

RESOLUTION OF CORPORATE BOARD

Authority to Procure Loans

(Certified Copy)

I HEREBY CERTIFY, that I am the duly elected and qualified Secretary of the Borough of Charleroi and the keeper of the records and corporate seal of said Corporation, that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its By-Laws at its offices at 338 Fallowfield Avenue, Charleroi PA 15022 on the 10th day of January, 2013 and that the same are now in full force.

Charleroi Borough Council

Resolution #1 of 2013

"BE IT RESOLVED that the President, Vice President and Secretary of the of the Borough of Charleroi or their successors in office or any 3 of them be and they hereby are authorized for, on behalf of, and in the name of the Borough of Charleroi to:

- (a) Negotiate and procure loans from Charleroi Federal Savings Bank 101 McKean Ave., Charleroi, PA 15022 up to any amount not exceeding \$169,000 in the aggregate at any one time outstanding;
- (b) Discount with said Firm, commercial or other business paper belonging to the Borough of Charleroi, made or drawn by or upon third parties, without limit as to amount;
- (c) Give security for any liabilities of the Borough of Charleroi to said Firm by pledge or assignment or lien upon any real or personal property, tangible, of the Borough of Charleroi and
- (d) Execute in such form as may be required by the Firm all notes and other evidences of such loans, all instruments of the pledge, assignment of lien, and that none of the same shall be valid unless so signed or endorsed provided, however, that the endorsement of promissory notes discounted may be effected by any one of them"


"RESOLVED FURTHER, that said Firm be and it is hereby authorized and directed to pay the proceeds of any such loans or discounts as directed by the persons so authorized to sign, whether so payable to the order of any of said persons in their individual capacities or not, and whether such proceeds are deposited in the individual credit of any said persons or not; "

"RESOLVED FURTHER, that this resolution shall continue in force, and said Firm may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the Secretary of this Corporation accompanying a copy of this resolution when delivered to said Firm or in any similar subsequent certificate, until notice to the contrary in writing is duly served on said Firm."

I HEREBY FURTHER CERTIFY, that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are genuine, original signatures of each respectively:



Mark Alterici, President



Jerry Jericho, Vice President




Roberta Doerfler, Secretary



Paul Pivovarnik, Treasurer

IN WITNESS WHEREOF, I hereunto affixed my name as Secretary and have caused the corporate seal of the Borough of Charleroi to be hereto affixed this 10th day January, 2013.

Seal



Roberta Doerfler, Secretary

I hereby certify that I am the Secretary of the Borough of Charleroi and that the foregoing is a correct copy of the resolution passed and therein set forth, and that the same are now in full force.

Resolution #2 of 2013

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. **160-017-00-02-0002-00**
And having an address of **811-811 ½ Sixth Street Charleroi, PA 15022**
And reputed owner being **Ramanathan Seshan**

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

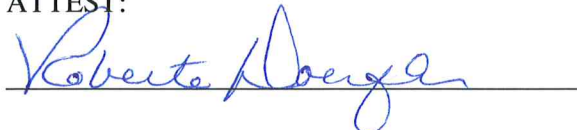
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #3 of 2013

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. **160-006-00-02-0047-01**
And having an address of **1015 Lincoln Avenue Charleroi, PA 15022**
And reputed owner being **Earl H. and Cheryl A. Cole**

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 **14th** day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #4 of 2013

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. **160-028-00-02-0013-00**
And having an address of **213 Lincoln Avenue Charleroi, PA 15022**
And reputed owner being **Dwayne McHaffie, Trustee**

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

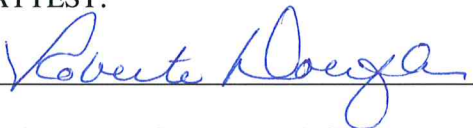
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #5 of 2013

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. **160-013-00-01-0008-00**
And having an address of **807 Prospect Avenue Charleroi, PA 15022**
And reputed owner being **Kathy J. Shupenko**

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

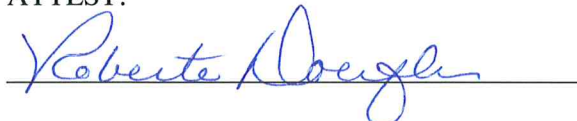
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:

A handwritten signature in blue ink, appearing to read "Roberta Doerfler", is written over a horizontal line.

