

RESOLUTION NO.: 14 of 2016

DATE ADOPTED: November 10, 2016

**A RESOLUTION OF THE BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA
FOR ACT 537 SEWAGE FACILITIES PLAN REVISION**

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, known as the "Pennsylvania Sewage Facilities Act," as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards associated with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, the Authority of the Borough of Charleroi (Authority) has prepared an Act 537 Sewage Facilities Plan Update and a Long Term Control Plan (LTCP) which propose sewer system upgrades related to the control of Combined Sewer Overflows (CSOs) and the elimination of Sanitary Sewer Overflows (SSOs), meeting the following objectives:

1. Eliminate Maple Creek Pump Station SSO-010 – Eliminate all SSO events (for at least a 2-yr, 24-hr storm).
2. Eliminate CSO-009 and CSO-013 – Eliminate all CSO events for the typical year storm.
3. Meet Environmental Protection Agency (EPA) CSO Control Policy Presumptive Approach – Reduce CSO volumes such that 85% of Combined Sewer System (CSS) flow (during rainfall dependent time periods) is captured and treated, on an annual average basis.

The alternative of choice to be implemented is Alternative 1 as presented in the Act 537 Sewage Facilities Plan Update. Key implementation activities include the following:

Phase 1 – Elimination of CSO-009 and CSO-013

1. Construct a new Dunlevy Pump Station with submersible pumps. Pump all flow up to 350% of dry weather flow to the Speers Pump Station through the existing force main and gravity sewers.
2. Dunlevy Pump Station to include CSO pumping capacity in addition to dry weather pumping capacity. CSO-013 overflows to be conveyed directly to this wet well.

- Construct a new force main to pump wet weather flow from the Dunlevy Pump Station to the Speers/Dunlevy WWETCO FlexFilter CSO treatment facility located in Speers.
3. Construct a new Speers Pump Station with submersible pumps. Pump all flow up to 350% of dry weather flow from Speers and Dunlevy to the Maple Creek Pump Station through the existing force main and gravity sewers.
 4. Speers Pump Station to include CSO pumping capacity in addition to dry weather pumping capacity. CSO-009 overflows to be conveyed directly to this wet well. Pump wet weather flow from the Speers Pump Station to the Speers/Dunlevy WWETCO FlexFilter CSO treatment facility located in Speers.
 5. Construct a WWETCO Bio-FlexFilter CSO treatment facility in Speers. Speers/Dunlevy CSO treatment facility to include screening and ultraviolet (UV) disinfection.

Phase 2 – Eliminate Maple Creek Pump Station SSO and Achieve 85% Capture

1. Convert the existing Maple Creek Pump Station wet well into a submersible pump station.
2. Construct Maple Creek SSO Pump Station at the Western Flour site.
3. Replace approximately 1,400 lineal feet of the existing 10-inch Maple Creek Interceptor with 15-inch gravity sewer upstream of new Maple Creek SSO Pump Station.
4. Construct a new shared force main from both Maple Creek pump stations to the existing WWTP.
5. Construct a new WWTP influent box with sluice gate. Maple Creek Pump Station force main to connect to the box downstream of the sluice gate, such that throttling of the gate will back up and overflow only CSS flow.
6. Construct a CSO pump station at the WWTP. This pump station will pump CSS flow, backed up due to WWTP acceptance of Maple Creek SSO flow, to CSO-007.
7. Convert the existing North Charleroi Pump Station wet well into a submersible pump station. North Charleroi Pump Station to include screening.

Upon completion of the Phase 1 and Phase 2 projects, the Authority will conduct post-construction monitoring throughout the CSS to determine the success of the projects in meeting the 85% capture objective and compliance with applicable water quality standards. In the event these objectives are not met, the following project, identified as Phase 3, will be completed based on the affordability standards set forth in the CSO Control Policy:

Phase 3 – Achieve Post-Construction 85% Capture (if necessary)

1. Construct a WWETCO FlexFilter CSO treatment facility on the existing WWTP site to treat the additional CSS flow backed up to CSO-007. CSO treatment facility to include screening and UV disinfection.

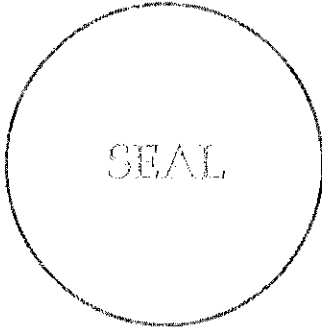
The anticipated schedule upon which implementation of the Act 537 Sewage Facilities Plan Update and the LTCP will occur is as follows:

- Begin Phase 1 Design – July 2016
- Submit the Act 537 Sewage Facilities Plan Update and LTCP to the Department – October 2016
- Department Review and Approval of the Act 537 Sewage Facilities Plan Update and LTCP – January 2017
- Submit Phase I Part II Construction Permit – January 2017
- Acquire Phase 1 Part II Construction Permit – July 2017
- Complete Phase I Design – July 2017
- Begin Phase 1 Construction – September 2017
- Begin Phase 2 Design – September 2017
- Submit Phase 2 Part II Construction Permit – September 2018
- Complete Phase 1 Construction – February 2019
- Begin Phase 1 Post Construction Monitoring – March 2019
- Acquire Phase 2 Part II Construction Permit – March 2019
- Complete Phase II Design – March 2019
- Begin Phase 2 Construction – May 2019
- Complete Phase 2 Construction – May 2021
- Begin Phase 2 Post Construction Monitoring – June 2021
- Phase 3 – If necessary based on post-construction monitoring. Time line to be based on affordability standards as set forth in the CSO Control Policy.

