

TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 06-2019- 2

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA DEPARTMENT OF
TRANSPORTATION MULTIMODAL TRANSPORTATION FUND GRANT REQUEST, DESIGNATING A
TOWNSHIP OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH
THE REQUESTED GRANT AND ASSIST IN OBTAINING THE REQUESTED GRANT, AND PROVIDING
FOR MISCELLANEOUS MATTERS**

WHEREAS, the Middle Smithfield Township Board of Supervisors has determined to request a grant under the Pennsylvania Department of Community and Economic Development Multimodal Transportation Fund (the "MTF Program") for financial assistance in undertaking Bridge Repairs on Big Ridge Drive within the Township (the "Project"); and

WHEREAS, in accordance with the MTF Grant Program requirements, the Board desires to declare its approval of the grant request for the Project, and designate a Township official authorized to execute documents and agreements and assist in obtaining the requested grant.

NOW, THEREFORE BE IT RESOLVED, by the Middle Smithfield Township Board of Supervisors as follows:


1. The Township is authorized to request, and does hereby request, a MTF Program grant of ***Three million dollars (\$3,000,000)*** from the Pennsylvania Department of Transportation.
2. Michael Dwyer, Township Supervisor, Public Works Director, and Treasurer, is designated as the official to execute all documents and agreements between Middle Smithfield Township and the Pennsylvania Department of Transportation and to facilitate and assist in obtaining the requested grant.
3. The Township commits to providing ***Two million five hundred ninety-nine thousand nine hundred ten dollars (\$2,599,910)*** in local matching funds for the Project.
4. The provisions of this Resolution shall be severable, and if any of the provisions hereof shall be found to be invalid or unenforceable, the remaining provisions shall remain in effect.
5. This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

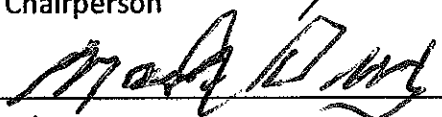
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Resolved this 13th Day of June 2019, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS


Chairperson


Vice Chairperson


Supervisor

I, Michele Clewell, duly qualified Secretary of Middle Smithfield Township, Monroe County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Middle Smithfield Board of Supervisors at a regular meeting held June 13, 2019 and said Resolution has been recorded in the Minutes of the Middle Smithfield Township Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Middle Smithfield Township, this 13th day of June, 2019.

Township of Middle Smithfield
Monroe County, Pennsylvania


Michele L. Clewell, Township Secretary



Middle Smithfield Township Supervisors

June 10, 2019

PA Department of Community and Economic Development
Center for Business Financing – Grants Office
Multimodal Transportation Fund
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225
Re: PA DCED – Multimodal Transportation Fund
Big Ridge Bridge Repair
Application ID# 8303850

To the Commonwealth Financing Authority:

In reference to the above referenced grant application, this letter shall serve as confirmation that the grant project is consistent with the Comprehensive Plan of Middle Smithfield Township.

Middle Smithfield Township is committed to developing a long-range transportation plan and its comprehensive plan directly addresses issues and concerns regarding transportation and its effect on both economic development and overall quality of life within the Township. The plan specifically calls for the development of long-term strategies related to transportation alternatives, including opportunities for bicycle, pedestrian, and bus transportation. The plan recognizes that connectivity between adjacent land uses must go beyond vehicular connection if the Township is to promote improved circulation for buses, vehicles, bicycles, and pedestrians.

The Bridge Repair on Big Ridge Drive would provide for a safe and efficient passageway over Pond Creek and ease of access to nearby roads and destinations such as Route 209 and East Stroudsburg University of Pennsylvania, respectively. It will help to further boost growth and access along the major growth corridor/main street area of the Township and provide connections between attractive landscapes and land uses, scenic and historic areas, transit stops and a park and ride facility, regional commercial and tourist destinations, and the ultimately, a national park and the regional trail/greenway network. The proposed project will help in carrying out the Township's plan to make our community a more attractive and more walkable place for our citizens and visitors and is consistent with the transportation and community development goals of our community.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mark Oney", is written over the "Very truly yours," text.

Mark Oney,
Middle Smithfield Township Planning Commission



**Middle Smithfield
Township Supervisors**

June 10, 2019

PA Department of Community and Economic Development
Office of Innovation and Investment – CFA Programs Division
Multimodal Transportation Fund
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Re: PA DCED – Multimodal Transportation Fund
Big Ridge Bridge Repair
Application ID# 8303850

To the Commonwealth Financing Authority:

With regards to the above referenced grant application, this letter shall serve as a letter of commitment from Middle Smithfield Township to provide ***Two million five hundred ninety-nine thousand nine hundred ten dollars (\$2,599,910)*** in local matching funds. Any required funding match or project overages necessary to complete the project beyond those identified within our application shall also be provided by the Township with local funds.

We thank you in advance for your consideration of this project. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Dwyer".

Michael Dwyer
Supervisor, Treasurer
Middle Smithfield Township