Roberta Doerfler, Borough Secretary

Resolution #6 of 2013

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. **160-019-00-05-0010-00**
And having an address of **527 Washington Avenue Charleroi, PA 15022**
And reputed owner being **Gloria Campo**

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

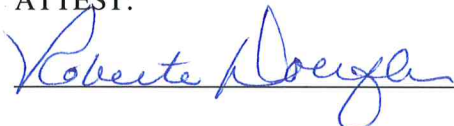
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #7 of 2013

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. **160-019-00-06-0022-00**
And having an address of **516 Washington Avenue Charleroi, PA 15022**
And reputed owner being **Makebu Moore**

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 **14th** day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #8 of 2013

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. **160-012-00-05-0003-00**
And having an address of **735 Fallowfield Avenue Charleroi, PA 15022**
And reputed owner being **Jan Anthony Starr**

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #9 of 2013

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. **160-027-00-01-0012-00**
And having an address of **203-203 ½ Rear Shady Charleroi, PA 15022**
And reputed owner being **Alexander Kirzhner**

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #10 of 2013

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. **160-021-00-03-0016-00**
And having an address of **301-303 McKean Avenue Charleroi, PA 15022**
And reputed owner being **Demilade Edwards**

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

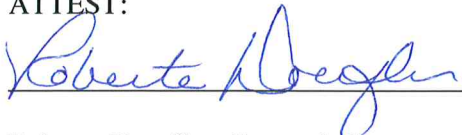
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #11 of 2013

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. **160-027-00-03-0003-00**
And having an address of **707 Third Street Charleroi, PA 15022**
And reputed owner being **Chammong LLC**

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

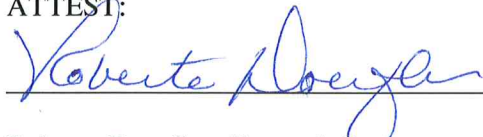
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #12 of 2013

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. **160-012-00-05-0011-00**
And having an address of **717 Fallowfield Avenue Charleroi, PA 15022**
And reputed owner being **Mary Costantino and Angelo Costantino**

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

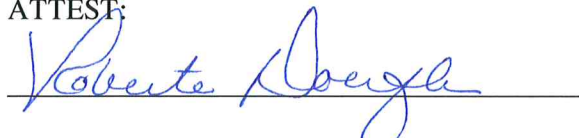
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution #13 of 2013

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. **160-031-00-03-0014-00**
And having an address of **111 Lincoln Avenue Charleroi, PA 15022**
And reputed owner being **Leo F. Rach**

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

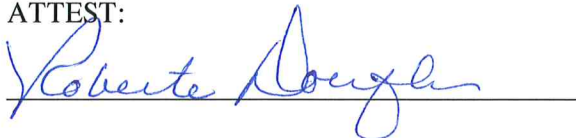
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 14th day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

Resolution 14 of 2013

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. **160-006-00-02-0036-00**
And having an address of **411 Eleventh Street, Charleroi, PA**
And reputed owner being **Sun Jianling**

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

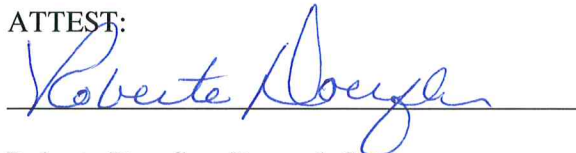
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 **14th** day of **March, 2013**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



Roberta Doerfler, Borough Secretary

RESOLUTION #15 of 2013
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: 301 – 303 McKean Ave, Charleroi, Washington County, Pennsylvania
Parcel ID# 160-021-00-03-0016-00

I hereby certify that the above Resolution is in full force and effect as of the 14th day of March, 2013.

ATTEST:


Borough Secretary



President of Council

IN WITNESS WHEREOF, Roberta Doerfler, Borough Secretary

Have set my hand and seal this 14 day of March 2013,

Intending to be legally bound.

SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE OF:


Roberta Doerfler, Borough Secretary

BY: 
Mark Alterici, President of Council

Resolution #16 of 2013

Resolution to commit monies for third floor restoration/elevator

Whereas: Charleroi Borough Council has designated the renovations of the Third Floor as a priority project and,

Whereas: Borough Council has applied for County and State funding for the project,

Now therefore be it so resolved that The Borough of Charleroi will commit \$71,500.00 to the restoration of the third floor of the Borough Building and installation of an elevator system. The money shall be distributed through fiscal years 2013 & 2014.