WHEREAS, The Borough of Charleroi finds that the Act 537 Sewage Facilities Plan Update and the LTCP described above conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that The Borough of Charleroi hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the “Official Plan” of the Borough of Charleroi, the above referenced Act 537 Sewage Facilities Plan Update. The Borough of Charleroi hereby assures the Department of the complete and timely implementation of the said plan as required by law (Section 5, Pennsylvania Sewage Facilities Act as amended).

ADOPTED AND RESOLVED this 10 day of November 2016.



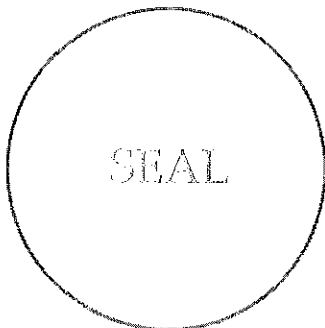
The Borough of Charleroi

BY: *Paul Pivovarnik*
Paul Pivovarnik, Chairman

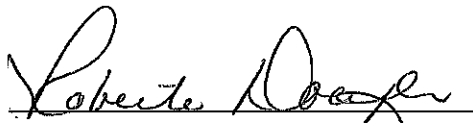
ATTEST:

Roberta Doerfler
Roberta Doerfler, Secretary

I, Roberta Doerfler, Secretary of The Borough of Charleroi, Washington County, Pennsylvania, hereby certify that the attached is a true and correct copy of Resolution No. 14 of 2016, adopted November 10, 2016.



The Borough of Charleroi


Roberta Doerfler, Secretary

AUTHORITY OF THE BOROUGH OF CHARLEROI

BOARD OF DIRECTORS

Walter Hopkins, Chairman
Thomas Santoro, Vice Chairman
Patrick Garman, Secretary
Edward Bryner, Treasurer
David DiPiazza, Asst. Sec./Treas.

PROFESSIONAL STAFF

Edward J. Golanka, General Manager
Charles Cardinale, Assistant General Manager
Bassi, Vreeland and Associates, Attorney at Law
Chester Engineers, Consulting Engineer.

October 11, 2016
Ref. No. 388-07

Borough of Charleroi
338 Fallowfield Avenue
Charleroi, PA 15022

Dear Council Members:

Authority of the Borough of Charleroi Act 537 Sewage Facilities Plan Update

As you are aware, the Authority of the Borough of Charleroi (ABC) held a Town Hall Meeting on Wednesday, September 7, 2016, at 7:00 PM at the Charleroi Area School District High School Auditorium. Municipal officials and the general public from the municipalities affected by the Combined Sewer Overflow (CSO) Project were invited to attend. The purpose of that meeting was to provide an update on the refined CSO Project and to receive meaningful input from the communities.

Based on the feedback from the Town Hall Meeting and subsequent meetings with the Pennsylvania Department of Environmental Protection (DEP), ABC is pleased to inform you that the CSO Project has been further refined and a portion of the project eliminated, while still meeting the objectives established by the DEP under the CSO Control Policy. The direct result of this modification is a lower overall project cost and associated monthly user rate projections.

Specifically, the portion of the project that was eliminated was the construction of a WWETCO FlexFilter CSO treatment facility located at the site of the existing ABC Wastewater Treatment Plant (WWTP). The remainder of the project remains unchanged and will proceed as previously presented. It is important to note, however, that upon completion of the remainder of the CSO Project, ABC will conduct post-construction monitoring to determine the success of the project in meeting the CSO Control Policy objectives for percent capture and water quality standards. In the event of non-compliance with these objectives, the WWETCO FlexFilter CSO treatment facility will need to be constructed at the WWTP. The time line for that project, however, will be based on the affordability standards as set forth in the CSO Control Policy.


The Act 537 Sewage Facilities Plan Update has been revised to reflect the above mentioned changes. The revised project cost is now \$27.6 Million. The revised monthly user rates are \$32.00 per customer per month for the first six years and \$38.00 per customer per month for the remainder of the proposed 30-year financing term. Copies of the revised Act 537 Sewage Facilities Plan Update are on file at the office of the ABC and are available for review should you wish to do so. The Long Term Control Plan (LTCP) will also be revised.

In accordance with the Act 537 planning regulations, attached you will find revised model resolutions to be passed by the Board of Supervisors or Borough Council adopting the Act 537 Sewage Facilities Plan Update as a revision to your Official Sewage Facilities Plan. The timing of these resolutions is important to keep the CSO Project on track for approval and implementation according to the DEP approved schedule. Therefore, please have original signed and sealed resolutions returned to the ABC by October 21, 2016. In the event you have already passed a resolution adopting the Act 537 Sewage Facilities Plan Update, you will need to rescind that resolution and pass the updated version.

If you have any questions or need further information regarding the procedures to be followed on this matter over the next few weeks, please do not hesitate to contact the General Manager, Edward Golanka, at the ABC at 724-483-3585 ext. 213, the solicitor for ABC, Keith A. Bassi, Esquire, at 724-483-5502, or the ABC Project Engineer, Shawn Rosensteel of KLH Engineers, Inc. at 412-494-0510 ext. 106.

