

Fallowfield Township Road District Resolutions

299	MISSING	
300	MISSING	
301	DEMOLITION OF STRUCTURES ON MCKINLEY AVE & DAWSON AVE	9/30/97
302	KEYSTONE RECREATION GRANT PROGRAMS	11/18/97
303	PURCHASE ITEMS BID THROUGH CENTRAL WESTMORELAND COUNCIL OF GOVERNMENTS	11/18/97
304	CABLE TV STUDIO & CHANNEL - MON VALLEY COMMUNITY TV, INC.	
305	MISSING	
306	FIXING TAX RATES FOR THE YEAR 1998	2/28/98
307	REAL ESTATE COLLECTORS BOND 40% OF COLLECTIONS	3/25/98
308	BENTLEYVILLE CABLE CO. AGREEMENT	3/30/98
309	537 FACILITIES PLANNING STUDY (SEWAGE)	7/20/98
310	PROPOSED KEYSTONE OPPORTUNITY ZONE	11/16/98
311	LIQUID FUELS - ROADS	12/7/98
312	99 TAX LEVY RESOLUTION	12/30/98
313	AUTHORIZING THE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT CO. FOR CROWN VIC.	3/10/99
314	ESTABLISHES FEES & EXPENSES FOR BOCA APPEALS BOARD	6/30/99
315	TOWNSHIP GUARANTEEING MUNICIPAL AUTHORITY LOAN	7/28/99
316	RETIREMENT PLAN FOR NONUNIFORM PENSION PLAN	9/9/99
317	WEAPONS POLICY	8/25/99
318	COMPLETE COUNT COMMITTEE	12/29/99
319	TAX LEVY 2000	1/26/00
320	NO CONTRIBUTION TO POLICE PENSION FOR 1998, 1999, 2000	1/26/00
321	MUNICIPAL RECORDS ACT	2/23/00
322	EAGLE SCOUT GUY A. FLAMENT	3/29/00
323	FALLOWFIELD VOL. FIRE CO. TO SEEK REIMBURSEMENT FOR HAZARDOUS ABATEMENT MATERIAL	5/31/00
324	RECOGNITION OF GRAHAM BAKER AND GRANT COOPER FOR STATUS OF EAGLE SCOUT	6/28/00

Fallowfield Township Road District Resolutions

325	POLICE GRANT	9/25/00
326	ESTABLISHING CAPITAL RESERVE FUND	9/22/00
327	ESTABLISHING OPERATING RESERVE FUND	9/25/00
328	TAX LEVY 2001	12/14/00
329	MMIDA KOZ	1/10/01
330	CPSR KOZ	1/10/01
331	NO CONTRIBUTION TO POLICE PENSION 2001	1/31/01
332	SUPPORT OF PLAN H – MON/FAYETTE EXPRESSWAY	4/25/01
333	BELRAY SEWAGE FACILITIES PLANNING MODULE	4/25/01
334	AMENDMENT TO ORD 154. RATE STRUCTURE FOR BUILDING PERMITS	7/25/01
335	2002 TAX LEVY RESOLUTION	12/19/01
336	NO CONTRIBUTION TO POLICE PENSION 2002	1/30/02
337	AMENDING ORDINANCE 141/TWP. ROAD WEIGHT LIMITS	4/24/02
338	SCHEDULE OF FEES AND COSTS ASSOCIATED WITH THE ENFORCEMET OF ORDINANCE 168	6/26/02
339	DESIGNATING FFT VOLUNTEER FIRE CO. AS THE OFFICIAL FIRE FIGHTING ENTITY FOR THE TOWNSHIP	8/28/02
340	NONCONFORMING USE REGISTRY	8/28/02
341	2003 TAX RESOLUTION	12/18/02
342	AUTHORIZATION FOR JOE BONGIORNO TO SIGN DUI GRANT FOR 2003	1/9/03
343	NO CONTRIBUTION TO THE POLICE PENSION FOR 2003.	1/29/03
344	MS4 GENERAL PERMIT REQUIREMENTS FOR MUNICIPAL STORM SEWER SYSTEM	2/10/03
345	EMERGENCY OPERATIONS PLAN	2/26/03
346	MID MON VALLEY SMART GOVERNMENT INITIATIVE	4/30/03
347	DESIGNATION OF ERIN SAKALIK TO EXECUTE PEMA FORMS	5/12/03
348	RIGHT TO KNOW	5/28/03
349	BREAST CANCER AWARENESS	9/24/03
350	AUTHORIZATION OF TRANSFER OF FUNDS	10/29/03
351	COUNTY REDEVELOPMENT PROGRAM PROJECT	11/26/03

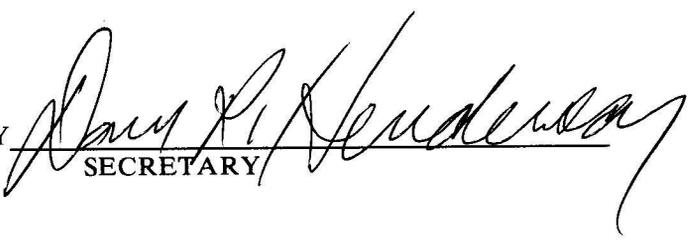
352	2004 Tax Levy Resolution	Anticipation Note	12/22/2003
353	No Contribution to Police Pension 2004		2/25/2004
354	Interim Tax Resolutions		3/13/2004
355	Drip Irrigation Waste Water Disposal		7/28/2004
356	Uniform Construction Code Appeals Board		9/29/2004
357	Fees for Appeals & Applications for Boca Appeals Board		9/29/2004
358	Designation of Agent for Disaster Relief		11/22/2004
359	Corporate Resolution Bank Account Pension Fund		11/23/2004
360	Police Pension Changed to Transamerica		11/22/2004
361	Forgiveness of Indebtedness/General Fund		1/3/2005
362	Tax & Revenue Anticipation Note		2/23/2005
363	Inspection Fees		4/27/2005
364	Proclamation Mon Valley Reads Week		3/30/2005
365	Full time Police need not contribute towards their Retirement		5/25/2005
366	George & Mary Razum subdivision been approved		7/27/2005
367	Borrow from Mon Valley Fed. Cr. Union - 2006 Truck		8/31/2005
368	Pay Monthly Routine Bills		9/28/2005
369	Third Party Billing - Fire Department		3/29/2006
370	Ritenours Military Time		6/28/2006
371	Pigeon Creek Sanitary Authority		6/28/2006
372	Holding Tanks		7/26/2006
373	County Police		8/30/2006
374	Tax Re-Assessment		8/30/2006
375	911 Road Changes		9/2/2006
376	Zoning Ordinance invalid does not include gas processing facilities		10/3/2006
377	Mid Mon Valley Smart Government Initiative		11/29/2006
378	Implement Act 192 of 2004 collection of Act 511 Taxes Delinquent		1/10/2007
379	Setting Millage for 2007		1/2/2007
380	Full time Police need not contribute towards their Retirement		1/2/2007
381	Authorize borrowing money for capital purposes		6/27/2007

RESOLUTION # 301

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME THAT FALLOWFIELD TWP. DESIGNATE THE DEMOLITION THE FOLLOWING STRUCTURES 82 MCKINLEY AVE., 37 DAWSON AVE., AND 47 DAWSON AVE. AS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS FOR 1997.

BOARD OF SUPERVISORS
FALLOWFIELD TOWNSHIP

BY


SECRETARY

DRH

DATED

September 30, 1997

CERTIFICATE

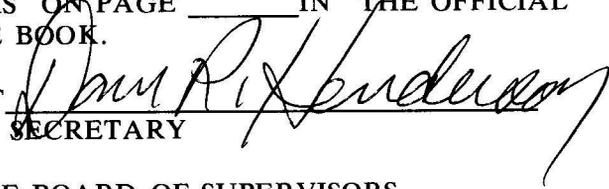
I HEREBY CERTIFY, THAT AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, THE ABOVE RESOLUTION WAS ADOPTED AND GIVEN APPROVAL

RESOLUTION # 301 DULY ADOPTED AT THE MEETING OF THE BOARD OF SUPERVISORS HELD ON SEPTEMBER 30, 1997

SAID RESOLUTION #301 DULY ADOPTED AT THE MEETING OF THE BOARD OF SUPERVISORS HELD ON SEPTEMBER 30, 1997

SAID RESOLUTION # 301 APPEARS ON PAGE _____ IN THE OFFICIAL FALLOWFIELD TOWNSHIP MINUTE BOOK.

ATTEST


SECRETARY

OF THE BOARD OF SUPERVISORS,
FALLOWFIELD TOWNSHIP

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
BUREAU OF RECREATION AND CONSERVATION

**KEYSTONE RECREATION, PARK AND CONSERVATION FUND
ACQUISITION AND DEVELOPMENT GRANT PROGRAMS RESOLUTION**

WHEREAS Act 50 of 1993, the Keystone Recreation, Park and Conservation Fund Act, provides a source of grant funds to the Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, to implement a grant-in-aid program for community park, recreation and conservation projects, rails-to-trails projects, and rivers conservation projects; and

WHEREAS Fallowfield Township
(name of applicant)

Develop Fallowfield Community Park
(acquire, develop, or rehabilitate) (name of property, park, or facility)

for public use in accordance with the provisions of Act 1993-50, and

WHEREAS the applicant shall not discriminate against any employee or against any applicant for employment because of race, religion, color, ancestry, national origin, sex, age or handicap; and

WHEREAS the general public has had the opportunity to comment on the proposed project; and

WHEREAS, to the best of the applicants knowledge, the property to be acquired/developed has not been used for storage/disposal of toxic chemicals/waste, nor is it affected by such a site; and

WHEREAS, to the best of the applicants knowledge, the property to be acquired/developed has not been used for storage/disposal of toxic chemicals/waste, nor is it affected by such a site; and

WHEREAS, to the best of the applicants knowledge, any wetland areas located on the property to be acquired/developed have been identified and will be protected in accordance with applicable state/federal laws and regulations; and

WHEREAS the \$ 7,000.00 local share will be available to accomplish the proposed project; and
(amount)

WHEREAS the applicant has assessed what administrative, cash, and/or non-cash needs would be required to provide the local match for the requested grant herein applied and affirms that the applicant has the capacity to proceed with the project; and

WHEREAS Fallowfield Township acknowledges the responsibility to
(name of applicant)

annually budget funds for maintenance/operation of the project site/facility:

NOW, THEREFORE BE IT RESOLVED BY THE Board of Supervisors
(governing body)

of the Township of Fallowfield on this 18th day of November 1997
(name of applicant) (month) (year)

that it agrees to comply with the requirements of the Keystone Acquisition and Development Grant program and the Department of Conservation and Natural Resources for the purpose of obtaining grant funds to implement this project.

ATTEST

William P. Davis
Title/Chief Elected Official or Nonprofit Board Chairperson
Dawn R. Henderson
Signature/Chief Elected Official or Nonprofit Board chairperson

RESOLUTION # 303

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME THAT WHEREAS, THE FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS WISHES TO PURCHASE ITEMS BID THROUGH CENTRAL WESTMORELAND COUNCIL OF GOVERNMENTS BE IT SO RESOLVED THAT THE FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS, SHALL HEREBY PARTICIPATE, AS ASSOCIATE MEMBERS IN THE CENTRAL WESTMORELAND COUNCIL OF GOVERNMENTS.

BOARD OF SUPERVISORS
FALLOWFIELD TOWNSHIP

BY David A. Henderson
SECRETARY

William P. Crane

DRH
NOVEMBER 18, 1997

CERTIFICATE

I HEREBY CERTIFY, THAT AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, THE ABOVE RESOLUTION WAS ADOPTED AND GIVEN APPROVAL.

RESOLUTION #303 DULY ADOPTED AT THE MEETING OF THE BOARD OF SUPERVISORS HELD ON NOVEMBER 18, 1997.

SAID RESOLUTION #303 APPEARS ON PAGE 265 IN THE OFFICIAL FALLOWFIELD TOWNSHIP MINUTE BOOK.

ATTEST David A. Henderson
SECRETARY

OF THE BOARD OF SUPERVISORS
FALLOWFIELD TOWNSHIP

RESOLUTION # 304

RESOLUTION AUTHORIZING TOWNSHIP OF FALLOWFIELD (HEREIN CALLED "MUNICIPALITY") TO ENTER INTO AN AGREEMENT WITH MON VALLEY COMMUNITY TELEVISION, INC., (HEREIN CALLED "MON VALLEY") FOR THE OPERATION OF A CABLE TELEVISION STUDIO AND CHANNEL.

