

Borough of Charleroi

Washington County, Pennsylvania

Resolution #1 of 2012

January 12, 2012

Whereas, The Borough Manager of The Borough of Charleroi acts as the Chief Administrative Officer of the Borough, be it so resolved that the Borough Manager will be the liaison and Administrative Officer for the Public Employee Retirement Commission.

Council President  Date 1-12-12

Mark Alterici, Pres.

Borough Secretary  Date 1-12-12

Roberta Doerfler, Sec.

Certificate of Authenticity

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the

Borough Council of the Borough of Charleroi at the regular monthly meeting on

January 12, 2012.


Borough of Charleroi

Roberta Doerfler, Borough Secretary

**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: 

9/8/11
DATE

PREPARED BY: Feaster Pension Consulting, Inc.

DATE PREPARED: August 22, 2011

BOROUGH OF CHARLEROI
WASHINGTON COUNTY,
PENNSYLVANIA
Resolution #2 of 2012

A RESOLUTION APPROVING THE PROCEDURES FOR COMPLIANCE WITH THE PROCUREMENT OF PROFESSIONAL SERVICES PURSUANT TO THE PROVISIONS OF ACT 44 OF 2009.

WHEREAS, pursuant to Act 44 of 2009, each municipal pension system is required to develop procedures to select the most qualified person (company) to enter into a professional services contract; and

WHEREAS, said procedures are to ensure that the availability of a professional services Contract is advertised to potential participants in a timely and efficient manner; and

WHEREAS, the procedures are required to include applications and disclosure forms to be used to submit a proposal for review and to receive the award of a professional services contract; and

WHEREAS, the Borough of Charleroi, Washington County, Pennsylvania, desires to establish procedures for compliance with the procurement of professional service contracts pursuant to the provisions of Act 44 of 2009; and

WHEREAS, there is attached hereto the procedures to be used by the Borough of Charleroi with respect to said procurement. A copy of said procedures is attached hereto, and made a part hereof, and marked as "EXHIBIT A".

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Borough Council of the Borough of Charleroi that said Borough hereby approves the procedures for compliance with the procurement of professional service contracts pursuant to the provisions of Act 44 of 2009 as set forth in "EXHIBIT A" attached hereto.

ENACTED AND RESOLVED this 12 day of January, 2012.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

By: 
President of Council

BOROUGH OF CHARLEROI MUNICIPAL PENSION SYSTEM

PROCEDURES FOR COMPLIANCE WITH THE PROCUREMENT FOR PROFESSIONAL SERVICE CONTRACTS PURSUANT TO THE PROVISIONS OF ACT 44 OF 2009

Introduction:

Each municipal pension system shall develop procedures to select the most qualified person to enter into a professional services contract. The procedures shall ensure that the availability of a professional services contract is advertised to potential participants in a timely and efficient manner. Procedures shall include applications and disclosure forms to be used to submit a proposal for review and to receive the award of a professional services contract.

The following represents the procedures adopted by this municipality for the purchase or provision of professional services for the Borough of Charleroi Municipal Pension System including, but not limited to the following services; investment management, legal, actuarial and other consulting services.

1) Request for Proposal (RFP) Application(s) including disclosures:

Applications will be drafted at the time services are needed. The applications will address the applicant's qualifications, experience, expertise and compensation to be charged. An Act 44 compliant Disclosure Form will be included as part of the application. The award of a professional services contract is not subject to a requirement that the lowest bid be accepted.

2) Advertisement:

The Municipality shall advertise the availability of a Request for Proposal for a professional services contract to potential participants or candidates in a timely and efficient manner. An advertisement of such will include the following:

- a. The services that are the subject of the proposed contract;
- b. Specifications relating to the services;
- c. Procedures to compete for the contract;
- d. Required disclosures and additional information desired.