Very truly yours,

AUTHORITY OF THE BOROUGH OF CHARLEROI



Edward Golanka, General Manager

Enclosures

cc: Shawn R. Rosensteel, P.E.
Keith A. Bassi, Esq.

**THE BOROUGH OF CHARLEROI
WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA**

RESOLUTION NO. 13 of 2016

A RESOLUTION ESTABLISHING A FLAT FEE FOR THE SALE OF TAX DELINQUENT PARCELS OWNED BY THE BOROUGH.

WHEREAS, the Borough of Charleroi purchased delinquent tax parcels within the Borough from the Washington County Tax Claim Office,

WHEREAS, the Borough intends to sell the parcels in an effort to get the properties back on the tax rolls.

WHEREAS, the Borough intends to set a uniform price for the sale of the tax parcels.

NOW THEREFORE, BE IT RESOLVED by the Borough of Charleroi, of the County of Washington, the Commonwealth of Pennsylvania, **AND IT IS HEREBY RESOLVED:**

The Borough of Charleroi shall charge a flat fee of \$500.00 for the sale of any parcel of property owned by the Borough of Charleroi in the Tax Delinquent Parcel Program. The flat fee of \$500.00 to be paid by the Buyer shall be inclusive to cover all of the costs of property sale and transfer.

The resolution is to take effect immediately.

Motion by Debbie Buck

Seconded by: Ed Bryner, the Resolution No.13 of 2016 be adopted.

ROLL CALL VOTE BY THE COUNCIL OF THE BOROUGH OF CHARLEROI:

PAUL PIVOVARNIK, President

YEA

NAY

DEBORAH A. BUCK, Vice President

YEA

NAY

EDWARD M. BRYNER, Member

YEA

NAY

LARRY M. CELASCHI, Member

YEA

NAY

~~RANDY DIPIAZZA, Member~~

YEA

NAY

~~JERRY L. JERICHO, Member~~

} absent

YEA

NAY

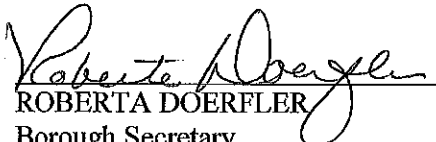
~~FRANK PATERRA, Member~~

YEA

NAY

ATTEST:

BOROUGH OF CHARLEROI:



ROBERTA DOERFLER
Borough Secretary


PAUL PIVOVARNIK
President of Council

CERTIFICATION

I, ROBERTA DOERFLER, certify that I am the duly appointed Secretary of the Borough of Charleroi, and that the foregoing Resolution No. 13 -2016 is a true and correct copy of the Resolution was duly adopted at a regular meeting of the Borough Council held on October 13, 2016.

(SEAL)


ROBERTA DOERFLER, Borough Secretary

Resolution 12 of 2016

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. **160-029-00-01-0013-00**

And having an address of **138 McKean Avenue, Charleroi, PA**

And reputed owner being **Charleroi Area School District**

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

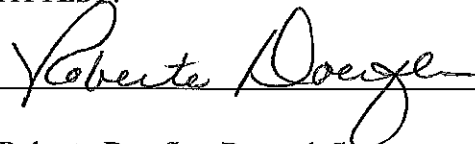
WHEREAS, permission is requested of the Washington County Tax Claim Bureau, for all the Taxing Bodies to authorize said demolition;

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 **October, 2016**, authorizing and directing the same be done.

Charleroi Borough

ATTEST:



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

Roberta Doerfler, Borough Secretary

RESOLUTION #11 of 2016

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.

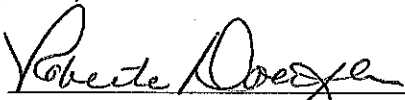
5. The structures to be demolished and for which this Certification and Release is given are identified as follows:

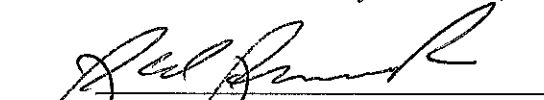
138 McKean Avenue, Charleroi, Washington County, Pennsylvania

Parcel ID# 160-029-00-01-0013-00

I hereby certify that the above Resolution is in full force and effect as of the 13^h day of October, 2016.

ATTEST:


Borough Secretary


President of Council

RESOLUTION 10 OF 2016

AUTHORIZING THE SUBMISSION OF A LOCAL SHARE ACCOUNT GRANT APPLICATION FOR THE MULTI-MUNICIPAL COMPREHENSIVE PLAN COMMITTEE'S DEMOLITION OF THE CHARLEROI STADIUM

BY CAPITALIZING: DEMOLISHING THE CHARLEROI STADIUM LOCATED RIVERSIDE AT SECOND STREET, CHARLEROI.

PURPOSE: TO BEGIN IMPLEMENTATION OF THE MULTI-MUNICIPAL COMPREHENSIVE PLAN.

WHEREAS, the Multi-Municipal Comprehensive Plan Committee (MMCP) desires to undertake demolition of the Charleroi Stadium. Its ultimate goal is to advance the Multi-Municipal Comprehensive Plan.

WHEREAS, demolition of the Charleroi Stadium will advance the Multi-Municipal Comprehensive Plan.