WHEREAS, Mon Valley Community Television, Inc., has approached Municipality and offered its services to coordinate a Mon Valley television station; and

WHEREAS, Municipality is desirous of having their citizens participate in such an entity and to enter into an Agreement for that purpose; and

WHEREAS, Mon Valley has agreed to assume all costs and hold Municipality harmless from any and all liability.

NOW, THEREFORE, BE IT RESOLVED that the proposed Agreement is approved and execution of the Agreement is authorized by proper officers.

IN WITNESS WHEREOF, and intending to be legally bound,
the parties hereto have executed this Agreement as of the date
set forth above.

ATTEST:

✓ Gary R. Henderson - Sec.

BY: ✓ William P. Evans

ATTEST:

MON VALLEY COMMUNITY
TELEVISION, INC.

Rene Moricini

BY: Robert Natali

VP/CEO

TAX LEVY RESOLUTION

RESOLUTION NO. 306

A resolution of the Township of Fallowfield, County of Washington, Commonwealth of Pa, fixing the tax rate for the year 1998.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township Supervisors of the Township of Fallowfield, County of Washington, Commonwealth of Pa. That a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject ot taxation for the calendar year 1998, as follows:

The rate for **General** Purposes, the sum of.....13 mills
on each dollar of assessed valuation/or the sum of..... 1 dollar and 30 cents
on each one hundred dollars of assessed valuation.

For **Fire Service** purposes, the sum of.....2 mills
on each dollar of assessed valuation/or the sum of.....20 cents
on each one hundred dollars of assessed valuation.

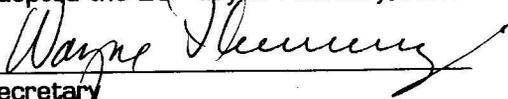
For **Indebtedness Tax** purposes, the sum of.....2 mills
on each dollar of assessed valuation/or the sum of.....20 cents
on each one hundred dollars of assessed valuation.

The same being summarized in tabular form as follows:

Rate for General Purposes	13 mills	\$ 1.30	on each \$100 of Assessed Value
Rate for Fire Service	2 mills	\$.20	on each \$100 of Assessed Value
Rate for Indebtedness	2 mills	\$.20	on each \$100 of Assessed Value

That any resolution or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 28th day of February, A.D. 1998

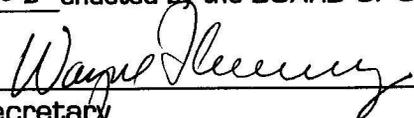

Secretary


Chairman of the Board of Supervisors

CERTIFICATION

To the Secretary of Community Affairs
Commonwealth of Pa
Harrisburg, Pa.

I HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No 306 enacted by the BOARD OF SUPERVISORS on the above noted date.


Secretary

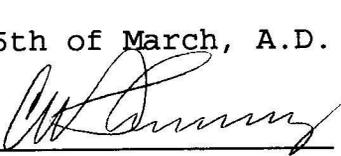
[SEAL]

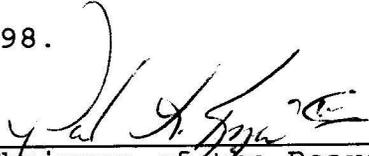
RESOLUTION # 307

Be it resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania and by the authority of the same that the Real Estate Tax Collector's bond would be set at 40% of the anticipated collection of \$339,399. The bond amount to be \$135,760.

Be it further resolved that any resolution or part of resolution conflicting with this resolution is hereby repealed in so far as it affects this resolution.

Adopted the 25th of March, A.D. 1998.

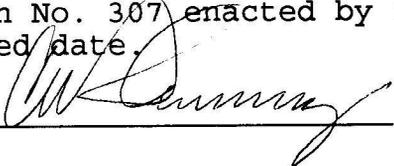

Secretary


Chairman of the Board
of Supervisors

CERTIFICATION

To the Secretary of Community Affairs
Commonwealth of Pennsylvania
Harrisburg, Pa.

I HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 307 enacted by the BOARD OF SUPERVISORS on the above noted date.


Secretary

(SEAL)

TOWNSHIP OF FALLOWFIELD

Resolution No. 308 of 1998

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A CABLE TELEVISION AGREEMENT WITH THE BENTLEYVILLE CABLE COMPANY.

WHEREAS, the Township of Fallowfield has received and reviewed a proposal from THE BENTLEYVILLE CABLE COMPANY to provide cable television services and other services; and

WHEREAS, the Township has found the terms and conditions of the proposal to be satisfactory and therefore desires to have the proposal become an Agreement between the Township of Fallowfield and THE BENTLEYVILLE CABLE COMPANY; AND

WHEREAS, the Township has determined that THE BENTLEYVILLE CABLE COMPANY has the financial, legal, and technical ability which is reasonably sufficient to provide facilities and equipment necessary to meet the future cable-related needs of the Township; and

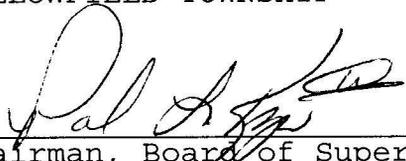
NOW, THEREFORE, the Township of Fallowfield hereby resolves, in a meeting duly convened, that appropriate Township officials are hereby authorized to execute a Cable Television Agreement with THE BENTLEYVILLE CABLE COMPANY on behalf of the Township.

THIS RESOLUTION APPROVED AND ADOPTED BY THE TOWNSHIP BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD ON THIS 30 DAY OF MARCH, 1998.

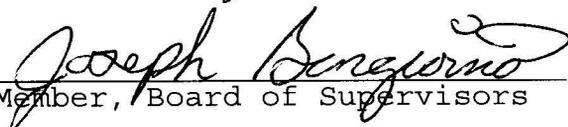
ATTEST:

FALLOWFIELD TOWNSHIP

Title: _____



Chairman, Board of Supervisors



Member, Board of Supervisors

Member, Board of Supervisors

RESOLUTION # 309

RESOLUTION OF THE SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, Known as the "Pennsylvania Sewage Facilities Act," as amended, and the Rules and Regulations of the Department of Environmental Resources (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, Requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, the Fallowfield Township Municipal Authority has prepared a 537 Facilities Planning Study Update which provides for sewage facilities in a portion of Fallowfield Township, and for sewage facilities in a portion of Fallowfield Township, and

WHEREAS, Fallowfield Township finds that the Facility Plan described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of the Township of Fallowfield hereby adopts and submits to the Department of Environmental Resources for its approval as a revision to the "Official Plan" of the municipality, the above referenced Facility Plan. The municipality hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended).

The alternative of choice to be implemented in Alternative No. 2. The key implementation activities/dates include centralized sewer system construction with treatment at the Charleroi Sewage Treatment Plant.

I, Wayne Fleming, Secretary, Fallowfield Township Board of Supervisors, hereby certify that the foregoing is a true copy of the Township's Resolution No. 309, adopted July 20, 1998, 1998.

ATTEST:

C. Wayne Fleming
Secretary

FALLOWFIELD TOWNSHIP
Paul J. [Signature]
Chairman, Board of Supervisors

FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA
RESOLUTION NO. 310

A RESOLUTION contingently exempting real property taxes within a specific geographic area in Fallowfield Township, Washington County, Pennsylvania designated as a proposed Keystone Opportunity Zone in order to foster economic opportunities, stimulate industrial, commercial, residential improvements and prevent physical and infrastructure deterioration within areas of Washington County, Commonwealth of Pennsylvania.

WHEREAS, Fallowfield Township recognizes the need to encourage investment in areas within a defined geographic and political boundary of Fallowfield Township, Washington County, Pennsylvania, bounded as follows:

1. Parcel 320-011-00-00-0015-00
2. Parcel 320-011-00-00-0013-00
3. Parcel 320-013-00-00-0030
4. Parcel 320-013-00-00-0030-01
5. Parcel 320-013-00-00-0032-05
6. Parcel 320-014-00-00-0008
7. Parcel 320-014-00-00-0011
8. Parcel 320-014-00-00-0011-04
9. Parcel 320-015-00-00-0040

(the "Proposed Keystone Opportunity Zone") that is experiencing economic distress characterized by high unemployment, low investment of new capital, blighted conditions, and underutilized, obsolete or abandoned industrial, commercial and residential structures, and

WHEREAS, the Pennsylvania Keystone Economic Opportunity Zone Act 92 of 1998, hereinafter referred to as the "Act," authorizes political subdivisions to apply to the Department of Community and Economic Development ("DCED") for designation of an area as a precondition of such application, to enact a resolution which provides within the designated and approved Keystone Opportunity Zone exemptions, deductions, abatements or credits from all local taxes identified in the Act, which resolution will be contingent only upon DCED's approval of the application and,

WHEREAS, enactment of such exemption will result in improving both the economic, physical, and social conditions within the Proposed Keystone Opportunity Zone by stimulating existing businesses' employment, creating new employment and diminishing blight, and,

WHEREAS, it is expected that increased private and public sector investment will reverse the disinvestment and conditions of blight within the Proposed Keystone Opportunity Zone within the twelve (12) years of exemption as hereinafter provided.

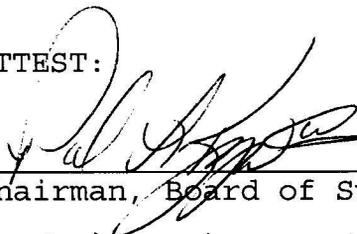
WHEREAS, Fallowfield Township, Washington County, Pennsylvania, is participating in an application to DCED seeking approval of the Proposed Keystone Opportunity Zone.

NOW THEREFORE, BE IT RESOLVED by Fallowfield Township, Washington County, Pennsylvania, that effective as of January 1, 1999, contingent only upon DCED's approval of the application for the Proposed Keystone Opportunity Zone, the following provisions shall apply:

1. Real Property Tax in the Proposed Keystone Opportunity Zone is exempt in accordance with the provisions and limitations hereinafter set forth with the boundaries of the Proposed Keystone Opportunity Zone in accordance with the Act for a period of 12 years, commencing January 1, 1999;
2. The exemptions shall be 100 percent of the real property taxation on the assessed evaluation of property within the Proposed Keystone Opportunity Zone;
3. Local earned income, net profits, business privilege taxes. Fallowfield Township, Washington County, Pennsylvania, also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed Keystone Opportunity Zone attributable to business activity conducted within the Proposed Keystone Opportunity Zone.
4. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this Ordinance by reference.
5. This resolution shall become effective immediately upon January 1, 1999, contingent and conditions only upon the prior approval by DCED of the application with respect to the Proposed Keystone Opportunity Zone.

ORDAINED AND ENACTED by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 16th day of NOVEMBER 1998.

ATTEST:



Chairman, Board of Supervisors



Secretary

IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AS FOLLOWS:

RESOLUTION NO. 311

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AS FOLLOWS:

Section 1: That Fallowfield Township, Washington County, Pennsylvania, does hereby accept as a public road or street of said Township to be kept in repair and maintained by said Township, Florence Drive, Blythe Road, Riverview Avenue, Birch Avenue, Laurel Road, Tower Street, Brewer Street, Rosena Road and Cemetery Avenue as shown on the plans hereto attached and made a part hereof, and as more particularly set forth as follows:

(a) Florence Drive: A 33' wide street beginning at its intersection with S.R. 0481 and proceeding North $24^{\circ}42'22''$ West, a distance of 766.35'; thence by a curve to the left, a distance of 175.00'; thence continuing North $47^{\circ}00'20''$ West, or (0.27 mi.) more or less.

(b) Blythe Road: A 33' wide road beginning at its intersection with Fecsen Drive, and proceeding South $65^{\circ}14'33''$ East a distance of 136.76'; thence by a curve to the right, a distance of 157.08'; thence continuing South $24^{\circ}45'27''$ West a distance of 257.91'; thence by a curve to the left, a distance of 90.00'; thence continuing South $26^{\circ}40'31''$ East, a distance of 53.25' to its intersection with Wilson Road. Having a total length of 695' (or 0.13 mi.) more or less.