3) Review:

The evaluation process will involve several steps. The municipality will evaluate the initial responses to the RFP. The municipality will determine a list of finalists, interview finalists if desired and make a final decision. The criteria to be used in the evaluation process may differ depending on the type of professional services requested but all will include the following:

- a. The applicant's qualifications, experience, and expertise related to Pennsylvania municipal pension systems;
- b. The applicant's knowledge of Act 205 and other Pennsylvania municipal pension legislation;
- c. The applicant's approach to managing risk and research capabilities;
- d. The quoted fee(s) associated with the desired service(s) sought;
- e. The applicant's availability to meet with the municipal pension system's representatives for periodic reviews;
- f. The recommendations by other municipal pension systems serviced by the applicant;
- g. The ultimate confidence of the municipality as represented by the vote to accept the applicant in contract.

4) Personnel:

Prior to entering into a professional services contract, the contractor shall disclose the names and titles of each individual who will be providing professional services to the municipal pension system, including advisors or subcontractors of the contractor. Please note, existing service providers shall submit annual Act 44 related disclosures. Disclosures will include all of the following:

- a. Whether the individual is a current or former official or employee of the municipality;
- b. Whether the individual is a current or former registered Federal or State lobbyist;
- c. A description of the responsibilities of each individual with regard to the services provisions of the contract;
- d. The resume of an individual listed in the aforementioned disclosures shall be provided to the municipality upon request.

5) Conflict of Interest:

All RFP proceedings shall include a minimum restriction of **one year** on the:

- a. Participation by a former employee of a contractor or potential contractor in the review of a proposal or negotiation of a contract with that contractor;
- b. Participation by a former employee of the municipality in the submission of a proposal or the performance of a contract.

Additionally, all RFP proceedings shall include disqualification for:

- a. Any individual or entity that currently holds a professional services contract, which responds to, applies for, or otherwise solicits, a professional services contract, that has conveyed a gift having more than a nominal value to any municipal official or employee of this municipality since December 17, 2009; or
- b. Any individual or entity that currently holds a professional services contract, which responds to, applies for, or otherwise solicits, a professional services contract, that has made a political contribution to any parties, candidates or current office holders of or for this municipality since December 17, 2009.

Furthermore, all RFP proceedings shall include the following:

- a. A person or an affiliated entity that enters into a professional services contract with a municipal pension system may not have a direct financial, commercial or business relationship with any official of the municipal pension system or the municipality which controls the municipal pension system unless the municipal pension system consents in writing to the relationship following full disclosure;
- b. If a person that enters into, or has applied for, submitted an offer or bid for, responded to a RFP on or otherwise solicited, a contract with a municipal pension system or an officer, director or employee of a municipal pension system is aware, or reasonably should be aware, of an apparent, potential or actual conflict of interest, the person shall disclose the conflict and promptly eliminate the conflict.

6) Public Information:

Following the award of a professional services contract, all applications and disclosure forms shall be made public except for proprietary information or other information protected by law.

7) Notification and Posting of Proceedings:

Following the decision by the municipality of a finalist, the relevant factors that resulted in the selection for award of the professional services contract must be summarized in a written statement and included or attached to the documents awarding the contract. Within 10 days of the selection for award of the professional services contract, the original application, the RFP summary of proceedings and selection statement and all disclosure forms must be transmitted to all unsuccessful applicants and posted on the municipal pension system's website, if a website is maintained, at least seven days prior to the execution of the professional services contract.

8) Increase:

A professional services contract shall not be amended to increase the cost of the contract by more than 10% or \$10,000, whichever is greater, unless the increase and a written justification for the increase are public and posted on the municipal pension system's website, if a website is maintained, at least seven days prior to the effective date of the amendment.

BOROUGH OF CHARLEROI

**RESOLUTION # 3
For 2012**

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-\$96,681.00*
- 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 January 12, 2012.