WHEREAS, the MMCP, in order to undertake such a project, must expend substantial funds to contract with a licensed Demolition Contractor; and

WHEREAS, such an undertaking will provide and facilitate community development; and

WHEREAS, such an undertaking will provide and facilitate 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

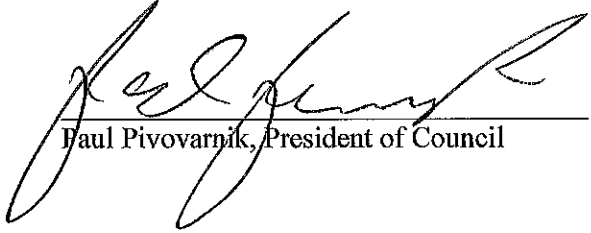
NOW, THEREFORE, BE IT RESOLVED that the Borough of Charleroi hereby authorizes the MMCP to make submission of a Local Share Account grant application for funds needed to capitalize the demolition of Charleroi Stadium.

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

RESOLVED this 8th day of September, 2016.

BY:


Roberta Doerfler, Secretary


Paul Pivovarnik, President of Council

**INTERGOVERNMENTAL COOPERATION AGREEMENT AND
MEMORANDUM OF UNDERSTANDING AMONG THE**

**WASHINGTON COUNTY LAND BANK
AND
THE COUNTY OF WASHINGTON
AND
CHARLEROI BOROUGH
AND
CHARLEROI AREA SCHOOL DISTRICT**

This Intergovernmental Cooperation Agreement and Memorandum of Understanding ("Agreement") is made this 10th day of April, 2016, entered into among the Washington County Land Bank, an entity created by Ordinance of the Washington County Board of Commissioners on March 3, 2016, being a body politic with principal offices located at 100 West Beau Street, Suite 603, Washington, Pennsylvania 15301 (hereinafter "Land Bank"), the County of Washington, being a body politic with principal offices located at 100 West Beau Street, Suite 702, Washington, Pennsylvania 15301 (hereinafter "County"), Charleroi Borough with principal offices located at 338 Fallowfield Avenue, Charleroi, PA 15022 (hereinafter "Municipality"), and Charleroi Area School District, a school district in the Commonwealth of Pennsylvania including in its jurisdiction the Municipality which is a party hereto, with principal offices located at 125 Fecsen Drive, Charleroi, PA 15022 (hereinafter "School District").

WHEREAS, the Land Bank, County, Municipality and School District all have joined to create stronger communities and in dealing with blighted, vacant, abandoned and tax delinquent properties in their joint jurisdiction; and

WHEREAS, the County, Municipality, and School District wish to obtain the assistance of the Land Bank in obtaining blighted, vacant, abandoned and tax delinquent properties, maintaining them and attempting to restore them to productive use; and

WHEREAS, the County, Municipality and School District wish to encourage the Land Bank to acquire blighted, vacant, abandoned and tax delinquent properties in the Municipality and School District.

NOW, THEREFORE, the parties, in their mutual desire to work together in dealing with blighted, vacant, abandoned and tax delinquent properties, and based upon the mutual agreements herein contained, for good and valuable consideration, agree as follows:

1. Preamble. The preamble hereto is incorporated herein.
2. Land Bank Obligation. The Land Bank may pursue the acquisition of blighted, vacant, abandoned or tax delinquent real property in the Municipality in its sole discretion. The Land Bank, with regard to property which is acquired, shall take affirmative steps to

return the same to productive use consistent with the Comprehensive Plans of the Municipality and County and the desires of the County, Municipality, and School District.

The Land Bank will prioritize properties for acquisition that have the potential for contributing to the community in ways that meet at least one of the following objectives: increase tax revenues, raise the quality of life for residents, and/or create jobs.

3. Obligation of County, Municipality, and School District. The County, Municipality and School District shall forgive, exonerate and release property acquired by the Land Bank from any real estate tax liens or any other liens, including municipal improvement liens, citation costs or any other charges on the property. The County, Municipality and School District understand that during the time that the property is in the ownership of the Land Bank the same shall not be taxable. The County, Municipality and School District understand that the Land Bank will attempt to return the property to productive use which may include a non-taxable use, such as transfer to the County, Municipality, School District or non-profit for charitable purpose. If the Land Bank is able to and does return the property to a taxable use, County, Municipality and School District agree that, for a period of five (5) years after the said property is transferred from the Land Bank, one half of taxes collected shall accrue to the benefit of the Land Bank.

4. Obligation of Municipality. Municipality is obligated to maintain the property during the time the same is owned by the Land Bank. Maintenance provided by the municipality includes site clearance, vegetation control, cutting grass and other necessary undertakings to secure the site to the satisfaction of the Land Bank and conform to the property maintenance code. If the municipality does not perform the necessary maintenance to the satisfaction of the Land Bank, the Land Bank will perform the maintenance and invoice the municipality for services, which Municipality agrees to pay. No representation can be or is made as to the time duration which it will take the Land Bank to return property which it acquires to a productive use.

- a. The Municipality will designate a representative to interact with the Land Bank upon whom the Land Bank may rely and who shall be obligated, on behalf of the municipality, to diligently cooperate with the Land Bank and its representatives, and to convey necessary information to and from the Municipality and its officers and representatives to the Land Bank.
- b. The Municipality agrees to provide an initial contribution to the Land Bank in an amount of \$3,000 and \$1,000 annually each subsequent year.