(c) Riverview Avenue: A 33' wide street beginning at its intersection with S.R. 0088, and proceeding North $34^{\circ}59'49''$ East, a distance of 71.02'; thence by a curve to the right, a distance of 125.00'; thence continuing South $81^{\circ}30'36''$ East, a distance of 62.70'; thence by a curve to the left,, a distance of 100.00'; thence continuing North $85^{\circ}41'05''$ East, a distance of 151.26'; thence by a curve to the right, a distance of 150.00'; thence continuing North $89^{\circ}33'52''$ East, a distance of 160.92'; thence by a curve to the left, a distance of 200.00'; thence continuing North $74^{\circ}03'47''$ East, a distance of 145.97'; thence by a curve to the right, a distance of 190.00'; thence continuing North $88^{\circ}38'52''$ East, a distance of 292.91'; thence by a curve to the left , a distance of 75.00'; thence continuing North $55^{\circ}27'12''$ East, a distance of 117.33' to a turn around. having a total length of 1,842' (or .035 mi.) more or less.

(d) Birch Avenue: A 33' wide street beginning at its intersection with S.R. 0088, and proceeding North $75^{\circ}56'01''$ East, a distance of 400.00' to a point approximately 0.10 mi. from its intersection with Brushton Ln. Having a total length of 400' (or 0.07 mi.) more or less.

(e) Laurel Road: A 33' wide road beginning at its intersection with McKinley Road and proceeding North $56^{\circ}02'59''$ West, a distance of 110.00'; thence by a curve to the left, a distance of 39.27'; thence continuing South $33^{\circ}57'01''$ West, a distance of 255.00'; thence by a curve to the right, a distance of 39.27'; thence continuing South $56^{\circ}02'59''$ East, a distance of 110.00' to its intersection with McKinley Road. Having a total length of 533' (or 0.11 mi.) more or less.

(f) Tower Street: A 33' wide street beginning at a cul-de-sac, and proceeding South $15^{\circ}20'48''$ East, a distance of 74.44'; thence by a curve to the left, a distance of 100.00'; thence continuing South $18^{\circ}07'05''$ East, a distance of 59.99'; thence by a curve to the right, a distance of 100.00'; thence continuing South $14^{\circ}44'01''$ East, a distance of 17.88'; thence by a curve to the right, a distance of 150.00'; thence continuing South $14^{\circ}59'40''$ West, a distance of 106.32'; by a curve to the left, a distance of 90.00'; thence continuing South $82^{\circ}10'32''$ East, a distance of 368.92' to a point approximately 0.08 mi. from its intersection with Evans Road. Having a total length of 1,067' (or 0.02 mi.) more or less.

(g) Brewer Street: A 33' wide street beginning at its intersection with Spring Street and proceeding by a curve to the right, a distance of 102.36'; thence continuing South $60^{\circ}57'04''$ East, a distance of 412.24'; thence by a curve to the left, a distance of 80.00'; thence continuing south $56^{\circ}44'10''$ East, a distance of 144.56'; thence by a curve to the right, a distance of 64.00'; thence continuing South $87^{\circ}00'44''$ East, a distance of 10.25' to a point approximately 0.14 mi from its intersection with Leyda Ave. Having a total length of 813' (or 0.15 mi.) more or less.

(h) Rosena Road: A 33' wide road beginning at a point approximately 0.39 mi. from its intersection with Cleveland St. and proceeding South $3952''$ East, a distance of 59.93'; thence by a curve to the right a distance of 200.00'; thence continuing South $23^{\circ}58'59''$ East, a distance of 123.58'; thence by a curve to the left, a distance of 195.00'; thence continuing South $52^{\circ}50'46''$ East, a distance of 133.94'; thence by a curve to the right, a distance of 100.00'; thence continuing South $46^{\circ}36'14''$ East, a distance of 64.51'; thence by a curve to the left, a distance of 85.00'; thence continuing South $56^{\circ}50'26''$ East, a distance of 35.50'; South $40^{\circ}20'58''$ East, a distance of 102.02' to its intersection with S.R. 2023. Having a total length of 1,201' (or 0.23 mi.) more or less.

(i) Cemetery Avenue: A 33' wide street beginning at its intersection with Central Avenue, and proceeding South 16°21'39" East, a distance of 430.00' to a turn around. Having a total length of 430' (or 0.08 mi.) more or less.

Section 2: That the Secretary is authorized and directed to file a certified copy of this Resolution, together with a copy of the attached plans showing the location of said roads or streets in the office of the Clerk of Courts of Washington County, Pennsylvania, and with the Pennsylvania Department of Transportation.

This Resolution was duly passed, adopted and enacted this 7th day of December 1998.

ATTEST:

FALLOWFIELD TOWNSHIP

Erin Sakalik
ERIN SAKALIK, SECRETARY

BY:

Paul L. Keznor II
PAUL L. KEZNOR II

BY:

Joseph N. Bongiorno
JOSEPH N. BONGIORNO

BY:

DONN R. HENDERSON

CERTIFICATE

I, Erin Sakalik, secretary of Fallowfield Township, Washington County, Pennsylvania, do hereby certify that the within Resolution was duly adopted by the Board of Supervisors of the said Township at its regular meeting held on December 7, 1998.

Dated this 11th day of January 1998.

Erin Sakalik
Secretary

TAX LEVY RESOLUTION

RESOLUTION NO. 312

A resolution of the Township of Fallowfield, County of Washington, Commonwealth of Pennsylvania, fixing the tax rate for the year 1999.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Township supervisors of the Township of Fallowfield, County of Washington, Commonwealth of PA, that a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year 1999 as follows:

- ▶ The rate for general purposes, the sum of 13 mills on each dollar of assessed valuation or the sum of One Dollar and Thirty Cents (\$1.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ▶ For fire service purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ▶ For Indebtedness tax purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) on each One Hundred Dollars (\$100.00) of assessed valuation.

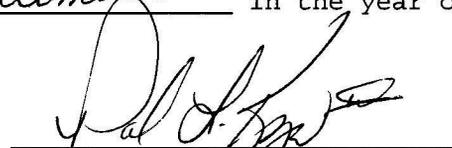
The same being summarized in tabular form as follows:

Rate for general purposes:	13 mills	\$1.30 on each \$100 of assessed value
Rate for fire service:	2 mills	\$.20 on each \$100 of assessed value
Rate for indebtedness	2 mills	\$.20 on each \$100 of assessed value

Any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 30th day of December in the year of 1999


Erin Sakalik, Secretary


Paul L. Keznor II, Chairman,
Board of Supervisors

CERTIFICATION

To the Secretary of Community Affairs, Commonwealth of Pennsylvania, Harrisburg, PA:

I HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 312 enacted by the Board of Supervisors on the above-noted date.


Erin Sakalik, Secretary

TOWNSHIP OF FALLOWFIELD
Washington County
Pennsylvania

RESOLUTION NO. 313

A RESOLUTION OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, APPROVING AND AUTHORIZING AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY PROVIDING FOR THE LEASE AND PURCHASE OF A 1999 FORD CROWN VICTORIA; PROVIDING FOR A THIRTY-SIX MONTH TERM, WITH THE RIGHT TO PURCHASE THE SAME AT THE END; FIXING THE FORM, DATE, INTEREST, TERMS, CONDITIONS AND MATURITY THEREOF AND OF THE LOAN DOCUMENTS; AUTHORIZING THE EXECUTION, SALE AND DELIVERY THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS AND THE TAKING OF SUCH OTHER ACTIONS AS MAY BE REQUIRED OR APPROPRIATE THEREFORE; AND INCLUDING A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of Fallowfield Township has determined that there is a need for the acquisition of a new police vehicle for The Township; and

WHEREAS, the Board of Supervisors of Fallowfield Township desires to enter into an equipment lease-purchase agreement with Ford Motor Credit Company pertaining to a 1999 Ford Crown Victoria (the "project"); and

WHEREAS, the Township has received preliminary realistic cost estimates indicating the amount needed to complete the project; and

WHEREAS, if the lease-purchase agreement, which is proposed to be a current expense, is deemed a debt, the same shall be a nonelectoral debt and will not cause the limitations of the local government unit debt incurring power, pursuant to constitutional and statutory authority to be exceeded.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Fallowfield Township of Washington County, Pennsylvania, as follows:

SECTION 1. RECITALS

The foregoing recitals are incorporated herein.

SECTION 2. PRINCIPAL AMOUNT

The aggregate principal amount of the project is \$23,701.00, and shall be issued for the foregoing recited purposes.

SECTION 3. ESTIMATED USEFUL LIFE

The period of estimated useful life of the project for which this obligation is to be issued is estimated to be approximately three (3) years.

SECTION 4. GENERAL AUTHORIZATION

For the purpose of providing funds to finance the cost of the lease/new equipment, the Borrower hereby authorizes the execution of all Leasing Documents (which includes the Lease/Purchase Agreement) and the taking of all action necessary, appropriate and/or required to obtain the Lease/purchase pursuant to the provisions of the Leasing Documents.

SECTION 5. INTEREST

There shall be executed and delivered one Equipment Lease-Purchase Agreement, with payments to bear interest at 7%, said payments to be made as set forth in the attached payment schedule.

The Township reserves the right, if any, to prepay any or all payments at any time prior to the respective payment dates thereof, without notice or penalty, to the extent and as provided for in the Loan Documents.

SECTION 6. PRIVATE SALE

The Board of Supervisors have determined that a private sale by negotiation rather than public sale is in the best interest of the Township. Therefore, the Equipment Lease-Purchase Agreement herein authorized to be issued is hereby awarded and sold to the Ford Motor Credit Company in accordance with its proposal.

The Township assumes those taxes, if any, specified in the Agreement as to be paid by the Township.

The Township shall acquire and maintain such insurance as is required by the Agreement.

SECTION 7. SECURITY

The Lease shall be secured by the Leasing Documents from the Township and said equipment to the extent and in the manner set forth in said Agreement.

The Leasing Documents shall not in any manner pledge the full faith and credit or taxing power of the Commonwealth of Pennsylvania, nor shall the lease be deemed to be an obligation of the Commonwealth of Pennsylvania, nor shall the Commonwealth be liable for the payment of the principal of, or interest on, such obligation, but it shall be secured upon and payable solely as a current expense of the Township as more fully set forth in said Agreement.

SECTION 8. FORM OF DOCUMENTS

The form, terms and conditions of said Agreement and Leasing Documents shall be substantially in the form attached hereto or otherwise submitted at this meeting, and are hereby approved. The Chairman of the Board of Supervisors is hereby authorized to execute the Agreement and Leasing Documents in such form on behalf of the Township, subject to such changes and modifications, if any, as may be approved by the Chairman, the execution of the Leasing Documents to be conclusive evidence of such approval, and the Secretary or her designee is hereby authorized to cause the corporate seal of the Township to be affixed thereto and to attest the same, if required and/or requested. The Chairman of the Board, or his duly authorized designee is further authorized to acknowledge the same on behalf of the Township and to deliver said Agreement and Leasing Documents to Ford Motor Credit Company.

SECTION 9. PAYMENTS

The Lease/purchase shall be paid in the amounts and on certain dates, all as set forth in the Leasing Documents as submitted to this meeting and in accordance with the payment schedule attached hereto. The Lease is also subject to early repayment as provided in the Leasing Documents.

SECTION 10. OTHER DOCUMENT EXECUTION AND DELIVERY

The Chairman and/or Township Secretary or their designees are authorized and directed to prepare and verify a debt statement which may be required, and to take other necessary or appropriate action, including, if necessary or desirable, the preparation and/or filing of any statements required to qualify any portion of the lease obligation from the appropriate debt limit as self-liquidating or subsidized debt or to comply with any requirements of the taxing laws of the Commonwealth of Pennsylvania or the United States of America as may be required by the Agreement, Leasing documents or law.

SECTION 11. OTHER ACTIONS OR DOCUMENTS

The proper officers of the Township are hereby authorized, empowered and directed on behalf of Fallowfield Township to execute any and all papers and documents and to do and cause to be done any and all actions and things necessary or proper for the execution or carrying out of this Resolution, the Agreement, the Project and the Leasing Documents.

SECTION 12. SAVINGS CLAUSE

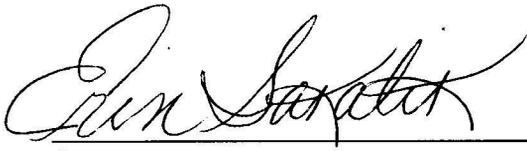
Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, held the 10th day of March, 1999, at which meeting 2 members of the Board were present.

