for initial and continuing administrative expenses. A complete accounting of initial and continuing administrative expenses shall be given to each participating borough and shall be shared with Council at their regularly scheduled public meetings and upon request of any councilman.

**RESOLVED** this 8th day of September 2011 by the Charleroi Borough Council.

 _____ Mayor, Nancy Ellis	 _____ Council President, Mark Alterici
 _____ Secretary, Roberta Doerfler	

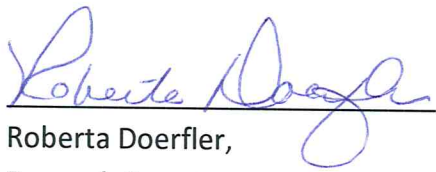
**BOROUGH OF CHARLEROI**

**RESOLUTION #9 FOR 2011**

**WHEREAS**, the Council of the Borough of Charleroi has agreed to accept the unconditional resignation of Mary Madden.

**NOW, THEREFORE BE IT RESOLVED BY THE** Council of the Borough of Charleroi accepts the unconditional resignation of Mary Madden.

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 November 10, 2011.



Roberta Doerfler,  
Borough Secretary



Mark Alterici,  
Council President

**BOROUGH OF CHARLEROI**

**RESOLUTION # 10**

**For 2011**

*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 2012 Community Development Block Grant Program to begin in July, 2012.*

*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 2012 Community Development Block Grant Program.*

- I- HOME REHABILITATION-\$125,700.00*
- II- \$30,000.00 ANNUAL FIRE TRUCK PAYMENT*
- III -\$40,000 STAIR REPLACEMENT PROJECT*

*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, 2011.*



**Donn Henderson**  
**Borough Manager**



**Mark Alterici**  
**Council President**