5. Notice. The Land Bank shall provide notice to the representative designated by the Municipality before any action is taken to acquire, rehabilitate, demolish, convey or transfer property during the term hereof and shall reasonably consult with the designated representative of the Municipality in developing a plan for said property.

6. Inspection. Prior to transfer of a property for lease or sale, the Municipality agrees that it will inspect the same, without cost to the Land Bank, and supply the Land Bank with written notification when the same is in compliance with Municipality building, housing, property maintenance and other applicable codes, rules, regulations and ordinances of the Municipality.

7. Termination. Any party hereto may terminate this agreement and withdraw from participation in future acquisitions on thirty (30) days written notice to the Land Bank. In the event of withdrawal, all obligations with regard to property already obtained or in process of being obtained by the Land Bank shall continue until the Land Bank conveys the same and, the sharing of real estate tax revenues as described in paragraph three above shall continue for any property until the end of the five year period. The County, Municipality and School District shall be obligated for any cost reasonably incurred by the Land Bank in acquiring or attempting to acquire a property prior to notice of withdrawal. Unless terminated by mutual agreement, or as stated in this paragraph, this Agreement shall remain in effect perpetually.

8. Independent Contractors. Notwithstanding anything contained herein, each of the parties hereto are and shall remain independent contractors and this Agreement shall not create any employment, agency, partnership or co-venture relationship and, except as specifically set forth herein, neither party may incur debt or any financial obligations in the name of the other.

9. Compliance with Laws, Ordinances, Rules and Regulations. All activities performed by any party hereunder shall be performed in accordance with all applicable statutes and ordinances, including those of the Commonwealth of Pennsylvania and the County of Washington.

10. Entire Agreement and Agreement Interpretation. This Agreement and the attachments hereto constitute the full and complete understanding and agreement between the parties. No provision of this Agreement shall be construed to create any rights in any third party not a party to this Agreement. This Agreement may only be altered in writing signed by the parties hereto. This Agreement shall be interpreted and construed in accordance with the laws of the Commonwealth of Pennsylvania. The resolution of any conflicts or disputes arising hereunder shall be under the jurisdiction and venue of the Washington County Court of Common Pleas.

ATTEST:

WASHINGTON COUNTY LAND BANK:

BY _____

Name: _____

Title: _____

ATTEST:

Chief Clerk

COUNTY OF WASHINGTON:

BY _____

Larry Maggi, Chairman

BY _____

Diana Ireya Vaughan

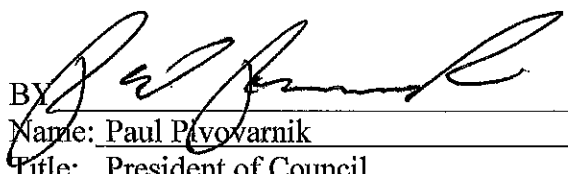
BY _____

Harlan G. Shober, Jr.

ATTEST:



MUNICIPALITY:

BY 

Name: Paul Pivovarnik

Title: President of Council

ATTEST:

SCHOOL DISTRICT:

Resolution #6 of 2016
Orphaned and Abandoned Well Plugging Grant

Be it Resolved, that the Borough of Charleroi of Washington County hereby request an Orphaned and Abandoned Well Plugging grant of \$141,000 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for capping abandoned gas well at 920 Rear Fallowfield Avenue, Charleroi, PA 15022.


Be it Further Resolved, that the Applicant does hereby designate Paul Pivovarnik, President of Council and Roberta Doerfler, Borough Secretary as the officials to execute all documents and agreements between the Borough of Charleroi and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Roberta Doerfler, duly qualified Secretary of the Borough of Charleroi, Washington County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Charleroi Borough Council at a regular meeting held on June 9, 2016 and said Resolution has been recorded in the Minutes of the Borough of Charleroi and remains in effect as of this date.

In Witness Thereof, I affix my hand and attach the seal of the Borough of Charleroi, this day of June, 2016.

Charleroi Borough

Washington County


Roberta Doerfler, Secretary

RESOLUTION # 5 of 2016

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

The **BOROUGH of CHARLEROI** resolves and certifies that it will provide the

MID MON VALLEY TRANSIT AUTHORITY (MMVTA)

with local funds in the amount of **\$5,705.00** in order to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in **Fiscal Year 2016-17** (July 1, 2016 – June 30, 2017).

Further, the **BOROUGH of CHARLEROI** resolves and certifies that the required amount of local matching funds will be provided no later than the end of the State Fiscal Year - **JUNE 30, 2017**.

I, Paul Pivovarnik, President of the
(Name) (Official Title)

BOROUGH of CHARLEROI do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the BOROUGH of CHARLEROI COUNCIL held the 14th day of April, 2016.

By: [Signature] 4/14/16
(Signature) (Date)

Kindly return to the following prior to **JUNE 1, 2016**:

Mid Mon Valley Transit Authority
Attn: Nancy Basile
1300 McKean Avenue
Charleroi, PA 15022
724-489-0880
FAX 724-489-0750
E-MAIL nbasile@mmvta.com



On the Move... for You!

Your continued support of public transportation in the Mon Valley is greatly appreciated!



