

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 10-2016-2**

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA SMALL WATER AND SEWER PROGRAM 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 OTHER MISCELLANEOUS MATTERS

WHEREAS, the Middle Smithfield Township Board of Supervisors has determined to request a grant under the Pennsylvania Small Water and Sewer grant program (the "Program") for financial assistance to extend sewerage facilities along Frutchey Drive within the Township Sewer Service Area (the "Project"); and

WHEREAS, in accordance with the 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 Program grant of \$250,000 from the Commonwealth Financing Authority for the Project.
2. Michael Dwyer, Township Supervisor, Public Works Director, and Treasurer, is designated as the official (the "Designated Official") to execute all documents and agreement between Middle Smithfield Township and the Commonwealth Financing Authority, and any other related Commonwealth entities, and to facilitate and assist in obtaining the requested grant.
3. The Designated Official is authorized to send the Pennsylvania Department of Community and Economic Development a letter of commitment confirming the Township's commitment to provide matching funds of \$250,000 for the Project, as well as any additional funds necessary to complete the Project beyond those provided by the Program Grant. Any required funding match or project overages shall issue from the Township Sewer Fund.

3A. Pyramid Health Care Inc., will partner with the Township and contribute \$23,450 towards the Township's matching funds.

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 This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

[Remainder of page intentionally left blank]

Resolved this 27th day of October, 2016, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS


Ruth Otterson
Chairperson


Michele L. Clewell
Vice Chairperson


David C. Kelly
Supervisor

I, Michele L. 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 Township Board of Supervisors at a regular meeting held October 27, 2016 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 the Middle Smithfield Township, this 27th day of October, 2016.

Township of Middle Smithfield,
Monroe County, Pennsylvania


Michele L. Clewell, Township Secretary



Middle Smithfield Township Supervisors

October 27, 2016

PA Department of Community and Economic Development
Center for Business Financing – Grants Division
PA Small Water and Sewer Program
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Re: Commonwealth Financing Authority – PA Small Water and Sewer Program
Middle Smithfield Township, Monroe County, PA
Frutchey Drive Sewer Extension – Web Application ID# 8082925

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 \$226,550 in local matching funds. Middle Smithfield is using local matching funds for this projects from its Township Sewer Fund. In addition, Pyramid Health Care is providing \$23,450.

Any required funding match or project overages necessary to complete the project beyond those identified within our application shall also be provided by Middle Smithfield Township from the Township Sewer Fund.

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

On behalf of the Middle Smithfield Board of Supervisors,


Michael J. Dwyer
Supervisor, Treasurer
Public Works Director
Middle Smithfield Township



Middle Smithfield Township Supervisors

October 27, 2016

PA Department of Community and Economic Development
Center for Business Financing – Grants Division
PA Small Water and Sewer Program Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120-0225

Re: Commonwealth Financing Authority – PA Small Water and Sewer Program
Middle Smithfield Township, Monroe County, PA
Frutchey Drive Sewer Extension – Web Application ID# 8082925

To the Pennsylvania Department of Community and Economic Development:

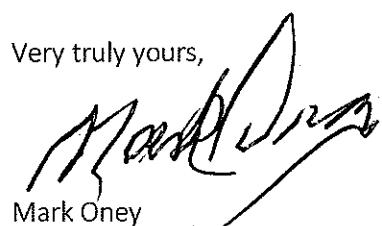
Middle Smithfield Township proposes to extend sewer service along Frutchey Drive within the Township Sewer Service Area for the Route 209 corridor. Extending the sewer service would bring sewer service to commercially zoned properties which would allow for future economic development and also allow existing commercial property users to expand their operations which would allow them to remain in Middle Smithfield Township and Monroe County.

Extending sewer to spur economic development to businesses along Frutchey is consistent with the following goals and recommendations of the Township comprehensive plan:

- Community and Municipal Infrastructure Goal: Plan and implement community and municipal infrastructure to support development where desired and needed.
 - Objective: Provide sufficient wastewater treatment capacity for desired population and economic growth.

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

Very truly yours,



Mark Oney
Middle Smithfield Township
Planning Commission

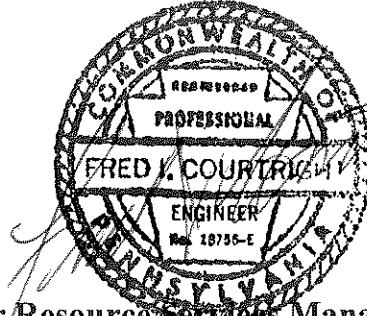


GILMORE & ASSOCIATES, INC.
ENGINEERING & CONSULTING SERVICES

Opinion of Probable Cost

Frutchey Drive Force Main and Pump Station	Probable Cost
Force Main	\$250,000
Pump Station	\$200,000
Survey	\$ 7,000
Design	\$ 24,500
Permitting	\$ 8,500
Inspection	\$10,000
Total	\$500,000

The above Opinion of Probable Cost is a planning level cost estimate and it was prepared using actual price quotes and planning level cost estimates for the proposed facilities taken from recently bid similar projects and industry cost standards.



