

Resolution Number #3 2017

Be it **RESOLVED** that the Borough of Charleroi, Washington County Pennsylvania, hereby requests funding from the Local Share Account in the amount of \$100,000.00 from the Department of Community and Economic Development (DCED) and Redevelopment Authority of Washington County (RAWC) to be used for the Borough of Charleroi CCTV and Traffic Signal Removal Program.

Be it **FURTHER RESOLVED**, that the Applicant does hereby designate Paul Pivovarnik as the official to execute all documents and agreements between the Borough of Charleroi and the granting agency to facilitate and assist in obtaining the funds.

I, Roberta Doerfler duly qualified Secretary of the Borough of Charleroi, hereby certify that the foregoing is a true and correct copy of Resolution duly adopted by a majority vote of Borough Council of the Borough of Charleroi at the Regular meeting held on September 7, 2017 and said Resolution has been recorded in the Minutes of Borough of Charleroi and remains in effect as of this date.

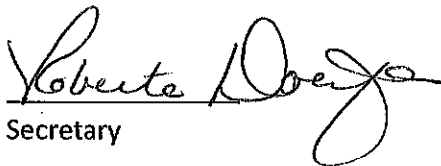
IN WITNESS THEREOF, I affix my hand and attach the seal of Borough of Charleroi (Applicant) this 7th day of September, 2017.

Borough of Charleroi

Name of Applicant

Washington County

County



Secretary

Resolution #2 of 2017
The Borough of Charleroi
OPPOSING ELIMINATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

WHEREAS, the proposed Federal Fiscal Year 2017-18 Budget calls for the elimination of the Community Development Grant (CDBG) Program, which funds a myriad of social service, economic development, and housing programs in this community; and

WHEREAS, in this borough and many boroughs across the Commonwealth , forty-two years of Community Development Block Grant funding has developed a strong network of relationships between this borough, residents and the many non-profit agencies that provide services and help make possible our commitment to our neighborhoods; and

WHEREAS, this borough in partnership with our statewide advocate, the Pennsylvania State Association of Boroughs, recognizes that the Community Development Block Grant Program is an important linkage of federal, state, and local government, business, non-profit and community efforts, and the services funded by the **CDBG** Program, administered by the local government and often delivered by local non-profit organizations, relies heavily on the dedication of and goodwill of our combined efforts; and

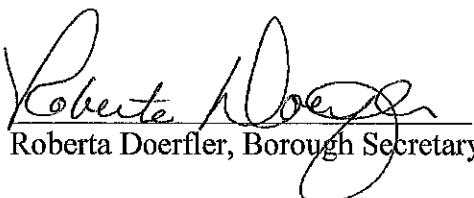
WHEREAS, this borough community recognizes all the participants whose hard work and devotion to the neighborhood and their low- and moderate-income residents help insure the quality and effectiveness of the Community Development Block Grant Program; and

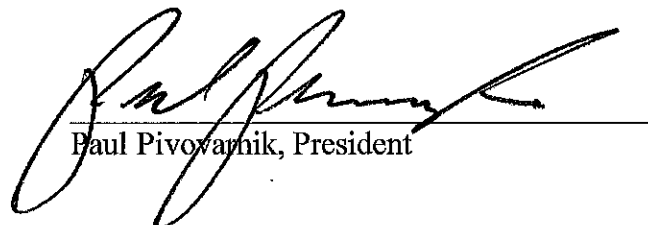
NOW THEREFORE BE IT RESOLVED, that the Charleroi Borough Council opposes the proposed elimination of the Community Development Block Program; and

BE IT FURTHER RESOLVED, that this community, along with the service providers and others whose name are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize that outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods, to strongly oppose any proposal to eliminate or reduce funding to the Community Development Block Grant Program; and

BE IT FURTHER RESOLVED, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government, the Pennsylvania State Association of Boroughs, and that this borough's name, and the names of its non-profit service providers, be added to the roll of those committed to the preservation and full funding of the Community Development Block Grant Program and maintenance of its essential features over the course of this, and the next session of Congress.

RESOLVED this 13th day of April, 2017.


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President

RESOLUTION NO. 1

**A RESOLUTION OF THE BOROUGH OF CHARLEROI,
WASHINGTON COUNTY, PENNSYLVANIA
ADOPTING AND APPROVING ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF THE AUTHORITY OF THE BOROUGH OF CHARLEROI
TO EXTEND THE TERM OF EXISTENCE THEREOF**

WHEREAS, the Authority of the Borough of Charleroi, Washington County, Pennsylvania (the "Authority") is a body corporate and politic organized August 29, 1938 and exists under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act (Act of June 28, 1935, as amended, now 53 Pa. C.S.A. § 5601 et seq (the "Act")); and

WHEREAS, the Articles of Incorporation of the Authority currently limit the term of existence of the Authority to August 1, 2044; and

WHEREAS, the Board of Directors of the Authority has determined that it is in the best interests of the Authority to extend the term of existence of the Authority; and

WHEREAS, on December 27, 2016, the Board of Directors of the Authority adopted a Resolution to extend the term of existence of the Authority; and

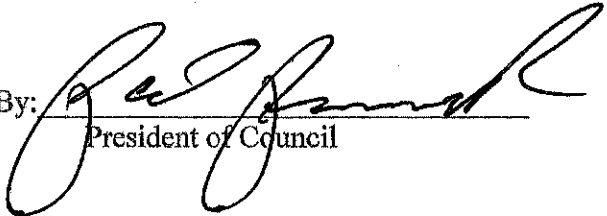
WHEREAS, the Authority has requested that the Borough of Charleroi adopt a resolution that approves the Articles of Amendment of the Authority so that the same may be filed with the Secretary of the Commonwealth of Pennsylvania.