Mid Mon Valley Transit Authority

1300 McKean Avenue • Charleroi, PA 15022

On the Move... for You!

March 3, 2016

To the Borough of Charleroi

Dear Mayor, Council Members & Borough Staff:

I am writing this on behalf of the Mid Mon Valley Transit Authority (MMVTA). It is once again time to request your consideration in approving the enclosed resolution. Its purpose is to certify that your community will provide a portion of the required matching funds needed to qualify to receive a State Operating Assistance grant for our upcoming fiscal year which begins July 1, 2016 and ends June 30, 2017. This State grant is MMVTA's primary source of funding needed to operate public transit service in your area.

We are required to secure a funding commitment from each participating community and provide them to PennDOT prior to any approval of a funding application. *Therefore, your timely action regarding this matter would be greatly appreciated.*

For those who may be new to your position, I have attached a brief summary of what your community's contribution aids in maintaining.

A few items to note:

- ✓ Your community's local match commitment amount is provided in the enclosed resolution.
- ✓ The completed resolution may be returned in the enclosed enveloped, faxed or emailed (refer to the information on the bottom of the resolution).
- ✓ No local match funds need to be provided by your community at this time.
- ✓ We do respectfully request that the designated funds are received by the MMVTA before June 30, 2017.

If you should have any questions or require further information, please do not hesitate to contact me or the MMVTA Executive Director, Donna Weckoski.

Thank you for your continued support!

Sincerely,

Nancy Basile
Manager of Finance & Grant Programs

Enclosures



On the Move... for You!

The MMVTA operates fixed route, public bus service throughout the Mid Mon Valley and into downtown Pittsburgh – providing service to over 320,000 riders per year (11% of riders are Senior Citizens and 13% of riders are Persons with a Disability). For those who, due to a disability, cannot utilize this fixed route service, we offer ADA complementary paratransit service which operates in the local service area during the same days and hours as local fixed route buses. The MMVTA is governed by a Board of Directors which consists of community-appointed Board Members from most of the Mid Mon Valley communities. The MMVTA has a small administrative staff and contracts out their transportation services to private contractors.

MMVTA's administrative offices are located in Charleroi and their Bus/Maintenance Facility is located in Donora. MMVTA has a fleet of 30 buses (8 of which are CNG buses) and offers the public amenities such as: park & ride lots, bus shelters, automated vehicle location capabilities, and Wi-Fi on the buses.



For many of the residents and visitors to our area, MMVTA's service is their only mode of transportation. Your community assists with sustaining public transit and improving the quality of life for many in the area.

RESOLUTION #4 of 2016
AUTHORIZING SMALL BORROWING FOR CAPITAL PURPOSES
UNDER SECTION 8109 OF THE LGUDA

WHEREAS, the Borough of Charleroi of Washington County, Pennsylvania, hereinafter called the Local Government Unit, proposes to incur nonelectoral debt by the issuance of a general obligation note to finance the costs of the following project: purchase a 2016 Ford F550 Dump Truck; and

WHEREAS, Section 8109 of the Local Government Unit Debt Act authorizes any Local Government Unit to incur debt evidenced by notes to provide funds for a project as defined in the Act without notification to the Department of Community and Economic Development provided:

- (1) The aggregate of such debt outstanding at any one time shall not exceed the lesser of \$125,000 or 30% of the nonelectoral debt limit;
- (2) The principal shall mature within five years; and
- (3) The debt does not otherwise exceed the limits imposed in Section 8022 of the Act; and

WHEREAS, the local government unit has obtained preliminary cost estimates as required by the Act and determined that the sum of \$30,000.00 needed to finance the project will not cause the aggregate of such debt to exceed the lesser of \$125,000 or 30% of the nonelectoral debt limit of the Local Government Unit of \$ and the limits imposed by Section 8022 of the Act.

NOW, THEREFORE, BE IT RESOLVED THAT;

- (1) The Local Government Unit hereby authorizes the issuance of a general obligation note in the amount of \$30,000.00 to be issued for the foregoing purposes as nonelectoral debt.
- (2) The period of useful life of the project for which this obligation is to be issued is estimated to be 4 years.
- (3) The note shall be issued in the principal sum of \$30,000.00, shall be dated, January 15, 2016, bear interest at the rate of 4%, payable, and shall mature in installments as follows:

| | |
|------------------------|--------------|
| Fiscal Year 2016 | \$7,566.52 |
| Fiscal Year 2017 | \$7,566.52 |
| Fiscal Year 2018..... | ..\$7,566.52 |
| Fiscal Year 2019..... | ..\$7,566.52 |

The Local Government Unit reserves the right to anticipate any or all installments of principal or any payment of interest at any time prior to the respective payment dates thereof, without notice or penalty. The principal and interest of said note shall be payable at

(4) The said note is hereby declared to be a general obligation of the Local Government Unit which hereby covenants that it shall include the amount of debt service on the note for each fiscal year in which such sums are payable in its budget for that year; shall appropriate such amounts to the payment of such debt service; and shall duly and punctually pay or cause to be paid the principal of the note and the interest thereon at the dates and places and in the manner stated in the note according to the true intent and meaning thereof, and for such proper budgeting, appropriation, and payment, the full faith, credit and taxing power of the Local Government Unit is hereby irrevocably pledged.

(5) The form of note is attached hereto as Exhibit A.