*Donn Henderson
Borough Manager*



*Mark Alterici
Council President*

RESOLUTION #4 2012-

REGARDING THE CLOSURE OF POST OFFICES

WHEREAS, the United States Postal Service (USPS) faces a severe fiscal crisis; and

WHEREAS, USPS is facing a deficit of \$8.5 billion in FY 2011 even after achieving savings of \$6 billion; and

WHEREAS, the Government Accountability Office recently added USPS to its list of “high-risk” federal agencies and issued a report calling on USPS to develop and implement a broad restructuring plan; and

WHEREAS, as part of its plan to address this fiscal crisis USPS is studying closing postal facilities and other service cuts; and

WHEREAS, USPS is also looking at consolidating mail processing facilities, realigning carrier routes, increased automation and reduction of mail service from six to five days per week; and

WHEREAS, as it studies postal facility closures, USPS is reviewing several factors including mail volume, proximity to other postal facilities and potential savings in labor and utility costs; and

WHEREAS, the Charleroi postal facility serves as an anchor of the central business districts and as a major focal point of the commercial neighborhood; and

WHEREAS, the loss of a postal facility can severely impact the health of a central business district or urban commercial neighborhoods and pose a setback to local government community and economic development plans; and

WHEREAS, postal facilities located in central business districts and urban commercial neighborhoods are often more accessible to the elderly, people with disabilities and households without a motor vehicle than other post offices; and

WHEREAS, many low- and moderate-income households do not have Internet access; and

WHEREAS, the Charleroi Borough Council and Mayor have been elected to serve the interests of the people of Charleroi Borough; and

WHEREAS, legislation has been introduced to require USPS to undertake a formal public notification and comment period prior to closing any postal *facility*.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Charleroi understands the severity of the fiscal crisis USPS is facing and the need for USPS to take drastic action to address it; and

BE IT FURTHER RESOLVED that the Borough of Charleroi urges USPS to consider impacts on local government community and economic development plans and impacts on low- and moderate income households, the elderly and the disabled as it studies postal facility closures; and

BE IT FURTHER RESOLVED that the Borough of Charleroi supports legislation that would create a formal public notification and comment period prior to the closure of any postal *facility*; and

BE IT FURTHER RESOLVED that Borough of Charleroi urges USPS to take a comprehensive approach to restructuring that does not rely disproportionately on postal facility closures; and

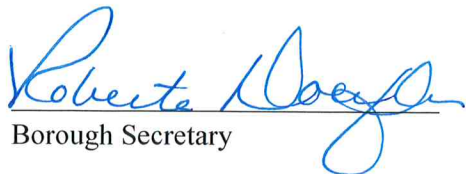
BE IT FURTHER RESOLVED that the Borough of Charleroi urges USPS and Congress to prevent disproportionate impacts on cities and neighborhoods as USPS is restructured; and

BE IT FURTHER RESOLVED that the Borough of Charleroi calls on the elected federal and state officials to assist in preserving the operation of the Charleroi facility.

ENACTED AND RESOLVED this 8th day of March, 2012

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

By: 
President of Council

Resolution #5 of 2012

Whereas the Borough of Charleroi from time to time may contract services to be performed on Borough facilities and equipment; and

Whereas the Borough of Charleroi is responsible for the operation, maintenance and repair of said properties; and

Whereas the safety of employees can be directly or indirectly affected by the work performed by services performed by said contractors;

Therefore be it so resolved that any contractor wishing to do business with the Borough of Charleroi must adhere to the following requirements;

CERTIFICATES OF INSURANCE

All contractors / vendors wishing to do business with the Borough of Charleroi must provide a Certificate of Insurance to prior to the contract start date.