NOW THEREFORE, it is hereby resolved by the Borough Council of the Borough of Charleroi:

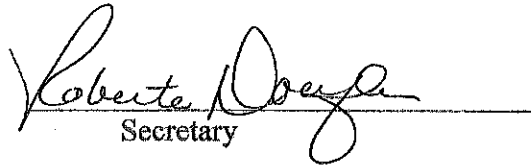
1. The Articles of Amendment of the Authority adopted by the Board of Directors of the Authority are hereby approved by the Borough of Charleroi and are attached hereto as Exhibit A.
2. The Authority is hereby authorized to file the appropriate documents with the Secretary of the Commonwealth of Pennsylvania to effectuate the provisions of the Articles of Amendment of the Authority.
3. All resolutions or parts of resolutions inconsistent with this resolution are hereby repealed in so far as they conflict herewith.

Duly adopted by the Borough Council of the Borough of Charleroi, Washington County, Pennsylvania, on this 12 day of January, 2017.

BOROUGH OF CHARLEROI

By: 
President of Council

Attest:


Secretary

ARTICLES OF AMENDMENT

The Authority of the Borough of Charleroi was organized, approved and filed in the Department of State on the 29th day of 1938 under the Municipal Authorities Act of June 28, 1935, P.L. 463, as amended by the Act of May 20, 1937, P.L. 739 and the Municipalities Authorities Act of May 2, 1945, P.L., now 53 P.S. 5601, et. seq.

The registered office of the Authority of the Borough of Charleroi is 3 McKean Avenue, Charleroi, Washington County, Pennsylvania 15022.

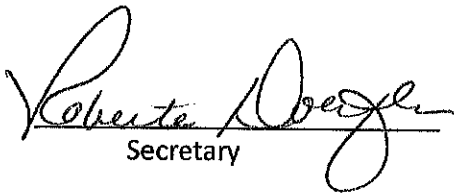
The Authority of the Borough of Charleroi Board of Directors, and the Charleroi Borough Council each by resolution approved an amendment to the Articles of Incorporation that extends the term of existence of the Authority of the Borough of Charleroi, which approved amendment reads as follows:

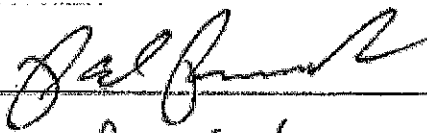
“The term of existence of the Authority of the Borough of Charleroi is extended until August 1, 2066, effective with the filing of these Articles of Amendment.”

IN WITNESS WHEREOF, the duly authorized officers and Chairman and Secretary of the Authority of the Borough of Charleroi have caused these Articles of Amendment to be filed this day of January, 2017.

Attest:

Authority of the Borough of Charleroi


Secretary

By: 
Title: President

Borough of Charleroi

Resolution # 1A of 2017

RESOLUTION OF THE BOROUGH OF CHARLEROI AUTHORIZING THE FORMATION OF A MULTI-MUNICIPAL BLIGHT TASK FORCE WITH CONTIGUOUS MUNICIPALITIES

WHEREAS, the Borough of Charleroi and other contiguous municipalities (Municipalities) desire to form a Blight Task Force to jointly assess the nature and extent of blight within the municipalities and to identify strategies the municipalities could undertake to reduce blight; and

WHEREAS, the Municipalities have formed a Steering Committee to develop a Multi-Municipal Comprehensive Plan that will provide guidance for future development within the Municipalities and facilitate community and economic development; and

WHEREAS, the Steering Committee has identified blight reduction as a priority for the Municipalities; and

WHEREAS, the Washington County Land Bank provides services to municipalities to assist with the reduction of blight; and


WHEREAS, the Washington County Land Bank can assist the Multi-Municipal Blight Task Force, at no cost to the municipalities, with the assessment of blight and identification of blight reduction strategies; and

WHEREAS, the Redevelopment Authority of the County of Washington provides all services necessary to manage and implement the goals of the County Land Bank.

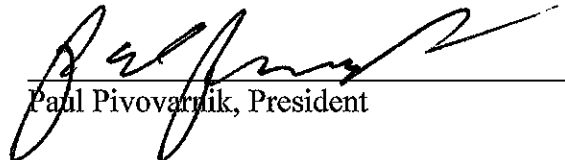
NOW, THEREFORE, BE IT RESOLVED that the Borough of Charleroi hereby authorizes the formation of a Multi-Municipal Blight Task Force with contiguous municipalities.

BE IT FURTHER RESOLVED that the Borough of Charleroi hereby appoints Larry Celaschi and Randy Di Piazza to serve on the Blight Task Force.

RESOLVED this 12 day of January, 2017.



Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President