

**BOROUGH OF CHARLEROI**

**RESOLUTION #1  
For 2015**

*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 2015 Community Development Block Grant Program to begin in July, 2015.*

*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 2015 Community Development Block Grant Program.*

- I- \$75,000 HOME REHABILITATION*
- II -\$120,000 Sidewalk Improvements*
- III-\$19,000 BLIGHT REMOVAL*

*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 9, 2015.*

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

  
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**Paul Piyovarnik**  
**Council President**

**Resolution #2 of 2015**  
**Borough of Charleroi**  
**Washington County, Pennsylvania**

THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA APPROVING A REQUEST FOR A LIQUOR LICENSE TRANSFER BY FOURTH STREET BARBECUE INCORPORATED TO 308 4<sup>TH</sup> STREET, CHARLEROI, PA 15022 PURSUANT TO ACT 141 OF 2000.

**WHEREAS;** the Borough of Charleroi, at the request of Fourth Street Barbecue Incorporated d/b/a 'Fourth Street Barbecue' – '308 4<sup>th</sup> Street, Charleroi, PA 15022' to transfer liquor license R-18844 from Franklin S Gregg, Inc. of 1790 Rt. 136, P.O. Box 78, Eighty Four, PA 15330; Washington County to 'Fourth Street Barbecue' restaurant located Charleroi Borough at 308 4<sup>th</sup> Street, Charleroi, PA 15022; and

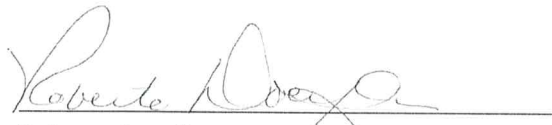
**WHEREAS;** the Borough of Charleroi deliberated at a public meeting on this request and determined that it would not be detrimental to the health, welfare, peace and morals of the municipality or its residents; and

**NOW THEREFORE;** be it resolved by the Borough of Charleroi Council that the request by Fourth Street Barbecue Incorporated d/b/a 'Fourth Street Barbecue' – 308 4<sup>th</sup> Street, Charleroi, PA 15022 is approved. The liquor license may be transferred in accordance with the regulations and procedures required by the Pennsylvania Liquor Control Board.

**BE IT RESOLVED** this 12<sup>th</sup> day of **February, 2015** by the Borough of Charleroi Council.

Charleroi Borough

  
Paul Pivovarnik, President

  
Roberta Doerfler, Borough Secretary

RESOLUTION AUTHORIZING AN APPLICATION TO THE  
PENNSYLVANIA MUNICIPAL ASSISTANCE PROGRAM

RESOLUTION NO. 3 of 2015

BOROUGH OF CHARLEROI

WHEREAS, Borough of Charleroi in conjunction with other Monongahela River Valley municipalities will be undertaking a project to develop a Multi-Municipal Comprehensive Plan in accordance with the Pennsylvania Municipalities Planning Code; and

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

WHEREAS, the Redevelopment Authority of the County of Washington has agreed to submit an application to the DCED Municipal Assistance Program on behalf of the participating municipalities;

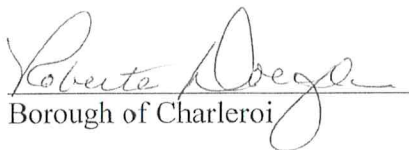
NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Charleroi hereby authorizes submission of an application to the Municipal Assistance Program; and

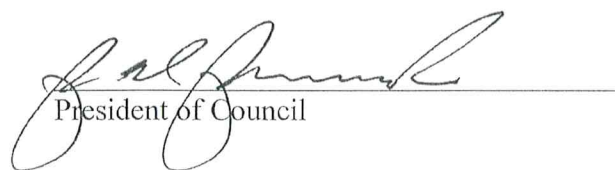
BE IT FURTHER RESOLVED that the Council of the Borough of Charleroi hereby commits municipal resources in the amount of \$5,550.00 as match for said project.