APPROVED ON THIS 10th day of March, 1999.

ATTEST:

FALLOWFIELD TOWNSHIP


Secretary

By 
Chairman, Board of Supervisors

By 
Supervisor

By _____
Supervisor

RESOLUTION NO. 314

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING VARIOUS FEES, COSTS, CHARGES AND EXPENSES FOR PROCEEDINGS OF THE BOCA APPEALS BOARD PURSUANT TO ORDINANCE NO. 158.

WHEREAS, Ordinance No. 158 of the Township of Fallowfield requires the payment of various fees, costs, charges, and expenses to be borne by the applicant and/or petitioner; and

WHEREAS, the Board of Supervisors wishes to establish a fee structure pursuant to said Ordinance.

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

1. The filing fee for an appeal, application or petition to the BOCA Appeals Board, which includes advertising and stenographic costs, shall be \$650.00.
2. In the event that it is determined by the BOCA Appeals Board that engineering services, planning consultant services, or other professional services are required in processing any application of any type or nature whatsoever, the cost and expense of the engineering services, planning consultant services, or other professional services shall be borne by the Applicant.
3. Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

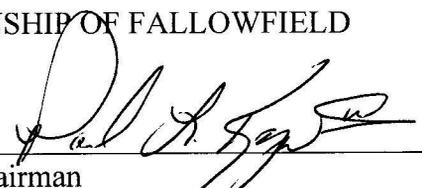
Duly resolved this 30th day of June, 1999.

ATTEST:



Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 

Chairman

TOWNSHIP OF FALLOWFIELD ("GUARANTOR")
Washington County
Pennsylvania

RESOLUTION NO. 315

A RESOLUTION OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, DECLARING THE INTENTION OF THE GUARANTOR TO ENTER INTO A GUARANTY AGREEMENT IN ORDER TO FURTHER SECURE A LOAN FOR FALLOWFIELD TOWNSHIP MUNICIPAL AUTHORITY (THE "LOCAL GOVERNMENT UNIT") WITH THE WASHINGTON COUNTY AUTHORITY (THE "ISSUER") TO BE FUNDED WITH THE PROCEEDS OF BONDS TO BE ISSUED BY THE ISSUER UNDER THE WASHINGTON COUNTY AUTHORITY WASHINGTON COUNTY CAPITAL PROJECTS AND EQUIPMENT ACQUISITION PROGRAM.

WHEREAS, the Issuer was duly created under and pursuant to the provisions of the Pennsylvania Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as from time-to-time amended or supplemented (the "Act") as a body politic and corporate of the Commonwealth of Pennsylvania; and

WHEREAS, the Issuer is authorized by the Act among other things, to assist in financing and refinancing the construction of public works and infrastructure and the acquisition of equipment and other property ("Projects") by the Local Governmental Unit (as defined in the Act and below) in the Commonwealth of Pennsylvania; and

WHEREAS, pursuant to the Act, and in order to encourage financing or refinancing of such Projects by the Local Governmental Unit, which the Issuer believes to be in the public interest and for the benefit of the health and safety of the citizens of the Commonwealth of Pennsylvania, the Issuer is authorized to issue its revenue bonds and loan the proceeds of such revenue bonds to the Local Governmental Unit (the "Program"); and

WHEREAS, in order to establish the Program to assist the Local Governmental Unit in financing Projects, the Issuer has agreed to authorize, issue, sell, validate and deliver its Washington County Authority, Washington County Capital Funding Revenue Bonds, (Capital Projects and Equipment Acquisition Program), Series of 1999 (the "Bonds"); and

WHEREAS, in order to effectuate the Program, the Issuer has heretofore authorized, issued, sold, validated and delivered the Bonds; and

WHEREAS, the local Government Unit is authorized under the Act and other applicable law to enter into a loan with the Issuer, the purpose of which is the installation of a sewage system, said loan being in the principal amount of Two Million (\$2,000,000.00) Dollars (the "Loan"); and

WHEREAS, in order to further secure the payment of principal and interest on, the Loan, the Guarantor intends to enter into a guaranty agreement with the Issuer, as authorized by the Local Governmental Unit Debt Act, 53 Pa, C.S.A. § 8001 et seq., as amended, providing for the unconditional guarantee by the Guarantor of the timely payment of the principal of, and interest on, the Loan and the pledge by the Guarantor of its full faith, credit and taxing power.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Fallowfield Township of Washington County, Pennsylvania, the Guarantor, as follows:

SECTION 1. That the Guarantor intends to enter into a guaranty agreement in order to further secure the Loan for the Local Governmental Unit with the Issuer to be funded with the proceeds of the Bonds to be issued by the Issuer under the Washington County Authority Washington County Capital Projects and Equipment Acquisition Program.

SECTION 2. The proper officers of the Guarantor are hereby authorized, directed and empowered on behalf of the Guarantor to execute and deliver any and all papers, documents and certificates and to do or cause to be done any and all acts and things necessary or proper for the carrying out of the provisions of this Resolution and the consummation of the Project.

SECTION 3. All resolutions or parts of resolutions not in accord with this Resolution are hereby repealed insofar as they conflict herewith.

SECTION 4. SAVINGS CLAUSE: Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, held the 28th day of July, 1999, at which meeting 3 members of the Board were present.

APPROVED ON THIS 28th day of July, 1999.

ATTEST:

FALLOWFIELD TOWNSHIP


Secretary

By 
Chairman, Board of Supervisors

By 
Supervisor

By 
Supervisor

TOWNSHIP OF FALLOWFIELD
Washington County
Pennsylvania

RESOLUTION NO. **316**

FALLOWFIELD TOWNSHIP NON-UNIFORMED EMPLOYEE PENSION FUND

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA; PROVIDING FOR THE ADOPTION OF THE STEELWORKERS PENSION TRUST DECLARATION OF TRUST, DATED JUNE 26, 1998, AS THE DESIGNATED RETIREMENT PLAN FOR NON-UNIFORMED EMPLOYEES OF THE TOWNSHIP OF FALLOWFIELD; PROVIDING FOR THE TRANSFER OF EXISTING PENSION FUNDS DEDICATED FOR SUCH PURPOSE TO THE STEELWORKERS PENSION TRUST; PROVIDING FOR COMPLIANCE WITH THE MUNICIPAL PENSION PLAN FUNDING STANDARD AND RECOVERY ACT OF 1984; PROVIDING FOR THE REPEAL OF RESOLUTION 249 OF 1991; PROVIDING FOR THE REPEAL OF OTHER INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND CONTAINING A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of Fallowfield Township have heretofore established a pension fund for the non-uniformed employees of Fallowfield Township; and

WHEREAS, the Board of Supervisors of Fallowfield Township and the non-uniformed employees desire to transfer the funds of said pension fund to the Steelworkers Pension Fund, as delineated by its Pension Trust Declaration of June 26, 1998; and

WHEREAS, the Board of Supervisors of Fallowfield Township is further authorized under the Second-class Township Code and under the Municipal Pension Fund Funding Standard and Recovery Act of 1984 to establish and regulate pension funds for its uniformed and non-uniformed employees; and

WHEREAS, the Board of Supervisors of Fallowfield Township believes that the transfer of said non-uniformed employees pension fund to the Steelworkers Pension Fund is in the best interest and welfare of the Township of Fallowfield.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Fallowfield Township of Washington County, Pennsylvania, as follows:

SECTION 1.

The Board of Supervisors of the Township of Fallowfield hereby adopts the Steelworkers Pension Trust Declaration of Trust dated, June 26, 1998, the terms and conditions of which are incorporated herein, as the designated retirement plan for non-uniformed employees of the Township of Fallowfield, which same shall be known as the Fallowfield Non-Uniformed Employee Pension Fund.

SECTION 2.

The Board of Supervisors of the Township of Fallowfield hereby authorizes the transfer of any and all funds presently held in the Fallowfield Non-Uniformed Employee Pension Fund by the Board of Supervisors, its agents or assigns, to the Steelworkers Pension Trust, in accordance with the adoption of said Trust as the retirement plan for non-uniformed employees of the Township of Fallowfield.

SECTION 3.

Resolution number 249 of 1991 is hereby repealed in its entirety, and insofar as it designates any other entity as the repository for pension or retirement funds as related to non-uniformed employees of the Township of Fallowfield.

SECTION 4.

The Board of Supervisors of the Township of Fallowfield hereby designates the Steelworkers Pension Trust as the designated party responsible for compliance with any and all actuarial reporting requirements as provided in the Pennsylvania Municipal Pension Plan Funding Standard and Recovery Act, 53 PS § 895.101, et seq.

SECTION 5.

This resolution hereby repeals any and all resolutions or parts of resolutions inconsistent herewith.

SECTION 6.

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield

Township, Washington County, Pennsylvania, held the 9th day of September, 1999, at which meeting 2 members of the Board were present.

APPROVED ON THIS 9th day of September, 1999.

ATTEST:

FALLOWFIELD TOWNSHIP

Eric Sargelick
Secretary

By *[Signature]*
Chairman Board of Supervisors

By *Joseph Bongiorno*
Supervisor

By _____
Supervisor

TOWNSHIP OF FALLOWFIELD
Washington County
Pennsylvania

RESOLUTION NO. 317

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA, APPROVING AND AUTHORIZING A POLICY WHEREBY EMPLOYEES, VISITORS, INVITEES AND ALL MEMBERS OF THE GENERAL PUBLIC BE PROHIBITED FROM CARRYING OR BRINGING ANY WEAPONS INTO OR ON ANY FALLOWFIELD TOWNSHIP OFFICES OR BUILDINGS, OR INTO OR ON ANY FALLOWFIELD TOWNSHIP-OWNED OR FALLOWFIELD TOWNSHIP-LEASED PROPERTY; PROVIDING FOR THE REPEAL OF OTHER INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND CONTAINING A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of Fallowfield Township has determined that for the purpose of safety, and in the best interest, safety and welfare of the citizens of the Township, there is a need for the adoption of a policy whereby employees, visitors, invitees and all members of the general public be prohibited from carrying or bringing any weapons into or on any Fallowfield Township offices or buildings, or into or on any Fallowfield Township-owned or Fallowfield Township-leased property; and

WHEREAS, the Board of Supervisors of Fallowfield Township has determined that such weapons prohibited shall include licensed or unlicensed firearms, knives, or any instrument of combat; and

WHEREAS, the Board of Supervisors of Fallowfield Township has determined that only persons authorized and required to carry any such weapon in the course of performing their duties as law enforcement officers should be permitted to have such weapons on Township-owned or leased property; and

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Fallowfield Township of Washington County, Pennsylvania, as follows:

SECTION 1.

Employees, visitors, invitees and all members of the general public are hereby prohibited from carrying or bringing any weapons into or on any Fallowfield Township offices or buildings or into or on any Fallowfield Township-owned or Fallowfield Township-leased property. Such weapons shall include, but be not limited to, licensed or unlicensed firearms, knives, or any

instrument of combat.

SECTION 2. AUTHORIZATION

Only those persons authorized and required to carry any such weapon in the course of performing their duties as law enforcement officers may carry or bring any weapons into or on any Fallowfield Township offices or buildings, or into or on any Fallowfield Township-owned property or into or on any Fallowfield Township-leased property.

SECTION 3. POSTING

Notice of the adoption of this Resolution shall be conspicuously posted in all Township Buildings or offices, and on any property owned or leased by the Township.

SECTION 4. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, held the 25th day of August, 1999, at which meeting 3 members of the Board were present.

APPROVED ON THIS 25th day of August, 1999.