(6) The said note shall be executed in the name and under the corporate seal of the Local Government Unit by Council President and attested to by the Secretary. The Council President and the Secretary are authorized and directed to prepare and verify the debt statement required by Section 8110 of the Act and to take other necessary action, including, if necessary or desirable, any statements required to qualify any portion of the debt from the appropriate debt limit as self-liquidating or subsidized debt.

(7) In compliance with Section 8161 of the Act, the members of the governing body have determined that a private sale by negotiation rather than public sale is in the best interest of the Local Government Unit.

Therefore, the general obligation note in the amount of \$30,000 herein authorized to be issued and sold is hereby awarded and sold to (Lender) in accordance with its proposal to purchase the said note. A copy of Lender's signed proposal is attached hereto as Exhibit B.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the seal of the Local Government Unit this 14th day of January, 2016.

Borough of Charleroi

BY: 
Paul Pivovarnik, President

SEAL

ATTEST: 
Roberta Doerfler, Secretary

BOROUGH OF CHARLEROI

RESOLUTION #3

For 2016

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 2016 Community Development Block Grant Program to begin in July, 2016.

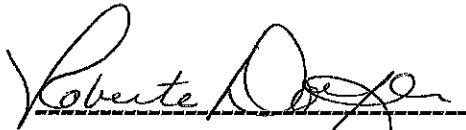
NOW, THEREFORE BE IT RESOLVED BY THE Borough Council of the Borough of Charleroi that the following projects be submitted to the Redevelopment Authority of the County of Washington for funding in the fiscal year 2016 Community Development Block Grant Program.

I - \$75,000 HOME REHABILITATION

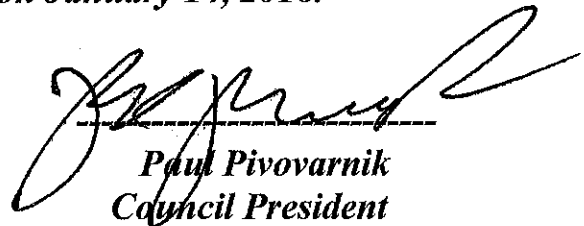
II - \$70,000 Sidewalk Improvements

III - \$25,000 Low Income Job Creation 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 14, 2016.



**Roberta Doerfler
Borough Secretary**



**Paul Pivovarnik
Council President**

Resolution #2 of 2016

RESOLUTION TO FILL VACANCY IN ELECTED BOROUGH OFFICE

WHEREAS, a vacancy in the office of Council of the Borough of Charleroi, County of Washington, has occurred due a resignation; death; or removal from the borough.

WHEREAS, Section 901 (53 PS § 45901) of the Borough Code provides that the borough shall fill such vacancy by resolution within thirty (30) days by appointing a registered elector of the borough (who has also resided one year continuously prior to the date of appointment) to hold such office until the first Monday in January after the first Municipal Election occurring more than sixty (60) days after the vacancy occurs at which election an eligible person shall be elected to the office for the remainder of the term.

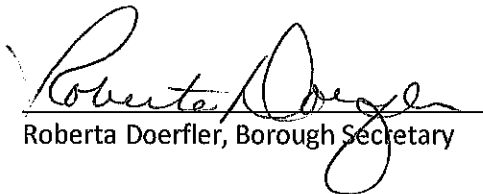
WHEREAS, the next Municipal Election will be held in November of 2017.

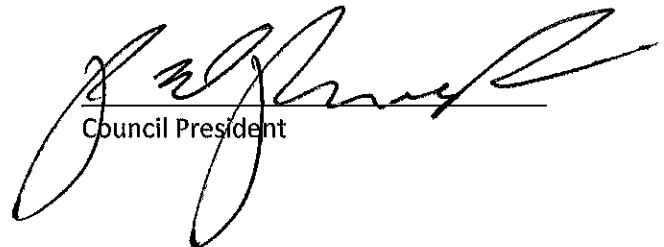
THEREFORE, BE IT RESOLVED, that Frank Paterra, a registered elector of the Borough of Charleroi is hereby appointed to the office of Council of the Borough of Charleroi.

FURTHER RESOLVED, that there shall be elected at the next Municipal Election, which shall occur in November of 2017, a qualified registered elector of the Borough of Charleroi to hold such office from the first Monday in January, 2016 until the first Monday in January 2018.

RESOLVED by the Borough Council of the Borough of Charleroi this 4th day of January, 2016

Charleroi Borough


Roberta Doerfler, Borough Secretary


Council President

Resolution #1 of 2016


Be it resolved, by the Borough of Charleroi, acting pursuant to 53 P.S. 46201 and 46202, hereby sets the following fee schedule for the 2015 calendar year.