Adopted by the Council of the Borough of Charleroi this 12<sup>th</sup> day of March, 2015.

ATTEST:

BOROUGH OF CHARLEROI

  
Borough of Charleroi

  
President of Council

RESOLUTION #4 of 2015

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:

527 Washington Avenue, Charleroi, Washington County, Pennsylvania

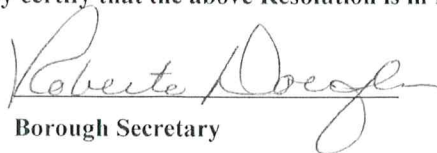
Parcel ID# 160-019-00-05-0010-00

922 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-005-00-02-0041-00

I hereby certify that the above Resolution is in full force and effect as of the 14<sup>th</sup> day of May, 2015.

ATTEST:

  
Borough Secretary

  
President of Council

IN WITNESS WHEREOF, Roberta Doerfler, Borough Secretary

Have set my hand and seal this 14 day of May 2015,

Intending to be legally bound.

SIGNED, SEALED, AND DELIVERED  
IN THE PRESENCE OF:

Roberta Doerfler  
Roberta Doerfler, Borough Secretary

BY: Paul Pivovarnik  
Paul Pivovarnik, President of Council

COMMONWEALTH OF PENNSYLVANIA )  
COUNTY OF WASHINGTON )

) SS:

On this, the 14 day of May, 2015, before me, a Notary Public, the undersigned officer, personally appeared Paul Pivovarnik, who acknowledged himself/herself to be the President, of the Charleroi Borough Council, one of the parties herein, and that he/she as such President, being authorized to do so, voluntarily executed the within instrument for the purposes therein contained by signing the name of the Paul Pivovarnik by himself/herself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARIAL SEAL  
LARRY W. HOPKINS, Notary Public  
Magisterial District Judge  
Charleroi Borough, Washington County  
My Commission Expires January 6, 2020

Larry W. Hopkins  
Notary Public

My Commission Expires: 1-6-2020

Larry W. Hopkins  
Magisterial District Judge



**Resolution #5 of 2015**

**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**  
And reputed owner being **Quick Malleyese & Louise**

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

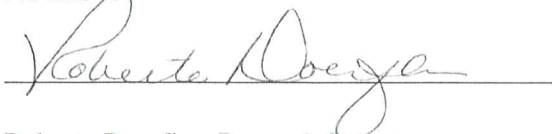
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 **May, 2015**, authorizing and directing the same be done.

**Charleroi Borough**

ATTEST:

  
\_\_\_\_\_

Roberta Doerfler, Borough Secretary

**Resolution #6 of 2015**

**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. **160-005-00-02-0041-00**  
And having an address of **922 Fallowfield Avenue, Charleroi, PA**  
And reputed owner being **Corpus Mercurius Mysterium**

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

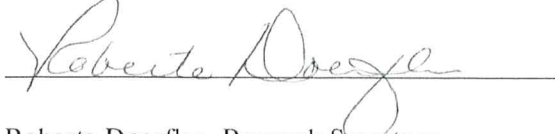
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 **May, 2015**, authorizing and directing the same be done.

**Charleroi Borough**

ATTEST:

  
\_\_\_\_\_  
Roberta Doerfler, Borough Secretary

Roberta Doerfler, Borough Secretary

RESOLUTION #7 of 2015

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:

515 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania

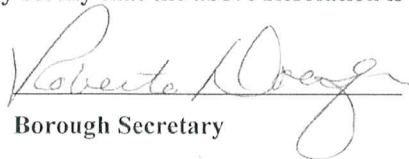
Parcel ID# 160-019-00-06-0011-00

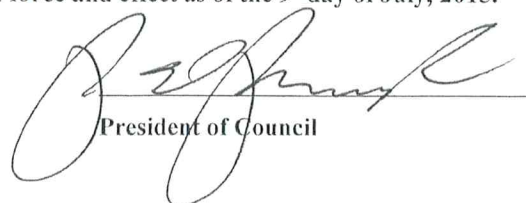
538 Washington Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-019-00-06-0033-00

I hereby certify that the above Resolution is in full force and effect as of the 9<sup>th</sup> day of July, 2015.