The following requirements must be incorporated in every Certificate of Insurance:

1. Required insurance should be written on a per occurrence basis.
2. All Certificates of Insurance shall list Charleroi Borough as an "Additional Insured".
3. All contractors shall provide a minimum of thirty (30) days advanced written notice of cancellation or nonrenewal of policies required under a Certificate of Insurance.
4. All Certificates of Insurance shall contain the following information;
 - (a) Name and address of agent.
 - (b) Phone number and fax number.
 - (c) Name of insurance company and policy numbers.
 - (d) Policy period and policy number.
 - (e) Name and address of the insured.
 - (f) Description of coverage (as) Name/number of project.
 - (g) Policy limits
 - (h) Signature of the insurer's agent or representative and date.
5. A Certificate of Insurance must be provided for each and every job performed by any and all contractors. Certificates of Insurance should be originals. Each certificate must extend to the scope of the proposed project and a new Certificate of Insurance must be obtained for each and every job. These certificates shall be maintained in a single central location and should be kept on file for at least five (5) years after the completion of each project.

ENACTED AND RESOLVED this 12th day of April, 2012.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

By: 
President of Council

Charleroi Borough Resolution #6 of 2012

A Resolution authorizing Cost of Living Adjustments for the Police Pension Fund

Whereas Pursuant to Resolution No. 6, dated July 13, 2000, certain police retirees are entitled to an annual cost-of-living adjustment (COLA), effective January 1, 2012. And

Whereas The plan and Act 600 require that the granting of a COLA not have an impact on the actuarial soundness of the pension plan. And

Whereas as of the most recent Actuarial Valuation (January 1, 2011), the plan remains well over-funded.

Therefore be it so resolved this 12th Day of April, 2012 the following individuals are eligible for the COLA, effective January 1, 2012:

Joseph Picinotti	\$75.00
Ottie Caruso	\$50.00
Armand Costantino	\$46.53
Joyce Dubarr	\$ 3.47
James Disanti	\$50.00

ENACTED AND RESOLVED this 12 day of April, 2012.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary

By: 
President of Council

RESOLUTION NO. 7 OF 2012

**RESOLUTION AUTHORIZING AN APPLICATION TO
THE PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM**

WHEREAS, the Councils of the Boroughs of Charleroi, North Charleroi Borough and Speers Borough considered the feasibility of alternative police protection services and that these three Boroughs created a Regional Police Department, known as the Charleroi Regional Police Department, to serve the three municipalities; and

WHEREAS, the Three Boroughs created 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;

WHEREAS, the Three Boroughs are undertaking the start-up operation of the Charleroi Regional Police Department;

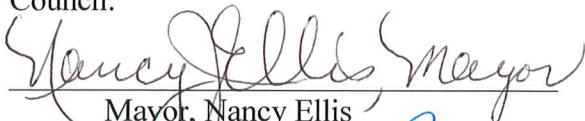
WHEREAS, each Borough has committed funds for the start-up and operation of the Charleroi Regional Police Department;

WHEREAS, the Pennsylvania Department of Community and Economic Development makes available grants-in aid to such projects through the Municipal Assistance Program;

NOW, THEREFORE, BE IT RESOLVED:

1. The Council of the Borough of Charleroi does hereby authorize the submission of an application to the Municipal Assistance Program; and
2. The Council of the Borough of Charleroi does hereby commit municipal resources in the amount of \$ 16,667.67 (being 1/3rd of the amount awarded on the LSA grant application to the Three Boroughs) as a match for said project.


RESOLVED this 12th day of April 2012 by the Charleroi Borough Council.



Mayor, Nancy Ellis



Council President, Mark Alterici



Secretary, Roberta Doerfler

Resolution #8 of 2012

Supporting U.S. Senate Resolution S1176 and House Resolution HR 2966

Whereas the Borough of Charleroi is supportive of the humane treatment of animals and;

Whereas more than 100,000 US horses are annually transported across US borders to slaughterhouses in Canada and Mexico;

Whereas wild horses and burros are also being captured and slaughtered and;

Whereas the Congress is currently considering H.R. 2966 a bill to ban the slaughter of horses and Senate bill S 1176, legislation to ban the sale and transport of American horses for the purpose of slaughter;

Whereas recent polls indicate that 80% of Americans are opposed to horse slaughter;

Whereas Pennsylvania is one of the top ten most horse populous states and the live horse industry has a significant impact on the state's economy;

Whereas further support may be required by Congressional Representatives of the Borough of Charleroi;

Therefore, be it resolved that the Borough of Charleroi requests its U.S. Congressmen and Senators to support the efforts put forth in these house resolutions by co-sponsoring or voting in favor of their passage and passage of subsequent legislation.