ATTEST:

FALLOWFIELD TOWNSHIP

Erin S. Salter
Secretary

By *Paul A. [Signature]*
Chairman, Board of Supervisors

By *Ray R. Henderson*
Supervisor

By *Joseph Bongiorno*
Supervisor

FALLOWFIELD TOWNSHIP
Resolution No. 318

WHEREAS, a decennial census of every resident is required under Article 1, Section 2 of the U.S. Constitution; and

WHEREAS, an accurate census is essential to Pennsylvania's representation in the U.S. House of Representatives, and impacts Pennsylvania's voting districts; and

WHEREAS, in 1998, Pennsylvania and its municipalities received 12 billion dollars in federal funds which are a direct result of the Census count; and

WHEREAS, Washington County received \$169,945,082.00 in 1998 from federal grant and loan programs that require Census data as part of their funding formulas for distribution ; and

WHEREAS, Census data is used for investment, job development and marketing guidance and to determine the impact of educational, health and social programs; and

WHEREAS, individual and family information is held completely confidential by laws supported by court rulings at all levels and is never released even to other units of local, state or federal governments except in large statistical totals, or to family members after 72 years for genealogical purposes only; and

WHEREAS, the next Decennial Census will be taken in the Year 2000; and

WHEREAS, in order to insure that everyone residing in Washington County is accurately counted in the Year 2000 Census, it is in the best interests of the Washington County Board of Commissioners to support the Bureau of the Census, through whatever means necessary in the promotion, education, public outreach and organization of technical assistance in order to ensure a Census 2000 complete count; and

WHEREAS, the Commonwealth of Pennsylvania, and the U.S. Census Bureau recommend the creation of the Census 2000 Complete County Committee in all 2,568 local municipalities.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that all Washington County offices, through reasonable means, participate in the Census 2000 complete count program, to partner with the Commonwealth of Pennsylvania and the U.S. Census Bureau, to ensure that every resident in the County of Washington is counted in the Year 2000 Census.

BE IT FURTHER RESOLVED that the Census 2000 Program will last from the passing of this Resolution through June of 2000.

BE IT FURTHER RESOLVED that the certified copies of this Resolution shall be forwarded to the Governor's Center for Local Government Services, and the U.S. Census Bureau.

IN WITNESS WHEREOF, the Supervisors of the Township of Fallowfield do hereby execute this Resolution this 29th day of December 1999.

ATTEST:


Erin Sakalik, Secretary

**FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS**


Paul L. Keznor, Chairman


Joseph N. Bongiorno, Vice Chairman

**FALLOWFIELD TOWNSHIP
TAX LEVY RESOLUTION
Resolution No. 319**

A resolution of the Township of Fallowfield, County of Washington, Commonwealth of Pennsylvania, fixing the tax rate for the year 2000.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of the Township Supervisors of the Township of Fallowfield, County of Washington, Commonwealth of PA, that a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year 2000 as follows:

- ▶ The rate for general purposes, the sum of 13 mills on each dollar of assessed valuation or the sum of One Dollar And Thirty Cents (\$1.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ▶ For fire service purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) On each One Hundred Dollars (\$100.00) of assessed valuation.
- ▶ For Indebtedness tax purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) on each One Hundred Dollars (\$100.00) of assessed valuation.

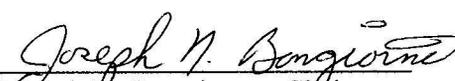
The same being summarized in tabular form as follows:

Rate for General purposes:	13 mills	\$1.30 on each \$100 of assessed value
Rate for Fire Service	2 mills	\$.20 on each \$100 of assessed value
Rate for Indebtedness	2 mills	\$.20 on each \$100 of assessed value

Any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 25th day of January in the year 2000.


Erin Sakalik, Secretary


Joseph N. Bongiorno, Chairman

CERTIFICATION

To the Secretary of Community Affairs, Commonwealth of Pennsylvania,
Harrisburg, PA:

I HEREBY CERTIFY that the foregoing is a true and correct copy of
Resolution 319 enacted by the Board of Supervisors on the aforementioned date.

A handwritten signature in cursive script, appearing to read "Erin Sakalik", written over a horizontal line.

Erin Sakalik, Secretary

RESOLUTION NO. 320

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME THAT FULL TIME POLICE NEED NOT CONTRIBUTE TOWARDS THEIR RETIREMENT PLAN FOR 1998, 1999, AND 2000.

Duly resolved this 26th day of January, 2000.

ATTEST:

Evan Axelik
Township Secretary

TOWNSHIP OF FALLOWFIELD

By: *Joseph M. Bongiorno*
Chairman

Herman L. Pundic

CERTIFICATE

I HEREBY CERTIFY, THAT AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, THE ABOVE RESOLUTION WAS ADOPTED AND GIVEN APPROVAL JANUARY 26, 2000.

RESOLUTION # 320 DULY ADOPTED AT THE MEETING OF THE BOARD OF SUPERVISORS HELD ON JANUARY 26, 2000.

SAID RESOLUTION # 320 APPEARS ON PAGE _____ OF THE OFFICIAL FALLOWFIELD TOWNSHIP MINUTE BOOK.

ATTEST:

Evan Axelik
Township Secretary

TOWNSHIP OF FALLOWFIELD

Joseph M. Bongiorno

Herman L. Pundic

[Signature]

RESOLUTION NO. 321

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING PROCEDURES FOR THE RETENTION, DESTRUCTION, OR TRANSFER OF MUNICIPAL RECORDS IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE MUNICIPAL RECORDS ACT, 53 Pa.C.S.A. §§ 1381-1389.

WHEREAS, the Municipal Records Act of the Commonwealth of Pennsylvania, 53 Pa.C.S.A. § 1381, *et seq.*, provides for the retention, destruction, or transfer of Municipal Records, and;

WHEREAS, the Board of Supervisors wishes to establish certain procedures for the maintenance of municipal records of the Township in accordance with the provisions of the Municipal Records Act;

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

1. The Township of Fallowfield hereby expresses its intention, pursuant to 53 Pa.C.S.A. § 1386, to follow such schedules or regulations pertaining to the maintenance, destruction or transfer of municipal records as promulgated by the Local Government Records Committee of the Pennsylvania Historical and Museum Commission.

2. The Township Secretary is hereby designated as the Township Official charged with the duty of maintaining the municipal records of the Township of Fallowfield in accordance with the terms and conditions of this Resolution and in conformity to the Municipal Records Act and the schedules and regulations of the Local Government Records Committee.

3. Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

Duly resolved this 23rd day of FEBRUARY, 2000.

ATTEST:


Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 
Chairman

FALLOWFIELD TOWNSHIP
Resolution 322

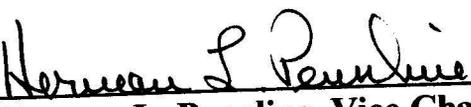
BE IT RESOLVED by the Board of Supervisors, Fallowfield Township, Washington County, Pennsylvania, and hereby resolved by the authority of the same, commending Guy A. Flament Jr. for achieving status of Eagle Scout with Troop 1420.

Duly resolved this 29th day of March 2000.

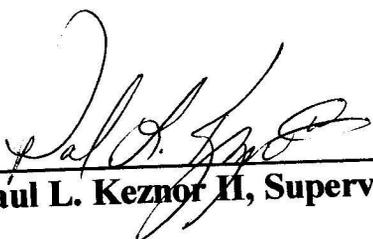
BOARD OF SUPERVISORS



Joseph N. Bongiorno, Chairman



Herman L. Pennline, Vice Chairman



Paul L. Keznor II, Supervisor

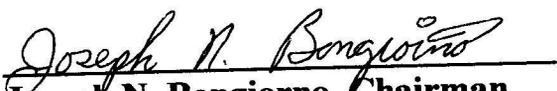
CERTIFICATE

I hereby certify that at the regular meeting of the Board of Supervisors of Fallowfield Township, the attached resolution was adopted and given approval on March 29, 2000.

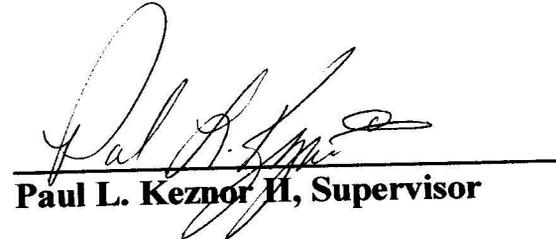
ATTEST


Erin Sakalik, Secretary

**TOWNSHIP OF FALLOWFIELD
BOARD OF SUPERVISORS**


Joseph N. Bongiorno, Chairman


Herman L. Pennline,
Vice Chairman


Paul L. Keznor II, Supervisor

TOWNSHIP OF FALLOWFIELD
COUNTY OF WASHINGTON
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 323

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA, RECOGNIZING AUTHORITY OF THE FALLOWFIELD TOWNSHIP VOLUNTEER FIRE COMPANY TO SEEK REIMBURSEMENT FOR HAZARDOUS ABATEMENT MATERIAL, ENVIRONMENTAL INCIDENTS AND SAFETY AND RESCUE RESPONSES.

WHEREAS, the Township of Fallowfield has recognized and designated, the Fallowfield Township Volunteer Fire Company as a designated fire company for the Township of Fallowfield;

WHEREAS, said Volunteer Fire Company responds to hazardous material incidents, environmental incidents, and safety and rescue incidents;

WHEREAS, such responses are either directly, via 911 response, or in coordination with the Emergency Management Agency;

WHEREAS, said responses on occasion involve the use of hazardous material abatement equipment as well as hazardous abatement materials;

WHEREAS, it is the intention of the Township of Fallowfield to recognize the authority of the Volunteer Fire Company to seek collection and reimbursement for the reasonable costs of responding to such incidents, either directly, via 911 response, or in coordination with the Office of the Emergency Management;

NOW THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Township of Fallowfield, of the County of Washington, Pennsylvania, as follows:

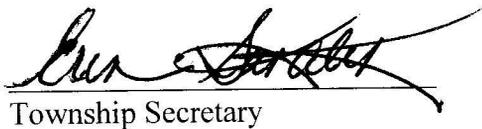
1. The Township of Fallowfield by and through their authority and relationship with the aforesaid Volunteer Fire Company hereby recognizes the authority and authorizes the Volunteer Fire Company to recover the reasonable costs of fire fighting materials, equipment, personnel hours and hazardous abatement materials involving any hazardous material incident, environmental incident, or safety incident or operation, including vehicular accidents.
2. Said reasonable costs as outlined above may be recovered directly by the Volunteer Fire Company, through the Township with the consent of the Supervisors, or by Agreement with F.I.R.E., Inc. as an authorized agent for the collection of said reasonable costs. The utilization of F.I.R.E., Inc. shall be for those situations deemed by F.I.R.E., Inc. as appropriate for collection through the agency.
3. In addition to the aforementioned reasonable costs, the Volunteer Fire Company,

Township of Fallowfield or F.I.R.E., Inc. shall be authorized to collect reasonable interest, as well as a reasonable administrative fee for collecting same and any and all additional fees as may be authorized by the Hazardous Material and Emergency Planning and Response Act or authorized by any other statute, case law or common law.

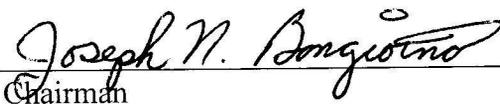
DULY presented and adopted at a meeting of the Township of Fallowfield, Washington County, Pennsylvania, held the 31 day of May, 2000, at which meeting 3 members of the Board of Supervisors were present.

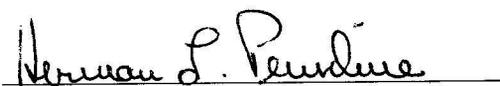
APPROVED on this 31 day of May, 2000.

ATTEST:


Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 
Chairman


Supervisor

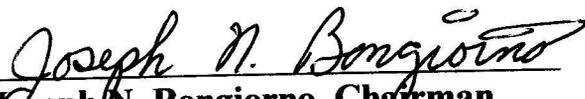

Supervisor

FALLOWFIELD TOWNSHIP
Resolution 324

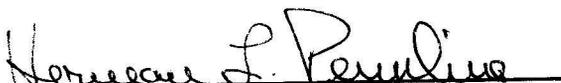
BE IT RESOLVED by the Board of Supervisors, Fallowfield Township, Washington County, Pennsylvania, and hereby resolved by the authority of the same, commending Graham Baker and Grant Cooper for achieving status of Eagle Scout with Troop 1420.

Duly resolved this 28th day of June 2000.

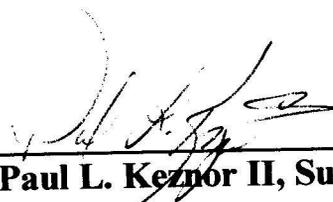
BOARD OF SUPERVISORS



Joseph N. Bongiorno, Chairman



Herman L. Pennline, Vice Chairman



Paul L. Kezner II, Supervisor

CERTIFICATE

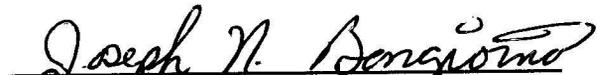
I hereby certify that at the regular meeting of the Board of Supervisors of Fallowfield Township, the attached resolution was adopted and given approval on June 28, 2000.