- **Amusement Licenses**
 - Bingo Games Annual Permit \$15.00 up \$3
 - Bowling Alley \$15 per alley up \$3
 - Mechanical or Electronic Games of Chance including but not limited to poker machines, cherry machines, etc.
\$325 up \$25
 - Electronic, Video Cassette or Apparatus Utilizing Electronic Impulses (touchscreen) or Electrical Amusement Devices, Mechanical Amusement Devices that are games of skill, jukebox \$ 100.00
combining various categories into one –previously charged \$90- \$120
 - Coin operated pool table \$75 up \$15
 - Skating Rink \$75 (up \$15)
 - All other Amusement and Amusement Devices \$75 up \$15
- **Building Permits**
 - Fees established and collected by agreement with third party agency.
- **Demolition Permits**
 - Residential \$100, Commercial \$250 Up \$50 for commercial
- **Grading and Excavating**
 - Residential \$25, Commercial \$75 commercial up \$25
- **Occupancy Permits**
 - \$35 per unit
- **Street Openings and Excavations**
 - Local Road-\$200 for 5'x5' opening-and \$8.00 per additional sq. ft.
 - State Road-\$400 for 5'x5' opening-and \$8.00 per additional sq. ft. **NEW**
 - Pipe laying \$200 plus \$5 per foot up to 100 feet and \$1.50 for each addit. foot.
 - Hole in Street (larger than 3 inches) \$200
- **Peddling/Soliciting**
 - Peddling-One day-\$20 or \$85 per week, or monthly \$275 **Up approx \$5**
 - Soliciting-One day \$35, One Week \$160, One month \$475 Up approx \$5
 - Transient Retail Merchant-monthly \$250 up \$100
- **Rental License & Inspections**
 - \$100 per rental unit not to exceed 31 units per property
 - \$25 fee for first time inspections and repeat or incident required inspections up \$10
- **Subdivision**
 - 5 lots or less \$100 up \$50
 - any additional lots \$25.00 per Up \$20
- **Sewage Tapping Fee**
 - \$500 per property
- **Sidewalk Display Fee**
 - \$50 per display
- **Zoning Certificate**
 - \$25.00

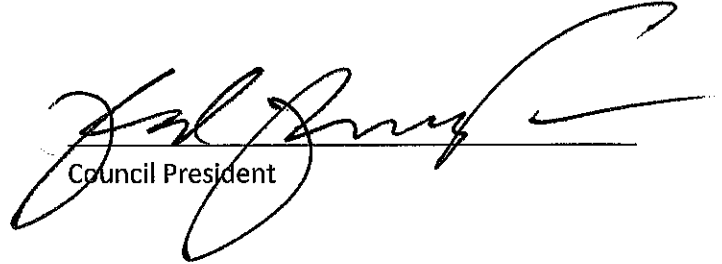
- **Appeal Fees**
Residential \$250/Commercial \$350 up \$50
- **Signs**
First Sign \$15 and \$8 for each additional sign Was \$12 & 6
- **Municipal Lein Letters**
\$35.00 was \$25

BE IT RESOLVED this 4th day of **January, 2016** by the Borough of Charleroi Council.

Charleroi Borough



Roberta Doerfler, Borough Secretary



Council President

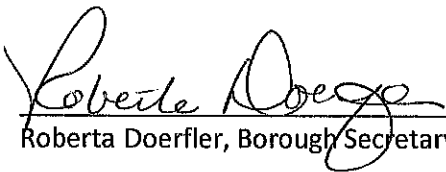
**Charleroi Borough
Resolution #17 of 2015**

Be it RESOLVED, that the Borough of Charleroi of Washington County hereby requests a Multimodal Transportation Fund grant not to exceed \$500,000.00 from the Pennsylvania Department of Transportation to be used for the Charleroi Borough McKean Avenue and 5th Street Improvements project.

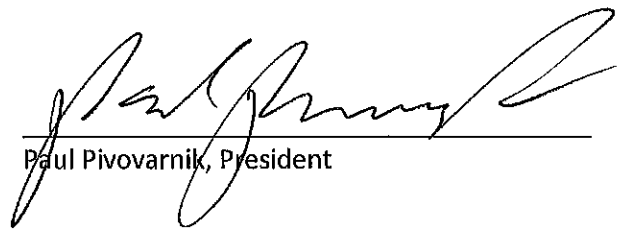
Be it FURTHER RESOLVED, that the Applicant does hereby designate Donn Henderson, Borough Manager as the official to execute all documents and agreements between the Borough of Charleroi and the Pennsylvania Department of Transportation to facilitate and assist in obtaining the requested grant.

I, Roberta Doerfler, duly qualified *Borough Secretary* of the Borough of Charleroi, Washington County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Charleroi at a regular meeting held December 10, 2015 and said Resolution has been recorded in the Minutes of the Borough of Charleroi and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Charleroi, this 10 day of December, 2015.



Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President

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 December, 2015 and that the same are now in full force.

Charleroi Borough Council

Resolution #16 of 2015

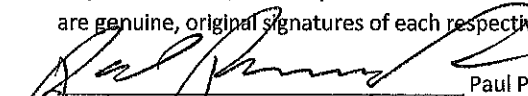
"BE IT RESOLVED that the President, Vice President and Secretary of the of the Borough of Charleroi or their successors in office or any 3 of them be and they hereby are authorized for, on behalf of, and in the name of the Borough of Charleroi to:

- (a) Negotiate and procure loans from cfsbank 101 McKean Ave., Charleroi, PA 15022 up to any amount not exceeding \$100,000 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:

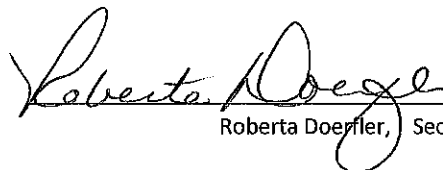

Paul Pivovarnik, President


Deborah Kruell Buck, Vice President


Roberta Doerfler, Secretary

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 December, 2015.

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.