ATTEST:

  
Borough Secretary

  
President of Council



IN WITNESS WHEREOF, Roberta Doerfler, Borough Secretary

Have set my hand and seal this 9 day of July 2015,

Intending to be legally bound.

SIGNED, SEALED, AND DELIVERED  
IN THE PRESENCE OF:

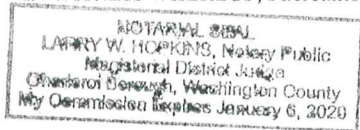
Roberta Doerfler  
Roberta Doerfler, Borough Secretary

BY: Paul Pivovarnik  
Paul Pivovarnik, President of Council

COMMONWEALTH OF PENNSYLVANIA )  
COUNTY OF WASHINGTON ) ) SS:

On this, the 9 day of July, 2015, before me, a Notary Public, the undersigned officer, personally appeared Paul Pivovarnik, who acknowledged himself/herself to be the President, of the Charleroi Borough Council, one of the parties herein, and that he/she as such President, being authorized to do so, voluntarily executed the within instrument for the purposes therein contained by signing the name of the Paul Pivovarnik by himself/herself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Larry W. Hopkins  
Notary Public

My Commission Expires: 1-6-2020

Larry W. Hopkins

MAGISTERIAL DISTRICT JUDGE



## 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)

\$ 5,433.00 to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in Fiscal Year 2015-16.

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, 2016. The following schedule indicates dates and payments of eligible local matching funds:

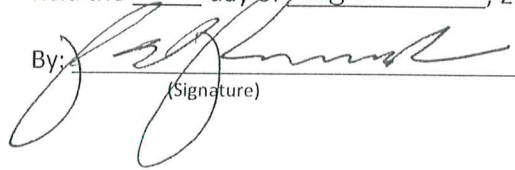
<u>Payment Date</u>	<u>Payment Amount</u>
<u>06/30/2016</u>	<u>\$ 5,433.00</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

I, Paul Pivovarnik, 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 Charleroi Council  
(Name of Governing Body)

held the 12th day of August, 2015.

By:  8/12/15  
(Signature) (Date)

**Resolution # 9 of 2015**  
**Fight Blight - Local Share Account Joint Application**  
**Borough of Charleroi**

**Whereas**, the municipalities of Charleroi and Donora face common issues of blight that necessitate additional action continued action and additional resources,

**Whereas**, the Washington County Local Share Account is a potential source of funding to support actions to address blight,

**Whereas**, the Washington County Local Share Account program encourages joint applications of communities,

**Therefore**, the municipality of Charleroi :

1. Will work in cooperation with Donora on a proposal to secure funding for a joint strategy to assist in addressing community blight in their respective communities.
2. Will commitment any required matching funds from current community blight programed funds with the understanding that the resultant joint project will provide additional resources to address blight issues in the community.
3. Authorizes submittal of a proposal for LSA funding pursuant to the objective of this resolution.

**This resolution was approved at duly held meeting of the municipality of Charleroi Borough on September 9, 2015 .**

Adoption moved and seconded by:



\_\_\_\_\_  
Mayor

ATTESTED



\_\_\_\_\_  
City Clerk

**Borough of Charleroi**

**Resolution #10 of 2015**

**Whereas**, Charleroi Borough has taken on numerous community development strategies to enhance our quality of life; and

**Whereas**, Charleroi Borough Council is determined to enhance and improve code enforcement efforts as part of our "Fight Blight" strategies; and

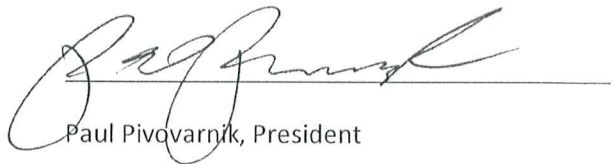
**Whereas**, Charleroi Borough Council has limited financial resources for technological improvements to expedite the Code Enforcement process; and

**Whereas**, the Computer Information Systems students at California University of Pa have agreed to develop a software application for small community code enforcement departments as part of a 2015 – 2016 school year; and

**Whereas**, the heretofore mentioned application will require the purchase of some computer hardware and other development costs;

**Now therefore be it resolved** that the Charleroi Borough Council is seeking funding for the project from the Washington County Local Share Account in the amount of \$12,000.00 for the costs of developing a Code Enforcement Computer Application for the Borough.