ENACTED AND RESOLVED this 12th day of April, 2012.

ATTEST:

BOROUGH OF CHARLEROI


Borough Secretary



President of Council

Resolution 9 of 2012
Building Safety Month - May, 2012

***Whereas**, our state's continuing efforts to address the critical issues of safety, energy efficiency and sustainability in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;*

***Whereas**, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;*

***Whereas**, these guardians—dedicated members of the International Code Council—develop and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;*

***Whereas**, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires and earthquakes, and;*

***Whereas**, Building Safety Month is sponsored by the International Code Council and International Code Council Foundation, to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and;*

***Whereas**, "Building Safety Month: An International Celebration of Safe and Sensible Structures" the theme for Building Safety Month 2012, encourages all Americans to raise awareness of the importance of building safety; green and sustainable building; pool, spa and hot tub safety; and new technologies in the construction industry. Building Safety Month 2012, encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,*

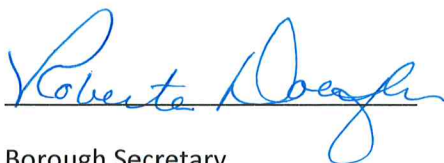
***Whereas**, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments and federal agencies in protecting lives and property.*

NOW, THEREFORE, we, The Charleroi Borough Council, Mayor, and Governor of the State (Commonwealth) of Pennsylvania, do hereby proclaim the month of May, 2012, as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

ENACTED AND RESOLVED this 10 day of May, 2012.

ATTEST:

BOROUGH OF CHARLEROI



Borough Secretary

By: 

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 Authority local funds in the amount of
(Name of Local Transportation Organization)

\$ 4,314.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2012-13.

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, 2013. The following schedule indicates dates and payments of eligible local matching funds:

<u>Payment Date</u>	<u>Payment Amount</u>
<u>7-31-12</u>	<u>\$ 4,314.00</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 Borough of Charleroi 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 June, 20 12.

By: [Signature] 6/14/12
(Signature) (Date)

**Resolution #11 of 2012 of participation
Multi-community Rental Inspection Program**

Whereas, a variety of economic factors are resulting in an increasing proportion of rental properties in Mid Mon Valley communities;

Whereas, there is a disproportionately larger share of emergency service calls, especially fires department calls, to rental properties in response to public safety incidents that result in increased public costs and negatively impact the safety of residents of such properties;

Whereas, the lack of maintenance in some rental properties can be a source of housing deterioration that negatively impacts community property values;

Whereas, municipalities in the Commonwealth of Pennsylvania are empowered to enact a rental-inspection program individually or jointly with other municipalities;

Whereas, a sound rental-inspection program has potential to improve the conditions of rental property thus reducing the number of emergency service calls and improving living conditions and safety of residents of such housing;

Whereas, a multi-community strategy for a rental-inspection program has the potential to create a cost-effective and professional inspection program that can improve the quality of inspections and promote standard inspection schedules; and

Whereas, development an implementation of a multi-community, rental-inspection program appears to be an eligible project under the Washington County Local Share Account (for Washington County communities only), certain programs of PA Department of Community and Economic Development, as well as certain private foundations.

Therefore, The Borough of Charleroi does hereby resolve on this 8th day of August to participate in a multi-municipal application to the Washington County Local Share Account (for Washington County communities only), as well as other funding sources, through the Mid Mon Valley Intermunicipal Cooperative to seek funding to support the design and implementation of a multi-community, rental-inspection program.

It is understood that the Mid Mon Valley Intermunicipal Cooperative is administered by the Mon Valley Progress Council, and for certain funding sources, the Mon Valley Progress Council will be the applicant for funding.