ATTEST



Erin Sakalik, Secretary

**TOWNSHIP OF FALLOWFIELD
BOARD OF SUPERVISORS**


Joseph N. Bongiorno, Chairman
**Herman L. Pennline,
Vice Chairman**
Paul L. Keznor II, Supervisor

RESOLUTION NO. 326

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING A CAPITAL RESERVE FUND, IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE SECOND CLASS TOWNSHIP CODE, 53 P.S. § 66508, AND FURTHER DIRECTING THE INVESTMENT OF THE CAPITAL RESERVE FUND IN ACCORDANCE WITH THE RELEVANT PROVISIONS THE SECOND CLASS TOWNSHIP CODE, 53 P.S. § 68204.

WHEREAS, the Second Class Township Code authorizes, within the corporate powers of the Township, the creation of a Capital Reserve Fund, for anticipated capital expenses, 53 P.S. § 66508; and

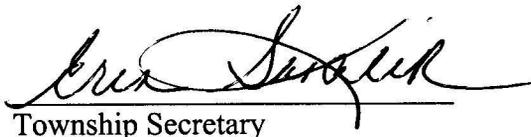
WHEREAS, the Board of Supervisors has determined that the establishment of a Capital Reserve Fund is in the best interest and general welfare of the Township;

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

1. The Township of Fallowfield hereby establishes a Capital Reserve Fund, to be dedicated for use for renovations and/or improvements to the Township Municipal Building.
2. The Capital Reserve Fund shall be invested, in accordance with the terms and conditions of the Second Class Township Code, 53 P.S. § 68204.
3. Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

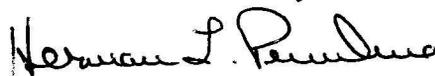
Duly resolved this 22 day of September, 2000.

ATTEST:


Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 
Chairman





RESOLUTION NO. 327

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING AN OPERATING RESERVE FUND, IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE SECOND CLASS TOWNSHIP CODE, 53 P.S. § 66508.1, AND FURTHER DIRECTING THE INVESTMENT OF THE OPERATING RESERVE FUND IN ACCORDANCE WITH THE RELEVANT PROVISIONS THE SECOND CLASS TOWNSHIP CODE, 53 P.S. § 68204.

WHEREAS, the Second Class Township Code authorizes, within the corporate powers of the Township, the creation of an Operating Reserve Fund, to meet emergencies involving the health, safety, and welfare of the Township residents, and to counterbalance potential budget deficits resulting from shortfalls in anticipated revenues, 53 P.S. § 66508.1; and

WHEREAS, the Board of Supervisors has determined that the establishment of an Operating Reserve Fund is in the best interest and general welfare of the Township;

NOW THEREFORE, be it resolved and it is hereby resolved as follows:

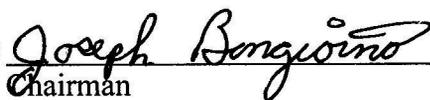
1. The Township of Fallowfield hereby establishes an Operating Reserve Fund, to be administered in accordance with the provisions of 53 P.S. § 66508.1.
2. The Operating Reserve Fund shall be invested, in accordance with the terms and conditions of the Second Class Township Code, 53 P.S. § 68204.
3. Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

Duly resolved this 25 day of September, 2000.

ATTEST:

TOWNSHIP OF FALLOWFIELD


Township Secretary

By: 
Chairman

FALLOWFIELD TOWNSHIP
Resolution 328

A resolution of the Township of Fallowfield, County of Washington, Commonwealth of Pennsylvania, fixing the tax rate for the year 2001.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Supervisors of the Township of Fallowfield that a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year 2001 as follows:

- ❖ The rate for general purposes, The sum of 13 mills on each dollar of assessed valuation or the sum of One Dollar and Thirty Cents (\$1.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For fire service purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For Indebtedness tax purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) on each One Hundred Dollars (\$100.) of assessed valuation.

The same being summarized in tabular form as follows:

Rate for General purposes:	13 mills	\$1.30 on each \$100 of assessed value
Rate for Fire Service:	2 mills	\$.20 on each \$100 of assessed value
Rate for Indebtedness:	2 mills	\$.20 on each \$100 of assessed value

Any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 14th day of December in the year 2000.


Erin Sakalik, Secretary


Joseph N. Bongiorno, Chairman

RESOLUTION NO. 329

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, CONTINGENTLY EXEMPTING REAL PROPERTY TAX, EARNED INCOME TAX, NET PROFITS TAX, MERCANTILE AND BUSINESS PRIVILEGE TAX WITHIN A SPECIFIC GEOGRAPHIC AREA IN FALLOWFIELD TOWNSHIP DESIGNATED AS A PROPOSED KEYSTONE OPPORTUNITY EXPANSION ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA.

WHEREAS, Fallowfield Township, Washington County, Pennsylvania recognizes the need to encourage investment in areas within a defined geographical and political boundary of Fallowfield Township, bounded as follows:

Tax I.D. 320-011-00-00-0003-00; 320-011-00-00-0015-00; 320-011-00-00-0013-00, that is experiencing distress characterized by high unemployment, low investment of new capital, blighted conditions, and underutilized, obsolete or abandoned industrial, commercial and residential structures, and deteriorated tax base; and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act P.L. 705, No. 92, hereinafter referred to as the "Act," authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED.) for designation of an area within the respective political subdivision as a Keystone Opportunity Expansion Zone and, as a precondition of such application to enact a resolution which provides within a designated and approved Keystone Opportunity Expansion Zone exemptions, deductions, abatements or credits from all local taxes identified in the act, which resolution/ordinance will be contingent only upon DCED's approval of the application; and

WHEREAS, enactment of such exemption will result in improving both the economic, physical, and social conditions within the Proposed Keystone Opportunity Expansion Zone by stimulating existing business' employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight within the Proposed Keystone Opportunity Expansion Zone by December 31, 2010 being the exemption period the Act provides.

WHEREAS, Fallowfield Township's participating in an application to DCED via SOUTHWESTERN PENNSYLVANIA CORPORATION (SPC) seeking approval of the Proposed Keystone Opportunity Expansion Zone.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fallowfield Township, Washington County, that effective as of January 1, 2001, contingent only upon DCED's approval of the application for the Proposed Keystone Opportunity Zone, the following provisions shall apply:

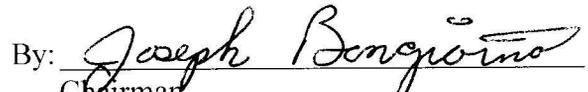
1. Real Property Tax in the Proposed Keystone Opportunity Expansion Zone is exempt in accordance with the provisions and limitations hereinafter set forth within the boundaries of the Proposed Keystone Opportunity Expansion Zone in accordance with the Act, such exemption to run from January 1, 2001 to 2010.
2. The exemption shall be 100% of the real property taxation on the assessed evaluation of property within the Proposed Keystone Opportunity Expansion Zone.
3. Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The Board of Supervisors of Fallowfield Township also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed Keystone Opportunity Expansion Zone attributable to business activity conducted with the Proposed Keystone Opportunity Expansion Zone to the exemption date of December 31, 2010.
4. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this Ordinance by reference.
5. This resolution shall become effective immediately upon January 1, 2001, contingent and conditioned upon the approval of DCED of the application with respect to the Proposed Keystone Opportunity Expansion Zone.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 10th day of January, 2001.

ATTEST:

TOWNSHIP OF FALLOWFIELD


Township Secretary

By: 
Chairman

RESOLUTION NO. 330

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, CONTINGENTLY EXEMPTING REAL PROPERTY TAX, EARNED INCOME TAX, NET PROFITS TAX, MERCANTILE AND BUSINESS PRIVILEGE TAX WITHIN A SPECIFIC GEOGRAPHIC AREA IN FALLOWFIELD TOWNSHIP DESIGNATED AS A PROPOSED KEYSTONE OPPORTUNITY EXPANSION ZONE IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA.

WHEREAS, Fallowfield Township, Washington County, Pennsylvania recognizes the need to encourage investment in areas within a defined geographical and political boundary of Fallowfield Township, bounded as follows:

Tax I.D. 320-007-00-00-0027-00 that is experiencing distress characterized by high unemployment, low investment of new capital, blighted conditions, and underutilized, obsolete or abandoned industrial, commercial and residential structures, and deteriorated tax base; and

WHEREAS, the Pennsylvania Keystone Opportunity Zone Act P.L. 705, No. 92, hereinafter referred to as the "Act," authorizes political subdivisions to apply to the Pennsylvania Department of Community and Economic Development (DCED.) for designation of an area within the respective political subdivision as a Keystone Opportunity Expansion Zone and, as a precondition of such application to enact a resolution which provides within a designated and approved Keystone Opportunity Expansion Zone exemptions, deductions, abatements or credits from all local taxes identified in the act, which resolution/ordinance will be contingent only upon DCED's approval of the application; and

WHEREAS, enactment of such exemption will result in improving both the economic, physical, and social conditions within the Proposed Keystone Opportunity Expansion Zone by stimulating existing business' employment, creating new employment and diminishing blight; and

WHEREAS, it is expected that increased private and public-sector investors will reverse the disinvestment and conditions of blight within the Proposed Keystone Opportunity Expansion Zone by December 31, 2010 being the exemption period the Act provides.

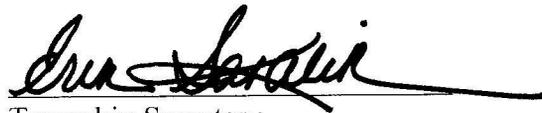
WHEREAS, Fallowfield Township's participating in an application to DCED via SOUTHWESTERN PENNSYLVANIA CORPORATION (SPC) seeking approval of the Proposed Keystone Opportunity Expansion Zone.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fallowfield Township, Washington County, that effective as of January 1, 2001, contingent only upon DCED's approval of the application for the Proposed Keystone Opportunity Zone, the following provisions shall apply:

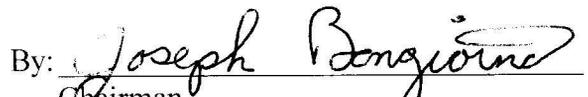
1. Real Property Tax in the Proposed Keystone Opportunity Expansion Zone is exempt in accordance with the provisions and limitations hereinafter set forth within the boundaries of the Proposed Keystone Opportunity Expansion Zone in accordance with the Act, such exemption to run from January 1, 2001 to 2010.
2. The exemption shall be 100% of the real property taxation on the assessed evaluation of property within the Proposed Keystone Opportunity Expansion Zone.
3. Earned Income and Net Profits Taxes; Business Privilege and Mercantile Taxes. The Board of Supervisors of Fallowfield Township also waives business gross receipts tax for operations conducted by a qualified business; earned income received by a resident and/or net profits of a qualified business received by a resident or nonresident of the Proposed Keystone Opportunity Expansion Zone attributable to business activity conducted with the Proposed Keystone Opportunity Expansion Zone to the exemption date of December 31, 2010.
4. The provisions of the Act not herein enumerated, shall, nevertheless, be incorporated as part of this Ordinance by reference.
5. This resolution shall become effective immediately upon January 1, 2001, contingent and conditioned upon the approval of DCED of the application with respect to the Proposed Keystone Opportunity Expansion Zone.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 10th day of JANUARY, 2001.

ATTEST:


Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 
Chairman

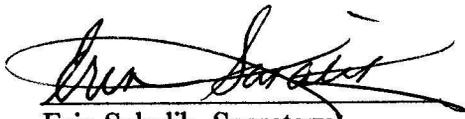
RESOLUTION 331

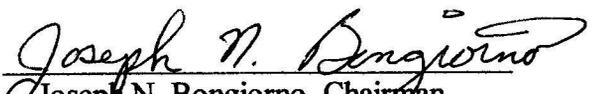
TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED by the Board of Supervisors of Fallowfield Township,
Washington County, Pennsylvania, and it is hereby resolved by the authority of the same
that full-time police need not contribute towards their retirement plan for 2001.

Duly resolved this 31st day of January 2001.