ENACTED AND RESOLVED this 14TH day of March, 2013.

Attest:

Borough of Charleroi


Borough Secretary



President of Council

RESOLUTION #17 of 2013
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:

411 Eleventh Street, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-006-00-02-0036-00

811 – 811 ½ Sixth Street, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-017-00-02-0002-00

1015 Lincoln Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-006-00-02-0047-01

213 Lincoln Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-028-00-02-0013-00

807 Prospect Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-013-00-01-0008-00

527 Washington Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-019-00-05-0010-00

516 Washington Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-019-00-06-0022-00

735 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-012-00-05-0003-00

203R – 203 ½ R Shady Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-027-00-01-0012-00

707 Third Street, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-027-00-03-0003-00

111 Lincoln Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-031-00-03-0014-00

717 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-012-00-05-0011-00

I hereby certify that the above Resolution is in full force and effect as of the 14th day of March, 2013.

ATTEST:


Borough Secretary


President of Council

IN WITNESS WHEREOF, Roberta Doerfler, Borough Secretary

Have set my hand and seal this 11 day of April 2013,

Intending to be legally bound.

Charleroi Borough

Resolution #18 of 2013

Charleroi Borough Sale of Property & Fair Market Value Policy

Whereas, the Borough of Charleroi from time to time desires to sell items less than the amounts required to be advertised by State statute and

Whereas, the Borough from time to time advertises and receives no bids on items for sale and

Whereas, the Borough is required to sell items based on fair market value,

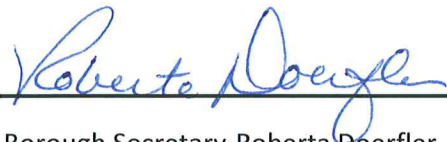
Therefore be it so resolved that the Borough will follow the following procedure for establishing fair market value and sale of property with a value of under \$1,000 or items that have a value of over \$1,000 that have been placed out for bid per state statute and received no bids.

Borough Property with a fair market value of more than \$1,000 per item that has been previously advertised per Borough Code Requirements and no minimum bids have been received shall be offered "for sale" by posting for up to 5 days in the Borough Building and on the Borough web site to sold at the sole discretion of Borough Council by vote.

Items that do not reach the threshold of \$1,000 per item in fair market value shall be posted at the Borough Building and on the Borough web site for 5 days as "for sale" to be sold at the sole discretion of Borough Council by vote.

Fair market value shall be established by identifying 3 comparable items in on-line sales or published sales and establishing a fair market price at a min. of 70% of the resale price using the combined average of the comparable items. Vehicles fair market value shall be a min. of 70% of the Kelley Blue Book price for private owner resale.

Enacted and Resolved this 11th Day of April, 2013



Borough Secretary-Roberta Doerfler



Council President-Mark Alterici

Resolution 19 of 2013

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

\$ 4,530.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2013-14.

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, 2014. The following schedule indicates dates and payments of eligible local matching funds:

<u>Payment Date</u>	<u>Payment Amount</u>
<u>7/31/2013</u>	<u>\$4,530.00</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 11 day of July, 2013.

By: [Signature] 7-16-13
(Signature) (Date)

Resolution Number 20 of 2013
**Continued participation in the Mid Mon Valley Regional Enterprise
Zone**
Charleroi Borough

Resolution authorizing the filing of a proposal for funds with the Department of Community and Economic Development (DCED- The Department), Commonwealth of Pennsylvania

WHEREAS, the Mon Valley Progress Council is desirous of obtaining funds from the Department in the amount of \$50,000 in FY 2013-14 and FY 2014-15 for continued administration of the Mid Mon Valley Regional Enterprise Zone program under the Keystone Communities Enterprise zone program,

WHEREAS, the Mon Valley Progress Council has secured a series of grants over the past five years from the Department for operation and administration of the Mid Mon Valley Regional Enterprise Zone that includes the municipalities of Brownsville, Belle Vernon, California, Charleroi, Donora, Monongahela, Monessen, North Charleroi, and Speers,