It is further understood that the Washington County Local Share Account funding will only be used to support project costs for the study and rental inspection expenses of Mid Mon Valley communities in Washington County.

It is also understood that municipalities retain the right whether to authorize entering into a contract to participate in any multi-municipal, rental-inspection program developed through various funding sources.

THIS RESOLUTION HAS BEEN ADOPTED ON THE DATE STATED ABOVE.



Secretary - Roberta Doerfler

August 8, 2012
Date

Witness: 

Resolution #12 of 2012

Honoring Tri-County Federation of Musicians

Whereas the Charleroi Musical Society was formed in the year 1912 and,

Whereas the group later merged with Canonsburg and Washington to form the Tri-County Federation of Musicians and,

Whereas the musicians of the organization have provided music for thousands of concerts, live shows and various other events and,

Whereas the members of the federation have performed for free concerts and educational programs throughout the region and,

Whereas the Charleroi Borough Council agrees with the Federation's objective to promote live music throughout the region and,

Whereas the organization on September 30th 2012 will gather to celebrate their 100th Anniversary,

Now therefore be it resolved that in honor of the 100th Anniversary of the Tri-County Federation of Musicians the Charleroi Borough Council hereby declares Sunday, September 30th 2012 as Tri-County Federation of Musicians Day in the Borough of Charleroi.

Resolved this 13th day of September, 2012.

Signed:  _____

Mark Alterici, President of Council

CHARLEROI REGIONAL POLICE BOARD
WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 13 of 2012

A RESOLUTION OF THE CHARLEROI REGIONAL POLICE BOARD, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING MEMBERS' CONTRIBUTIONS INTO THE POLICE PENSION PLAN FOR THE YEAR 2013.

WHEREAS, the Board 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 Regional Police Pension Plan by Participants may be reduced or eliminated; and

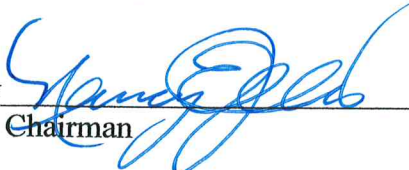
WHEREAS, a Resolution is required to reduce or eliminate Participant Contributions on an annual basis; and

WHEREAS, the consultant for the Police Pension Plan of the Charleroi Regional Police Board, 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 Charleroi Regional Police Pension Plan will not require additional contributions by the Board (participating municipalities), this determination is further based on assumption that state pension aid will be sufficient to cover the plan's funding requirements;

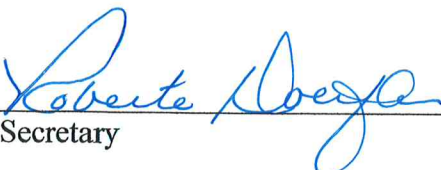
NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Charleroi Regional Police Board that effective January 1, 2013 and continuing through and including December 31, 2013, the amount of Participant Contributions due shall be zero percent (0%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 shall resume effective January 1, 2014.

RESOLVED this 13th day of September, 2012.

Charleroi Regional Police Board

By 
Chairman

ATTEST:


Secretary

Resolution #14 of 2012

RELEASE

WHEREAS, the real estate described below has been exposed to tax sale by the Washington County Tax Claim Bureau, but remains unsold. Such real estate is

Described as situate in the **BOROUGH OF CHARLEROI**
And being assessed as Parcel No. **160-028-00-01-0034-00**
And having an address of **211 ½ Luella Avenue, Charleroi, PA**
And reputed owner being **Albert & Norman Foglia and Helen Bosh**

WHEREAS, the structure situate upon the property hereinafter described is in a condition of decay and creates a hazard within the **Borough of Charleroi**; and

WHEREAS, the said **Borough of Charleroi** has offered to demolish and raze at its expense the building located on the property described above; and


WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

NOW, THEREFORE, the **Borough of Charleroi** does hereby release the County of Washington Tax Claim Bureau, and the **Charleroi Area School District** from any and all actions, claims and demands for, upon or by reason of any damage, loss, injury or suffering which may hereafter be sustained by any person or property as a consequence of such demolition and razing.