ATTEST:


Erin Sakalik, Secretary

BY: 
Joseph N. Bongiorno, Chairman

Resolution 332

**A Resolution of Support
for Plan H
Mon Valley/Fayette Expressway
and
Southern Beltway**

Whereas, the Mon Valley/Fayette Expressway and Southern Beltway are cornerstone projects for the economic revitalization of southwestern Pennsylvania Valley; and

Whereas, it is recognized that the Pennsylvania Turnpike Commission is the lead agency for the development of these crucial projects and has proposed a schedule for their completion; and

Whereas, the Southwestern Pennsylvania Commission has included the Mon Valley/Fayette Expressway and Southern Beltway in their regional transportation plan; and

Whereas, over 35 miles of the Mon Valley/Fayette Expressway will be completed by the fall of the year 2001; and

Whereas, while there is sufficient funding to support ongoing planning for the Expressway and Beltway projects, including final engineering and land acquisition for the Brownsville to Uniontown and PA Route 51 to Pittsburgh and Monroeville sections and final engineering for the Findlay Connector of the Southern Beltway, financing for construction of these projects is not in place; and

Whereas, it is understood that completion of the Mon Valley/Fayette Expressway and the Findlay Connector of the Southern Beltway will, in addition to tolls, require additional funding to support the cost of construction; and

Whereas, these three projects (1. Brownsville to Uniontown and PA Route 51 2. Pa Route 51 Pittsburgh and Monroeville 3. Findlay Connector) were identified by Governor Ridge as equal key priority Expressway and Southern Beltway projects.

Whereas, the Mon Fayette Expressway and Southern Beltway Alliance has developed a financing plan called Plan H that calls for the set aside of 8% of the current federal highway funding to the Commonwealth of Pennsylvania to support bonds for construction; and

Whereas, based on current cost estimates, Plan H bond financing would be sufficient to support completion of the Mon Valley/Fayette Expressway, including the Brownsville to Uniontown and PA Route 51 to Pittsburgh and Monroeville sections, in addition to construction of Findlay Connector of the Southern Beltway; and

Where as, at this point, Plan H offers the most viable plan for the timely completion of the Mon Valley/Fayette Expressway and the Findlay Connector of the Southern Beltway

Therefore, THE BOARD OF SUPERVISORS do hereby resolve on this 25th day of APRIL to endorse Plan H and call upon the Fayette County state legislative delegation and Governor Tom Ridge to formally consider this or any similar plan that would ensure the timely completion of projects included in Plan H.

THIS RESOLUTION HAS BEEN ADOPTED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TWP. ON THE DATE STATED ABOVE.

Joseph Bongiorno

4-25-01

Date

Witness:

Eva Siskin

DEP Code No.

RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

#333

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of Fallowfield (TOWNSHIP) (BOROUGH) (CITY), Washington COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Belray Development, L.L.C land developer has proposed the development of a parcel of land identified as Belray Development name of subdivision, and described in the attached Sewage Facilities Planning Module,

and proposes that such subdivision be served by: (circle all that apply), sewer tap-ins sewer extension new treatment facility, individual on-lot systems, community on-lot systems, spray irrigation, retaining tanks, other, (please specify)

WHEREAS, Fallowfield Township municipality finds that the subdivision described in the

attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of Fallowfield hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

Erin Sakalik, Secretary, Erin Sakalik (Signature)

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 323, adopted April 25, 2001.

Municipal Address:

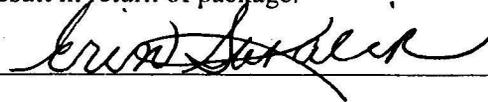
9 Memorial Drive Charleroi, PA 15022

Telephone 724-483-8700

Seal of Governing Body

CERTIFICATION STATEMENT:

I certify that this submittal is complete and includes all requested items. Failure to submit a complete module package will result in return of package.

Signed: , Municipal Secretary

List below any individuals that should be copied if the planning module is returned to the municipality.

<u>Carl Dei Cas, P.E.</u>	<u>Belray Development, L.L.C</u>
<u>MCDONALD ASSOCIATES ENGINEERING</u>	<u>130 Grandview Way</u>
<u>One Twilight Hollow Road</u>	<u>Charleroi, PA 15022</u>
<u>Charleroi, PA 15022</u>	

RESOLUTION NO. 334

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 154 OF THE TOWNSHIP OF FALLOWFIELD; SPECIFICALLY AMENDING ARTICLE XIII OF THE ZONING ORDINANCE OF FALLOWFIELD TOWNSHIP; PROVIDING FOR A RATE STRUCTURE FOR CERTAIN FEES INCIDENT TO THE APPLICATION FOR BUILDING PERMITS AS PROVIDED UNDER THE ZONING ORDINANCE OF FALLOWFIELD TOWNSHIP; PROVIDING FOR A SCHEDULE FOR THE IMPOSITION OF SAID FEES; REPEALING INCONSISTENT PARTS OF ORDINANCES; AND INCLUDING A SAVINGS CLAUSE.

WHEREAS, Fallowfield Township, Washington County, Pennsylvania adopted Ordinance No. 154, amending the Zoning Ordinance of Fallowfield Township, Ordinance No. 120 of 1991 and Ordinance No. 134 of 1995; and

WHEREAS, Section 13.14A of said Zoning Ordinance of Fallowfield Township provides that the schedule of fees for Building Permits may be, from time to time, increased or adjusted by Resolution of the Board of Supervisors of Fallowfield Township; and

WHEREAS, the Board of Supervisors of Township of Fallowfield finds that an amendment to the Building Permit Fee Schedule under the Zoning Ordinance of Fallowfield Township will further the public health, safety, welfare and administration of the Township.

AND NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fallowfield Township, Washington County, as follows:

The Zoning Ordinance of Fallowfield, Ordinance No. 120, 1991 as amended by Ordinance No. 134 of 1995, and Ordinance 154 of 1999, is amended to include the following new provisions:

Article XIII
Supplementary Regulations

SECTION 13.14A ADMINISTRATION

(i) Fees

(1) Applications for a building permit shall be accompanied by a fee, payable to the Township of Fallowfield, based upon the estimated costs of the proposed construction as determined by the Zoning Officer. Building permits shall be sub-classified as Minor Construction or Major Construction Permits. Minor Construction Permits shall be issued where the total estimated cost of the proposed

construction does not exceed \$5000.00; or where total estimated construction costs exceed \$5000.00, but said construction is incidental to the routine maintenance or repair of an existing structure. Major Construction Permits shall be issued where the total estimated costs for the proposed construction exceed \$5000.00 and said construction is not incidental to the routine maintenance or repair of an existing structure. The determination as to whether the proposed construction is incidental to maintenance or repair of an existing structure shall be made by the Zoning Officer.

(2) The Township shall collect a fee of \$5.00 for any Minor Construction Permit, as determined under this Resolution. Major Construction Permits shall be accompanied by a fee, at the following rates:

TYPE	ESTIMATED COSTS	FEE
Residential	\$1.00 to \$1000.00	\$25.00
	Each additional \$1000.00	\$ 2.00
Commercial	\$1.00 to \$1000.00	\$25.00
	Each additional \$1000.00	\$ 2.00

(3) The foregoing schedule of fees may, from time to time, be increased or adjusted by further Resolution of the Board of Supervisors of Fallowfield Township.

SECTION II - REPEALER

Any parts of ordinances which conflict with this ordinance are hereby repealed to the extent of such reconcilable conflict.

SECTION III - INTERPRETATION

Nothing in this Resolution shall be construed or interpreted as authorizing or permitting any activity which is prohibited by the laws of the Commonwealth of Pennsylvania or the United States of America.

SECTION IV - EFFECTIVE DATE

This Resolution shall be considered to be in effect immediately.

SECTION V - SAVINGS CLAUSE

Should any provision or other part of this Resolution be finally declared to be illegal, unenforceable, void or unconstitutional, such shall not effect the remainder of this Resolution which shall nonetheless be fully valid, binding and enforceable.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 25 day of July, 2001.

ATTEST:

TOWNSHIP OF FALLOWFIELD


Township Secretary

By: 
Chairman

FALLOWFIELD TOWNSHIP
Resolution 335

A resolution of the Township of Fallowfield, County of Washington,
Commonwealth of Pennsylvania, fixing the tax rate for the year 2002.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Supervisors of the Township of Fallowfield that a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year 2002 as follows:

- ❖ The rate for general purposes, The sum of 13 mills on each dollar of assessed valuation or the sum of One Dollar and Thirty Cents (\$1.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For fire service purposes, the sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.20) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For Indebtedness tax purposes, the sum of 3 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$.30) on each One Hundred Dollars (\$100.) of assessed valuation.

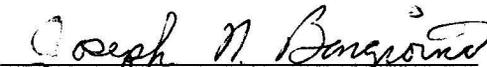
The same being summarized in tabular form as follows:

Rate for General purposes:	13 mills	\$1.30 on each \$100 of assessed value
Rate for Fire Service:	2 mills	\$.20 on each \$100 of assessed value
Rate for Indebtedness:	3 mills	\$.30 on each \$100 of assessed value

Any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 19th day of December in the year 2001.


Erin Sakalik, Secretary


Joseph N. Bongiorno, Chairman

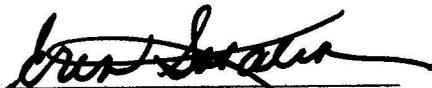
RESOLUTION 336

TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED by the Board of Supervisors of Fallowfield Township,
Washington County, Pennsylvania, and it is hereby resolved by the authority of the same
that full-time police need not contribute towards their retirement plan for 2002.

Duly resolved this 30th day of January 2002.

ATTEST:


Erin Sakalik, Secretary

BY: 
Joseph N. Bongiorno, Chairman

RESOLUTION NO. 337

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 141 OF 1996, THE FALLOWFIELD TOWNSHIP ROAD WEIGHT ORDINANCE, PROVIDING FOR THE ESTABLISHMENT OF A WEIGHT LIMIT ON SHANNON ROAD, A ROADWAY OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS.

WHEREAS, the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania did adopt, on October 29, 1996, Ordinance No. 141 of the Township of Fallowfield, the Fallowfield Township Road Weight Ordinance; and

WHEREAS, the Fallowfield Township Road Weight Ordinance does provide for legitimate exercise of the police powers of the Board of Supervisors of the Township of Fallowfield to set Road Weight Limits on Township roadways, to protect the general health, safety and welfare of the citizens of the Township of Fallowfield; and

WHEREAS, Section 5 of Ordinance No. 141 does provide that the Board of Supervisors may, by way of Resolution, designate additional roads or portions thereof that shall be subject to weight limitations; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield has directed the Township Engineer to conduct a study on Shannon Road, a Township roadway, to determine the optimum weight for safe use of Shannon Road; and

WHEREAS, the Township Engineer has made a recommendation as to the appropriate weight limit for Shannon Road; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield desires to set a limit for the weight which may travel across and upon Shannon Road;

NOW, THEREFORE, BE IT RESOLVED and IT IS HEREBY RESOLVED by the Board of Supervisors of the Township of Fallowfield, Washington County, as follows:

SECTION I. Article II of Ordinance No. 141 is hereby amended to include the following new provisions:

ARTICLE II
Traffic Regulations

SECTION I - WEIGHT LIMITS ESTABLISHED: the following weight limits are hereby established on the following township roads or portions thereof:

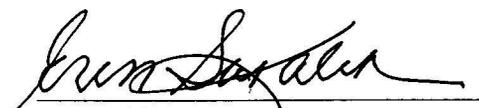
20. Shannon Road, commencing at the intersection of 481 and terminating at the Fallowfield Township-Carroll Township border: 10 Tons.

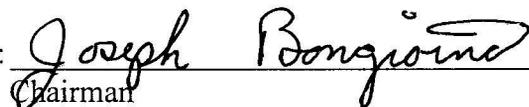
SECTION II. Any Resolutions or parts of Resolutions inconsistent herewith are hereby repealed.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 24 day of April, 2002.