**Resolved this 9<sup>th</sup> day of September, 2015**

  
Paul Pivovarnik, President

  
Roberta Doerfler, Secretary

**Washington County 2015 Hazard Mitigation Plan  
Municipal Adoption Resolution**

Resolution # 11 of 2015  
*Charleroi Borough, Washington County, Pennsylvania*

**WHEREAS**, the *Borough of Charleroi* Washington County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

**WHEREAS**, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

**WHEREAS**, the *Borough of Charleroi* acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

**WHEREAS**, the Washington County 2015 Hazard Mitigation Plan has been developed by the Washington County Department Of Public Safety and the Washington County Planning Commission in cooperation with other county departments, and officials and citizens of *Charleroi Borough* and

**WHEREAS**, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Washington County 2015 Hazard Mitigation Plan, and

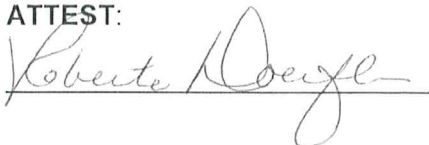
**WHEREAS**, the Washington County 2015 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

**NOW THEREFORE BE IT RESOLVED** by the governing body for the *Borough of Charleroi*

- The Washington County 2015 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the *Borough of Charleroi* and
- The respective officials and agencies identified in the implementation strategy of the Washington County 2015 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

**ADOPTED**, this   8th   day of   October  , 2015

**ATTEST:**

  
\_\_\_\_\_

**Borough of Charleroi**

By   
\_\_\_\_\_  
By   
\_\_\_\_\_

**BOROUGH OF CHARLEROI**  
**RESOLUTION NO. 12 of 2015**

**RESOLUTION OF THE BOROUGH OF CHARLEROI  
REGARDING INTER-MUNICIPAL TRANSFER OF A  
RESTAURANT LIQUOR LICENSE PURSUANT TO  
47 Pa. C.S.A 461 (B.3) OF THE LIQUOR LICENSE CODE  
OF THE COMMONWEALTH OF PENNSYLVANIA, AS  
AMENDED SO AS TO PROVIDE FOR THE TRANSFER OF A  
LIQUOR LICENSE BEING HELD IN SAFEKEEPING WITH A  
LAST KNOWN BUSINESS ADDRESS OF 105 WEST PIKE DRIVE  
COAL CENTER (CALIFORNIA BOROUGH), WASHINGTON  
COUNTY, PANSYLVANIA TO RUBIN ENTERPRISES, LLC FOR  
USE AT 411 FALLOWFIELD AVE. CHARLEROI BOROUGH,  
WASHINGTON COUNTY, PA.**

WHEREAS, the Liquor Code of Pennsylvania as amended by Act No. 141 of 2000 to provide, inter alia, than an Inter-municipal transfer of a license must first be approved by the governing body of the receiving Municipality when the total number of existing restaurant liquor licenses, eating places and retail dispense licenses exceed one license per 3,000 inhabitants; and,

WHEREAS, pursuant to 47 Pa. C.S.A 461 (b.3) of the Liquor Code of the Commonwealth of Pennsylvania, as amended, the Borough Council held a public hearing with respect to the proposed transfer of an existing restaurant liquor license held in safe keeping with the last know business address of 105 West Pike Drive Coal Center (California Borough), Washington County, Pennsylvania, to Rubin Enterprises LLC for use at 411 Fallowfield Avenue, Charleroi Borough, Washington County, Pennsylvania and

WHEREAS, the Borough Council find that the transfer of the aforesaid license would not adversely affect the welfare, health, peace, and morals of the Borough of Charleroi or its residents.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough Council of the Borough of Charleroi that the request by Rubin Enterprises LLC, to transfer a certain Pennsylvania Liquor Control Board License No. R-10807 to a premises within the Borough of Charleroi with an address of 411 Fallowfield Avenue, Charleroi, Washington County, Pennsylvania is hereby approved.