WHEREAS, municipalities included in the Mid Mon Valley Regional Enterprise Zone program include Enterprise Zone target areas in the DCED-approved Strategic Plan that can provide benefits under programs of the Commonwealth of Pennsylvania to qualified corporations located/relocated in or established business operations located in such target area. Benefits under programs of the Commonwealth of Pennsylvania include tax credits for development, expansion or renovation of buildings, low interest loans targeted to enterprise zones, and special consideration under state grant and loan programs,

WHEREAS, municipalities participating in the Mid Mon Valley Regional Enterprise Zone program receive special consideration under state grant and loan programs,

WHEREAS, municipalities participating in the Mid Mon Valley Regional Enterprise Zone program have representation on a board that oversees the Mid Mon Valley Regional Enterprise Zone Program,

WHEREAS, The Mon Valley Progress stipulates that it will meet the Commonwealth's share of any expenditures that are determined ineligible by DCED at project closeout and holds participating municipalities in the Mid Mon Valley Regional Enterprise Zone program harmless from such obligations.

BE IT FURTHER RESOLVED, that the Secretary of Charleroi Borough is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.



(Attest)

(Seal)

COOPERATION AGREEMENT

Mon Valley Progress Council

And

Borough of Charleroi

THIS AGREEMENT, made and entered into on August 7, 2013 effective on August 7, 2013.

BY AND BETWEEN

The Borough of Charleroi whose address is 338 Fallowfield Avenue, Charleroi, PA 15022 hereinafter referred to as the "**Municipality**"

AND

Mon Valley Progress Council, whose address is 435 Donner Ave. Suite 410, hereinafter referred to as the "**Organization**."

WITNESSETH:

WHEREAS, the Mon Valley Progress Council, by Resolution No. 13-1, authorized the **Organization** to file an Application for Financial Assistance with the Department of Community and Economic Development ("**DCED**") of the Commonwealth of Pennsylvania for continued operation and administration of the Mid Mon Valley Regional Enterprise Program under the Keystone Communities Neighborhood Assistance Program, Enterprise Zone Program for FY 2013-2014 and FY 2014-15:

WHEREAS, as the Application requires a local matching share and certain other items as hereinafter set forth, the **Municipality** and the **Organization** desire to enter into this **Agreement** to effectuate the terms and conditions hereinafter set forth;

NOW, THEREFORE, the parties, intending to be legally bound hereby, agree as follows:

A. The **Organization** agrees:

1. To file an Application for Financial Assistance with DCED for \$50,000 in FY 2013-14 and 2014-15 under the Keystone Communities Neighborhood Assistance Enterprise Zone Program and implement the activities set forth in the Application.
2. To comply with the applicable sections of the Contract between DCED and the **Organization**.

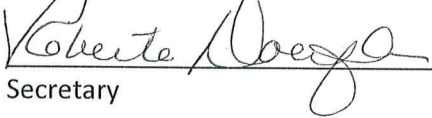
B. The **Municipality** agrees:

1. To reimburse DCED for the Commonwealth's share of any expenditures which are determined ineligible by DCED at project closeout. The Mon Valley Progress stipulates that it will meet the Commonwealth's share of any expenditures that are determined ineligible by DCED at project closeout and holds participating municipalities in the Mid Mon Valley Regional Enterprise Zone program harmless from such obligations.

- C. The **Municipality** and the **Organization** agree: To comply with all rules and regulations issued by the Secretary of DCED that are applicable to the activities described herein. The parties further agree to comply with all statutes, ordinances, laws and regulations dealing with the prohibition against discrimination against any person because of race, color, religion, national origin, disability, age or sex in the execution and performance of this **Agreement**.

IN WITNESS WHEREOF, the **Municipality** The Borough of Charleroi has caused this **Agreement** to be executed by The Borough of Charleroi and its official seal to be impressed hereon pursuant to Resolution No. 20, effective date August 7, 2013, and the **Organization** Mon Valley Progress Council has caused this **Agreement** to be executed by its Mon Valley Progress Council and its official seal to be impressed hereon pursuant to **Resolution No. 20**, duly adopted by its Members on August 7, 2013.

