

TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 05-2018-1

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA GREENWAYS, TRAILS AND RECREATION 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 Greenways, Trails and Recreation grant program (the "GTRP Grant Program") for financial assistance in undertaking upgrades to Echo Lake Park as described in attachment "A" hereto (the "Project"); and


WHEREAS, in accordance with the GTRP 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 all documents and agreements and assist in obtaining the requested grant.

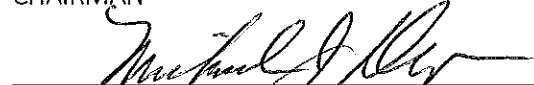
NOW, THEREFORE, BE IT RESOLVED, by the Middle Smithfield Township Board of Supervisors as follows:


1. The Township is authorized to request, and does hereby request, a Greenways, Trails and Recreation Program grant of Two Hundred Fifty Thousand Dollars (\$250,000) from the Commonwealth Financing Authority for the Project.
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 Township hereby authorizes the commitment of Township matching funds for the Project in the amount of Fifty-four Thousand One Hundred Thirty-nine Dollars (\$54,139), plus any additional funds necessary to complete the Project due to overages.
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 This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

Resolved this 10th day of May 2018, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

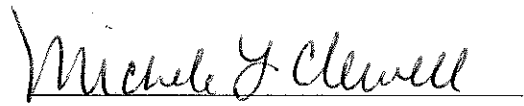
TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS


CHAIRMAN


VICE CHAIRMAN


SUPERVISOR

SEAL


SECRETARY

ATTACHMENT "A" TO MIDDLE SMITHFIELD TOWNSHIP RESOLUTION
AUTHORIZING 2018 GTRP GRANT PROGRAM SUBMISSION

LIST OF ECHO LAKE PARK IMPROVEMENTS

1. ECHOL LAKE PARK IMPROVEMENTS

- a. Restroom
Prefabricated Double Vault Restroom
- b. Access Drive
Pave western access drive to Echo Lake Park and connect to new parking lot
- c. Parking Lot
~13,200 sf/40 spaces
- d. Multi-use Path
Connector to existing park facilities



**Middle Smithfield
Township Supervisors**

May 10, 2018

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


Re: Commonwealth Financing Authority – Greenways, Trails and Recreation Program
Middle Smithfield Township, Monroe County, PA
Web Application ID# 8157260
Echo Lake Park Access Improvements

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 \$54,139 in local matching funds. Middle Smithfield Township intends to use local matching funds for this project from its General Fund. 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,


Michael J. Dwyer
Supervisor, Treasurer
Parks & Recreation Director



Middle Smithfield Township Supervisors

May 10, 2018

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

Re: Commonwealth Financing Authority – Greenways, Trails and Recreation Program
Middle Smithfield Township, Monroe County, PA
Web Application ID# 8157260
Echo Lake Park Access Improvements

To the Commonwealth Financing Authority:

Middle Smithfield Township proposes improvements to Echo Lake Park including a new access drive, parking lot, and comfort facility. The proposed project is consistent with and advances the goals of the Middle Smithfield Township Comprehensive Plan Update, 2009.

In specific regards to Parks and Recreation Facilities, the goal of the Township's Comprehensive Plan is to create adequate recreational opportunities to serve the diverse needs and desires of Township residents and visitors. The Plan includes the following objectives and strategies to advance that goal:

- Maintain and enhance existing municipally owned park and recreational facilities
- Cooperate with other organizations and agencies to encourage full use of existing recreational assets

Our proposed project will move the Township forward in maximizing the current and future recreational benefits offered at Echo Lake Park. Adding access improvements, parking, and comfort facilities will expand our park system's offering, and open recreation opportunities to a broader segment of the population.

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, Supervisor
Middle Smithfield Township
Planning Commission