THIS RELEASE is made under and by virtue of a Resolution adopted by the **Borough of Charleroi**, Washington County, Pennsylvania, duly passed at a regular meeting thereof held the **13th** day of **September, 2012**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #15 of 2012

RELEASE

WHEREAS, the real estate described below has been exposed to tax sale by the Washington County Tax Claim Bureau, but remains unsold. Such real estate is

Described as situate in the **BOROUGH OF CHARLEROI**
And being assessed as Parcel No. **160-002-00-00-0068-00**
And having an address of **1226 Upper Crest Avenue, Charleroi, PA**
And reputed owner being **Molly Thompson**

WHEREAS, the structure situate upon the property hereinafter described is in a condition of decay and creates a hazard within the **Borough of Charleroi**; and

WHEREAS, the said **Borough of Charleroi** has offered to demolish and raze at its expense the building located on the property described above; and

WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

NOW, THEREFORE, the **Borough of Charleroi** does hereby release the County of Washington Tax Claim Bureau, and the **Charleroi Area School District** from any and all actions, claims and demands for, upon or by reason of any damage, loss, injury or suffering which may hereafter be sustained by any person or property as a consequence of such demolition and razing.

THIS RELEASE is made under and by virtue of a Resolution adopted by the **Borough of Charleroi**, Washington County, Pennsylvania, duly passed at a regular meeting thereof held the **13th** day of **September, 2012**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #16 of 2012

RELEASE

WHEREAS, the real estate described below has been exposed to tax sale by the Washington County Tax Claim Bureau, but remains unsold. Such real estate is

Described as situate in the **BOROUGH OF CHARLEROI**
And being assessed as Parcel No. **160-002-00-00-0026-00**
And having an address of **1207 ½ Prospect Avenue, Charleroi, PA**
And reputed owner being **Muoi Thie Throung**

WHEREAS, the structure situate upon the property hereinafter described is in a condition of decay and creates a hazard within the **Borough of Charleroi**; and

WHEREAS, the said **Borough of Charleroi** has offered to demolish and raze at its expense the building located on the property described above; and

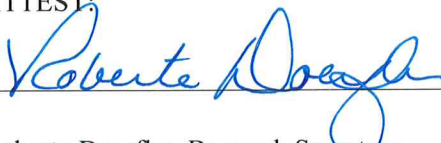
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

NOW, THEREFORE, the **Borough of Charleroi** does hereby release the County of Washington Tax Claim Bureau, and the **Charleroi Area School District** from any and all actions, claims and demands for, upon or by reason of any damage, loss, injury or suffering which may hereafter be sustained by any person or property as a consequence of such demolition and razing.

THIS RELEASE is made under and by virtue of a Resolution adopted by the **Borough of Charleroi**, Washington County, Pennsylvania, duly passed at a regular meeting thereof held the **13th** day of **September, 2012**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

RESOLUTION OF 2012

BE IT RESOLVED, the Council of the Borough of Charleroi hereby approves the real estate property tax exemption petition of the Trustees of the Charleroi Community Park for property formerly operated by Health Imaging, Inc. and known as the “Rax Building,” having a Tax Identification Number of **160-011-00-00-0001-01**.

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 March 8, 2012.



Roberta Doerfler, Secretary



Mark Alterici, Council President

BOROUGH OF CHARLEROI

RESOLUTION #18

For 2012

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 2013 Community Development Block Grant Program to begin in July, 2013.

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 2013 Community Development Block Grant Program.

- I- \$25,000.00 ANNUAL FIRE TRUCK PAYMENT*
- II -\$62,000 STAIR REPLACEMENT PROJECT*
- III-\$25,000 RECREATION(PARK IMPROVEMENTS)*

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 27, 2012.



Donn Henderson
Borough Manager



Mark Alterici
Council President