

Resolution #5 of 2019

Borough of Charleroi

WHEREAS, the Borough of Charleroi has undertaken numerous community development strategies to enhance our resident's quality of life; and

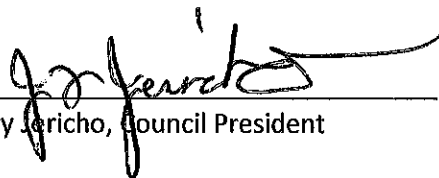
WHEREAS, Charleroi Borough Council has limited resources for park improvements; and

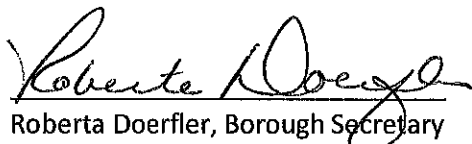
WHEREAS, the heretofore mentioned project will require the procurement of technical support services; and

Be it **RESOLVED**, that the Borough of Charleroi of Washington County hereby request an LSA grant of \$150,000 from the Washington County Local Share Account (LSA) to be used for upgrading and improving Woodland Avenue Park

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 September 11, 2019 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 11th day of September, 2019


Jerry Jericho, Council President


Roberta Doerfler, Borough Secretary

Resolution #4 of 2019

Borough of Charleroi

Be it RESOLVED, that the Borough of Charleroi of Washington County hereby request a Greenways, Trails and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for upgrading Woodland Avenue, Crest Avenue and 13th Street Parks

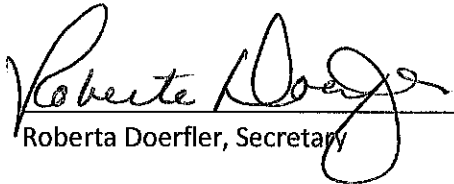
Be it FURTHER RESOLVED, that the Applicant does hereby designate Mark Alterici, Councilman and Roberta Doerfler, Borough Administrator/Secretary as the officials to execute all documents and agreements between the Borough of Charleroi and the Commonwealth Financing Authority to facilitate and assist 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 June 5, 2019 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 5th day of June, 2019

Borough of Charleroi

Washington County


Roberta Doerfler, Secretary

Maintenance Service Agreement

This Service Agreement is made and will be effective on January 1, 2019

BETWEEN

Crystalline Technology, LLC, P.O. Box 307, 216 3rd St., Monessen, PA 15062

AND

Company/Individual: Charleroi Borough Fourth & Fallowfield Ave. Charleroi, PA 15022

This contract is for equipment maintenance services between **Crystalline Technology, LLC** (hereafter referred to as contractor) and **Charleroi Borough** (hereafter referred to as Client)

Client desires that the Equipment be maintained in good working order. Such maintenance services is to include routine , scheduled repairs and replacements of parts as needed; and emergency repairs made whenever Equipment breaks down unexpectedly.

Contractor is in the business of installing and providing equipment maintenance services, and hereby undertakes to provide the following maintenance services to Client:

1. Contractor shall respond to Client's request for emergency repairs within 24 hours of receiving such a request from Client via phone, fax, email, or other communication method which the parties may agree.
2. Contractor shall ensure that all services provided under the terms of this contract are performed by persons trained and proficient in the provision of the services provided.

In consideration of services provided by Contractor, the Client agrees as follows:

1. To pay Contractor an annual fee of **\$3,321.53** on the date of this contract which represents the total cost of equipment purchased as of

(Fee is calculated at 10% total cost of installed equipment and is subject to annual negotiation).

2. Any new equipment added going forward will be subject to a prorated amount within the contract time period.

This service agreement includes the following:

- a. Updates to equipment software to address security and performance.
- b. 24/7 monitoring of equipment

- c. Replacement or repair of equipment due to acts of God or vandalism

This service agreement does not include the following:

- a. Radio/cellular interference from a result of 3rd party
- b. New structures or foliage growth that block radio path

This contract shall expire on December 31, 2019 at which time the parties may extend it by agreement in writing.

Either party may terminate this contact at any time by providing written notice of intent to terminate the contract on a specified date to the other party, at least two weeks prior to the intended date of termination.

Joe Gen
Client Charleroi Borough Crystalline Technology, LLC

Jerry L Jelich
Printed Name Ron Mozer, President Printed Name

338 Fallowfield Ave.
Address PO Box 307 216 Third St. Address

Charleroi PA 15022
City, State, Zip Monessen, PA 15062 City, State, Zip

RESOLUTION # 2 of 2019

**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 **\$6,605.00** in order to match state funds provided pursuant to 74 Pa. C.S. Section 1513 in **Fiscal Year 2019-2020** (July 1, 2019 - June 30, 2020).

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, 2020**.

I, Jerry Jericho, Council 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 14 day of March, 2019.

By: [Signature] 3-14-19
(Signature) (Date)

Kindly return to the following by **MARCH 31, 2019**:

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!

RESOLUTION NO. 2019 – 1

**BOROUGH OF CHARLEROI
WASHINGTON COUNTY, PENNSYLVANIA**

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING AN AGREEMENT WITH D. MARTINAK PLANNING & CONSULTING FOR CONSULTING SERVICES INVOLVING THE COMPLETION OF AN EARLY INTERVENTION PROGRAM (EIP) PLAN.

WHEREAS, the Borough of Charleroi will be undertaking a project under the Early Intervention Program, and

WHEREAS, the Borough of Charleroi wishes to participate in said project; and

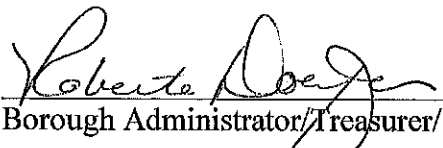
WHEREAS, the Borough is required to engage in a professional consulting services agreement to complete the EIP Plan as required by the Pennsylvania Department of Community and Economic Development grant,

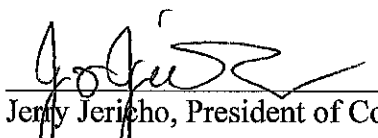
NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Charleroi hereby authorizes the Borough of Charleroi to enter into a professional consulting services agreement with D. Martinak Planning & Consulting PO Box 47 120 Second Street Allenport, PA 15412 and to execute all necessary agreements at a cost not to exceed ten percent (10%) of the total project cost.

RESOLVED this 6th day of March, 2019.

ATTEST:

BOROUGH OF CHARLEROI


Borough Administrator/Treasurer/Secretary


Jerry Jericho, President of Council