ATTEST:


Secretary

MUNICIPALITY


Chief Elected Official or Designee

Charleroi Borough

Resolution # 21 of 2013

Whereas the Borough of Charleroi has become aware of an abandoned gas well at 920 Rear Fallowfield Ave: and

Whereas the well has been determined to be an abandoned/orphaned well; and

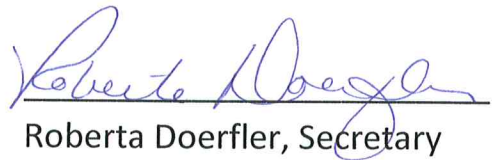
Whereas the well could pose a possible risk to residents in the vicinity;

Whereas the Borough of Charleroi has committed \$8,000 toward the project;

Now, therefore be it so resolved by the Charleroi Borough Council that the Borough is seeking funds from the Pa. Orphaned and Abandoned well fund and the Commonwealth Financing Authority in the amount of \$147,000.



Mark Alterici, President



Roberta Doerfler, Secretary

RESOLUTION NO. 22

**RESOLUTION OF THE BOROUGH OF CHARLEROI TO OPT INTO
THE GREATER CHARLEROI REGIONAL POLICE DEPARTMENT
FOR CALENDAR YEAR 2014**

The Borough of Charleroi, by and through its Council, meeting in general session on this 12 day of Sept., 2013, does hereby resolve as follows:


Charleroi Borough opts into the Greater Charleroi Regional Police Department assuming all responsibilities imposed by the Agreement executed in February, 2012; and

Charleroi approves the payment of four hundred fifty-nine thousand, five hundred twelve (\$459,512) dollars as its 2014 contribution pursuant to the said Agreement.

Resolved this 12 day of Sept., 2013.

By the Borough of Charleroi :





**BOROUGH OF CHARLEROI RESOLUTION # 23of 2013
AUTHORIZING THE SUBMISSION OF A LOCAL SHARE ACCOUNT GRANT
APPLICATION FOR THE DEVELOPMENT OF A MULTI-MUNICIPAL COMPREHENSIVE
PLAN WITH CONTIGUOUS MUNICIPALITIES.**

WHEREAS, the Borough of Charleroi and other contiguous municipalities (Municipalities) desire to undertake a multi-municipal, cooperative project to jointly prepare a municipal comprehensive plan in accordance with the Pennsylvania Municipalities Planning Code; and

WHEREAS, the Multi-Municipal Comprehensive Plan will be consistent with the Washington County Comprehensive Plan and follow the Commonwealth of Pennsylvania Keystone Principles for Growth, Investment and Resource Conservation; and

WHEREAS, the Multi-Municipal Comprehensive Plan will provide guidance for future development within the Municipalities and facilitate community and economic development; and

WHEREAS, the Local Share Account provides funds for community and economic development projects on behalf of the County of Washington through annual gaming revenues under the Pennsylvania Race Horse Development and Gaming Act; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Charleroi hereby authorizes the submission of a Local Share Account grant application in conjunction with other contiguous municipalities for the preparation of a Multi-Municipal Comprehensive Plan.

BE IT FURTHER RESOLVED that the Borough of Charleroi hereby allocates funds, up to \$6,100, to be used as the Borough's share of a local match for preparation of a Multi-Municipal Comprehensive Plan.

BE IT FURTHER RESOLVED that the Borough of Charleroi hereby authorizes the performance of any and all acts necessary to complete the Local Share Account application process.

RESOLVED into a resolution this 12 day of September, 2013.

By The Borough of Charleroi:



Resolution 24 of 2013

Borough of Charleroi

Resolution of the Borough of Charleroi 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 is desirous of obtaining funds from the Department in the amount of \$500,000 for 50% of the costs for renovations to the Coyle Theater

BE IT FURTHER RESOLVED, that the Borough of Charleroi will assume the provision of the full local share of project costs.


BE IT FURTHER RESOLVED, that the Borough of Charleroi will reimburse the Commonwealth for the State's share of any expenditure, found by DCED to be ineligible.

BE IT FURTHER RESOLVED, that the Secretary of 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 Department of Community and Economic Development.

(Attest)

(Seal)

Resolved this 12th day of December, 2013


Borough Secretary


President of Council

Resolution #25 of 2013

Borough of Charleroi

Whereas; Charleroi Borough Council has passed Ordinance number 1005 of 2013 regulating the size and scope of items displayed on or about the "Market Place".

