

TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 09-2015- 1

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA LOCAL SHARE ACCOUNT – MONROE COUNTY 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 Local Share Account – Monroe County grant program (the “LSA Grant Program”) for financial assistance in undertaking upgrades to Township parks as described in attachment “A” hereto (the “Projects”); and

WHEREAS, in accordance with the LSA Grant Program requirements, the Board desires to declare its approval of the grant request for the Projects, 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:

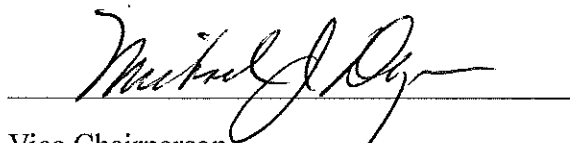
1. The Township is authorized to request, and does hereby request, a Local Share Account – Monroe County grant of One Hundred, Twenty-Four Thousand, Six Hundred and Nine Dollars (\$124,609) from the Commonwealth Financing Authority for the Projects.
2. Michael Dwyer, Township Supervisor, Public Works Director, Parks and Recreation Director, and Treasurer, is designated as the official to execute all documents and agreements between Middle Smithfield Township and the Commonwealth Financing Authority and to facilitate and assist in obtaining the requested grant.
3. 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.
4. This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

Resolved this 24th day of September, 2015, by the Board of Supervisors of the Middle Smithfield Township at a lawful session duly assembled.

TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS

_____

Chairperson

_____

Vice Chairperson

_____

Supervisor

ATTACHMENT "A" TO MIDDLE SMITHFIELD TOWNSHIP RESOLUTION
AUTHORIZING 2015 LSA GRANT SUBMISSION

LIST OF PROJECTS

1. ECHO LAKE PARK UPGRADE

A. Playgrounds

Forest Frenzy, installed
Prime Time, installed
Trike Path, installed
Toddler Swing Set, installed

B. Restroom

Prefabricated Double Vault Restroom with Storage
(including vault excavation, delivery and installation)

C. Water Supply

Well, including electric connection

D. Site Furnishings

Tables, benches, trash receptacles, outdoor grills

2. DOG PARK UPGRADE

A. Restroom

Double Vault Restroom w Storage
(including vault excavation, delivery and installation)

B. Site Furnishings

Tables, benches, trash receptacles, outdoor grills

3. COMMUNITY GARDEN CENTER UPGRADE

A. Pavilion

16' x 12' Pavilion Structure, and Concrete Pad

B. Site Furnishings

Tables, benches, trash receptacles, outdoor grills

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 September 24, 2015 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 25th day of Sept., 2015.

Township of Middle Smithfield,
Monroe County, Pennsylvania



Michele L. Clewell, Township Secretary