Fred J Courtright, P.E., P.L.S.

**Fred Courtright, P.E., P.L.S., Water Resource Services Manager
Gilmore & Associates, Inc.**

5100 Tilghman Street, Suite 150, Allentown, PA 18104

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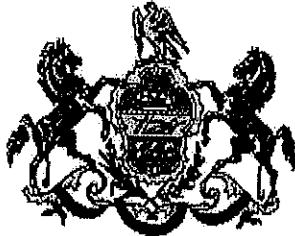
40TH SENATORIAL DISTRICT
MONROE & NORTHAMPTON COUNTIES

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Senate of Pennsylvania
MARIO M. SCAVELLO
STATE SENATOR

COMMITTEES

Game & Fisheries, Chair

Consumer Protection &
Professional Licensure, Vice Chair

Appropriations

Labor & Industry

Urban Affairs & Housing

Majority Policy

October 28, 2016

Secretary Dennis Davin
Department of Community and Economic Development
Commonwealth Financing Authority
Commonwealth Keystone Building
400 North Street, 4th Floor
Harrisburg, PA 17120

Re: Middle Smithfield Township – PA Small Water and Sewer Grant Application

Dear Secretary Davin:

I am writing in support of the PA Small Water and Sewer Grant Application submitted by Middle Smithfield Township in the amount of \$250,000 for their proposed sewer line extension.

The expansion of the sewer line will benefit local businesses by increasing the Township's capacity to provide services. Funds would be used to cover engineering and construction costs, with a total estimated project cost of \$500,000.

Extending the sewer line will provide increased capacity for both future and existing economic development. Pyramid Health is an organization that currently provides addiction services to area residents and the extension of the sewer line would allow them to expand their program offerings. As we seek to address the broader heroin and opioid epidemic, this project will greatly aid the community's efforts.

Thank you in advance for your consideration of this request. If you have any further questions, please do not hesitate to contact my office.

Sincerely,

Mario M. Scavello

Mario M. Scavello
Senate of Pennsylvania
40th Senatorial District

HARRISBURG
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Harrisburg, PA 17120-2189
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House of Representatives
Commonwealth of Pennsylvania
Harrisburg



DISTRICT

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ROSEMARY M. BROWN, MEMBER
189TH LEGISLATIVE DISTRICT

October 28, 2016

DCED

Center for Business Financing - Grants Division
LSA - Monroe County Program
400 North Street, 4th Floor
Commonwealth Keystone Building
Harrisburg, PA 17120-0225

RE: Middle Smithfield Township - DCED PA Small Water and Sewer Grant Application

This letter is being written in support of the DCED PA Small Water and Sewer Grant Application submitted by Middle Smithfield Township (MST). Grant proceeds are requested in the amount of \$250,000. This grant will allow the township to extend sewer service down Frutchey Drive in MST allowing local businesses to expand and locate there. The total sewer extension project will cost \$500,000.

Pyramid Healthcare currently operates the Hillside Detox and Inpatient Residential Treatment Center on Frutchey Drive in MST, Monroe County. They are currently planning to expand the number of beds to serve more people through their facility. Their current sewer system (a turkey mound) will not be able to handle this added capacity and they will need to hook into the municipal system in order to complete the planned expansion. These grant funds will allow for the expansion of the sewer line and ensure that Pyramid will have the capacity they need to connect.

As Pennsylvania and the nation is now facing the current devastating opioid and heroine epidemic, the expansion of Pyramid's facility will allow them to better help in combating this problem in Northeastern Pennsylvania. Pyramid's planned expansion will add 48 more beds. These new beds will almost double their current capacity. They will also be matching, with MST, 50% of the total project cost. Running this expansion will also allow further economic development in the area with opportunities for new businesses to hook on as well.

I thank you for considering this letter in support of Middle Smithfield Township's grant application. If you should have any questions regarding this project, please feel free to contact my office at (570) 420-8301.

Kind regards,

A handwritten signature in black ink that reads "Rosemary M. Brown".

Rosemary M. Brown
State Representative
189th Legislative District