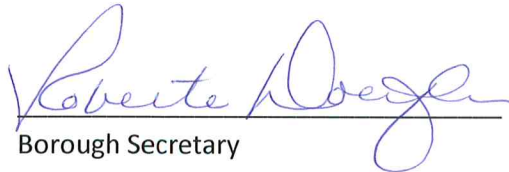
And Whereas; Ordinance 1005 calls for Council "from time to time" to establish a fee for an annual permit

Therefore, be it so resolved; that the permit fee for 2014 is hereby established at \$50.00 payable in one single payment or two equal payments to be made by February 1, and July 1, 2014.

(Attest)

(Seal)

Resolved this 12th day of December, 2013


Borough Secretary


President of Council

RESOLUTION NO. 26 of 2013

A RESOLUTION OF COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, APPOINTING AND DESIGNATING A LIASON BETWEEN IT AND THE WASHINGTON COUNTY TAX COLLECTION DISTRICT AND ITS TAX OFFICER FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION CHARLEROI BOROUGH FOR OFFICIAL PURPOSES.

WHEREAS, 53 P.S. § 6924.101, et. Seq. (the Local Tax Enabling Act) authorizes the Washington County Tax Collection Committee(WCTCC) to provide for local earned income tax(EIT) collection in the Washington County Tax Collection District (WCTCD); and

WHEREAS, Charleroi Borough is a constituent member of WCTCD; and

WHEREAS, WCTCD has appointed Keystone Collections Group as the Tax Officer for EIT collection in the WCTCD; and

WHEREAS, 53 P.S. § 6924.514 provides that information gained by a tax officer, its agents, servants and or employees or by a tax collection committee as a result of any declarations, returns, investigations, hearings, or verifications shall be confidential tax information; and

WHEREAS, 53 P.S. § 6924.514 prohibits, except for official purposes or as provided by law, the Commonwealth, any political subdivision, any tax collection committee and or its members, any tax officer and or its agents, servants and or employees from divulging or making known confidential tax information, inter alia; and

WHEREAS, 53 P.S. § 6924.514 provides for criminal and civil penalties, including loss of employment, in the event of a violation of confidentiality requirements; and

WHEREAS, the WCTCC and the Tax Officer have requested the passage of this Resolution by the Council of the Borough of Charleroi to: 1) indicate the specific nature of information requested; 2) the administrative officer to whom the information is provided; and 3) to release the WCTCC and the Tax Officer from liability in connection with the release of such confidential information to the Borough's designated "Tax Liason."

NOW THEREFORE, BE IT RESOLVED:

1. The WCTCC and the Tax Officer are hereby authorized and directed to provide and or transmit all taxpayer information and records as permitted by the September Resolution of the WCTCD relating to earned income tax collection for Charleroi Borough for the period of January 1, 2014 to December 31, 2015.
2. The Council of the Borough of Charleroi hereby appoints Donn Henderson, Borough Manager, as the Borough's authorized representative to receive the above referenced tax records from the WCTCC and or the Tax Officer. Mr. Henderson shall use such records for "official purposes" as permitted by law.

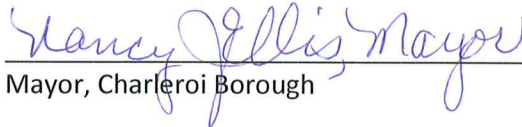
3. The Council of the Borough of Charleroi hereby agrees to save harmless, indemnify and or absolve the WCTCC and the Tax Officer from and against any and all liability arising out of Mr. Henderson's receipt and or use of the confidential tax information.

4. A certified copy of this Resolution shall be provided to the WCTC and the Tax Officer, both of which may rely upon the Resolution and designation set forth herein on an ongoing basis until each receives written notice of a certified resolution to the contrary from the Borough of Charleroi.

Adopted this 12th day of December, 2013, by the Council of the Borough of Charleroi.

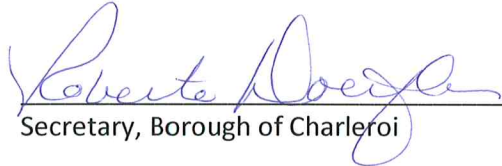


President, Charleroi Borough Council



Mayor, Charleroi Borough

ATTEST:



Secretary, Borough of Charleroi