RESOLVED, this 8 day of October, 2015.

BY THE BOARD:

  
Chairperson

ATTEST:

  
Secretary

**RESOLUTION**

13 of 2015

**BE IT RESOLVED**, by authority of the Council  
 (Name of governing body)  
 of the Borough of Charleroi, Washington County, and it  
 (Name of MUNICIPALITY)  
 is hereby resolved by authority of the same, that the President of  
 (designate official title)  
 said MUNICIPALITY be authorized and directed to sign the attached Agreement on its behalf.

**ATTEST:**

Borough of Charleroi  
 (Name of MUNICIPALITY)  
 By: \_\_\_\_\_  
 (Signature and designation of official title)  
 \_\_\_\_\_  
 (Signature and designation of official title)

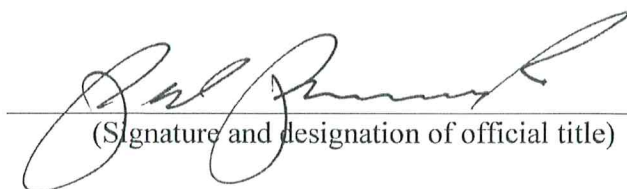
I, Paul Pivovarnik, President  
 (Name) (Official title)

of the Council of the Borough of Charleroi, do hereby certify that the foregoing  
 (Name of governing body and MUNICIPALITY)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Borough of Charleroi, held the 8th day of October, 2015.  
 (Name of governing body)

**DATE:** October 8, 2015

  
 (Signature and designation of official title)

**NOTE: Signature on the Department signature page of this Agreement must conform with signature on this Resolution.**



RESOLUTION

RESOLUTION AUTHORIZING AN APPLICATION TO THE  
LOCAL SHARE ACCOUNT PROGRAM

RESOLUTION NO. 15 of 2015

(Charleroi Borough)

WHEREAS, the GREATER CHARLEROI REGIONAL POLICE BOARD (GCRPB) will be undertaking a project to eradicate heroin from its Region; and

WHEREAS, Charleroi Borough - by and through its appointed representatives to the Greater Charleroi Regional Police Board - does support said project; and

WHEREAS, the Local Share Account Board (LSA) makes available grants-in-aid to such projects through its LSA Program; and

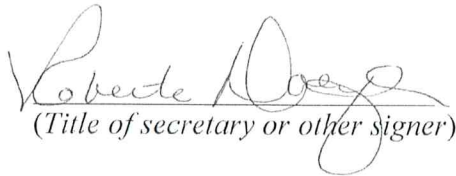
WHEREAS, the GCRPB has submitted an application to the LSA on behalf of the GCRPB with the support of its participating municipalities;

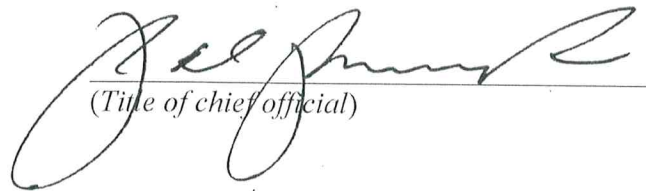
NOW THEREFORE BE IT RESOLVED that the Council of Charleroi Borough hereby SUPPORTS and AUTHORIZES submission of an application to the LSA.

Adopted by the Council of Charleroi Borough this 12th day of November, 2015.

ATTEST:

Charleroi Borough

  
(Title of secretary or other signer)

  
(Title of chief official)