ATTEST:

TOWNSHIP OF FALLOWFIELD


Township Secretary

By: 
Chairman

RESOLUTION NO. 338

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR A SCHEDULE OF FEES AND COSTS ASSOCIATED WITH THE ENFORCEMENT OF ORDINANCE NO. 168 OF THE TOWNSHIP OF FALLOWFIELD; REPEALING INCONSISTENT RESOLUTIONS AND PARTS OF RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania did adopt Ordinance No. 168 , providing for reimbursement to the Township of Fallowfield for costs, expenses and fees associated with the operation of the Township Police Department, Zoning and Code Enforcement Office, and Animal Control Officer; and

WHEREAS, the Board of Supervisors of Fallowfield Township has provided for the adoption of a Resolution setting fees as provided under Ordinance No. 168; and

WHEREAS, the Board of Supervisors of Fallowfield Township desires to set forth a schedule of fees for collection in accordance with the enforcement of Ordinance No. 168,

NOW, THEREFORE, BE IT RESOLVED and IT IS HEREBY RESOLVED by the Board of Supervisors of the Township of Fallowfield, Washington County, as follows:

SECTION I. Costs, Expenses and Fees Associated With the Operation of the Township Police Department:

1. The following rates shall apply for response by the officers of the Fallowfield Township Police Department:

Chief of Police	- \$18.10 per hour Overtime as provided under current police contract.
Captain	- \$17.60 per hour Overtime as provided under current police contract.
Sergeant	- \$17.37 per hour Overtime as provided under current police contract.

2. The actual time spent by any responding officer shall be invoiced at the rates of pay and overtime as above, in accordance with the terms and conditions of Ordinance No. 168.

3. All other costs or fees as incurred by the Township of Fallowfield in the due administration of justice or the performance of its duties by and through its Police Department shall be assessed as a part of the costs, expenses and fees as provided under Ordinance No. 168.

SECTION II -Costs, Expenses and Fees Associated With the Operation of Fallowfield Township Zoning and Code Enforcement Offices:

1. The following rates shall apply for response by the Zoning and Code Enforcement Office of the Fallowfield Township is:

Zoning/Code Enforcement Officer - \$10.00 per hour
Assistant Zoning/Code Enforcement Officer - \$10.00 per hour

2. The actual time spent by any responding officer shall be invoiced at the rates of pay and overtime as above, in accordance with the terms and conditions of Ordinance No. 168.

3. All other costs or fees as incurred by the Township of Fallowfield in the due administration of justice or the performance of its duties by and through its Zoning and Code Enforcement Office shall be assessed as a part of the costs, expenses and fees as provided under Ordinance No. 168.

4. any and all attorney fees as incurred by the Township through the performance of ordinance prosecution by the Township Solicitor shall be included as reimbursable expenses under Ordinance No. 168.

SECTION III. Costs, Expenses and Fees Associated With the Operation of the Fallowfield Township Animal Control Officer:

1. The following rates shall apply for response by the Animal Control Officer of Fallowfield Township:

Animal Control Officer - \$10.00 per hour

2. The actual time spent by any responding officer shall be invoiced at the rates of pay and overtime as above, in accordance with the terms and conditions of Ordinance No. 168.

3. All other costs or fees as incurred by the Township of Fallowfield in the due administration of justice or the performance of its duties by and through its Animal control Officer shall be assessed as a part of the costs, expenses and fees as provided under Ordinance No. 168.

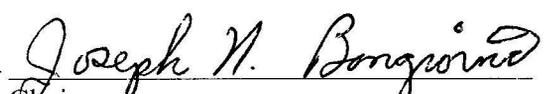
SECTION IV. Any Resolutions or parts of Resolutions inconsistent herewith are hereby repealed.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 26th day of June, 2002, effective immediately.

ATTEST:


Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 
Chairman

RESOLUTION NO. 339

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA, DESIGNATING THE FALLOWFIELD TOWNSHIP VOLUNTEER FIRE COMPANY AS THE OFFICIAL FIRE FIGHTING ENTITY FOR THE TOWNSHIP OF FALLOWFIELD; REPEALING INCONSISTENT RESOLUTIONS AND PARTS OF RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND INCLUDING A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield is duly empowered under the Second Class Township Code to provide for fire protection service for the residents of the Township of Fallowfield;

WHEREAS, the Township collects annual taxes for purposes of making provisions for financial compensation to volunteer fire fighting organizations to provide for fire protection services in and for the Township of Fallowfield; and

WHEREAS, the Township of Fallowfield has, for many years, contracted with the Fallowfield Township Volunteer Fire Company to provide fire protection services to the residents of the Township; and

WHEREAS, the Board of Supervisors of the Township acknowledges that the Fallowfield Township Volunteer Fire Company has consistently provided exemplary service to the Township and to the residents of the Township; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest and welfare of the Township to formalize the designation of the Fallowfield Township Volunteer Fire Company as the official fire fighting entity for Fallowfield Township;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Fallowfield Township of Washington County, Pennsylvania, as follows:

SECTION 1.

The Board of Supervisors of the Township of Fallowfield hereby designates the Fallowfield Township Volunteer Fire Company as the official fire fighting entity of the Township duly charged with providing the residents of the Township of Fallowfield with fire protection services, as contemplated under the Second Class Township Code.

SECTION 2. OTHER ACTIONS OR DOCUMENTS

The proper officers of the Township are hereby authorized, empowered and directed on

behalf of Fallowfield Township to execute any and all papers and documents and to do and cause to be done any and all actions and things necessary or proper for the execution or carrying out of this Resolution.

SECTION 3. REPEALER

Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

SECTION 4. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 5. EFFECTIVE DATE

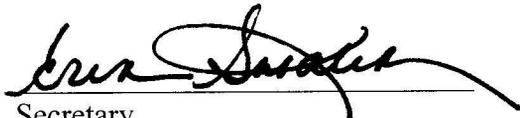
Effective immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, held the 28th day of August, 2002, at which meeting 3 members of the Board were present.

APPROVED ON THIS 28 day of August, 2002.

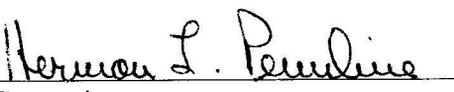
ATTEST:

FALLOWFIELD TOWNSHIP


Secretary

By 
Chairman, Board of Supervisors

By 
Supervisor

By 
Supervisor

RESOLUTION NO. 340

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR A NON-CONFORMING USE REGISTRY; PROVIDING FOR THE ISSUANCE OF NON-CONFORMING USE CERTIFICATES BY THE ZONING OFFICE; IMPLEMENTING THE PROVISIONS OF ARTICLE XIV, SECTION 14.9 OF THE ZONING ORDINANCE OF FALLOWFIELD TOWNSHIP; REPEALING INCONSISTENT RESOLUTIONS AND PARTS OF RESOLUTIONS; AND CONTAINING A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield is duly authorized by the Municipalities Planning Code and the Zoning Ordinance of Fallowfield Township to provide for the registration of non-conforming uses within the Township; and

WHEREAS, Article XIV, Section 14.9 of the Zoning Ordinance of the Township of Fallowfield provides for the registration of non-conforming uses, and the maintenance by the Township of a comprehensive list of non-conforming uses registered in the Township; and

WHEREAS, the Board of Supervisors finds it to be in the best interest and welfare of the Township to implement registration of non-conforming uses and to issue certificates to property owners verifying the existence of non-conforming uses;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of Fallowfield Township of Washington County, Pennsylvania, as follows:

SECTION 1. ESTABLISHMENT OF NON-CONFORMING USE REGISTRY

(1) The Board of Supervisors hereby establishes a Non-Conforming Use Registry, to be kept and maintained by the Zoning Officers of Fallowfield Township, in such manner and fashion as to preserve the entries into the registry as a part of the official records of the Township of Fallowfield.

(2) The Zoning Officers of the Township of Fallowfield are hereby authorized, pursuant to Section 14.9 of the Zoning Ordinance of Fallowfield Township, to maintain in the Fallowfield Township Non-Conforming Use Registry a listing of all parcels of property within Fallowfield Township wherein a non-conforming use has been identified.

(3) The entries in the Non-Conforming Use Registry shall include, but be not limited to, the following:

- a) the name and address of the property owner registering the non-conforming use;
- b) the parcel identification number for the non-conforming use parcel;

- c) the earliest date at which the non-conforming use can be established;
- d) the nature of the non-conforming use as registered;
- e) the zoning district wherein the parcel is located at the time of the registration of non-conforming use;
- f) the date upon which the non-conforming use certificate was issued to the property owner, and the name of the Zoning Officer issuing said certificate;
- g) any other information relevant to the nature of the non-conforming use, including sufficient detail as to identify the precise scope of the non-conforming use for purposes of future record keeping, and
- h) notation should be made of denials of non-conforming use requests, any appeals taken from such denials to the Zoning Hearing Board of Fallowfield Township, and the Decision of the Zoning Hearing Board on any such appeal.

(4) The determination of the Zoning Officer to include such non-conforming use within the Township Registry shall be subject to appeal to the Zoning Hearing Board, in accordance with the relevant provisions of the Municipalities Planning Code, and in accordance with the terms and conditions of Article XIV, Section 14.9 of the Zoning Ordinance of Fallowfield Township.

SECTION 2. NON-CONFORMING USE CERTIFICATE

(1) Upon registration of any non-conforming use in the Fallowfield Township Non-Conforming Use Registry, the Zoning Officer shall cause to be issued a Non-Conforming Use Certificate to the property owner registering said non-conforming use. The Non-Conforming Use Certificate shall state the name of the applicant for registration, the parcel identification number of the parcel, the zoning district of the parcel registered, and the nature of the non-conforming use as entered in the Registry.

(2) The Board of Supervisors hereby imposes an administrative fee for issuance of the Non-Conforming Use Certificate of \$25.00.

SECTION 3. REPEALER

Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

SECTION 5. SAVINGS CLAUSE

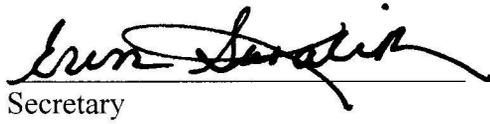
Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

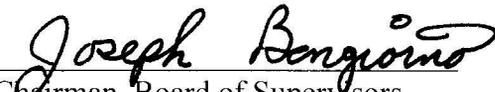
DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, held the 28th day of August, 2002, at which meeting 3 members of the Board were present.

APPROVED ON THIS 28 day of August, 2002.

ATTEST:

FALLOWFIELD TOWNSHIP


Secretary

By 
Chairman, Board of Supervisors

By 
Supervisor

By 
Supervisor

FALLOWFIELD TOWNSHIP
Resolution 341

A resolution of the Township of Fallowfield, County of Washington, Commonwealth of Pennsylvania, fixing the tax rate for the year 2003.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Supervisors of the Township of Fallowfield that a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year 2003 as follows:

- ❖ The rate for general purposes, The sum of 13 mills on each dollar of assessed valuation or the sum of One Dollar and Thirty Cents (\$1.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For fire service purposes, the sum of 3 mills on each dollar of assessed valuation or the sum of Thirty Cents (\$.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For Indebtedness tax purposes, the sum of 4 mills on each dollar of assessed valuation or the sum of Forty Cents (\$.40) on each One Hundred Dollars (\$100.) of assessed valuation.

The same being summarized in tabular form as follows:

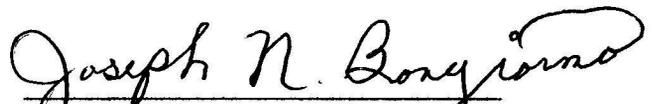
Rate for General purposes:	13 mills	\$1.30 on each \$100 of assessed value
Rate for Fire Service:	3 mills	\$.30 on each \$100 of assessed value
Rate for Indebtedness:	4 mills	\$.40 on each \$100 of assessed value

Any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 18th day of December in the year 2002.



Erin Sakalik, Secretary



Joseph N. Bongiorno, Chairman

RESOLUTION 342

BE IT RESOLVED, by authority of the BOARD OF
(Name of governing body)

SUPERVISORS of the TWP. OF FALLOWFIELD
(Name of Municipality)

WASHINGTON County, and it is hereby resolved by authority
of the same, that the CHAIRMAN
(designate official title)

Authority be authorized and directed to sign the attached grant on its
behalf.

ATTEST

FALLOWFIELD
(Name of Municipality)

[Signature], SECRETARY
(Signature and designation
of official title)

By: Joseph N. Bongiorno
(Signature and designation
of official title)

(SEAL)

I, JOSEPH N. BONGIORNO,
(Name)

CHAIRMAN
(Official title)

of the BOARD OF SUPERVISORS, do hereby certify that
(Name of governing body or municipality)

the foregoing is a true and correct copy of the Resolution adopted at
a regular meeting of the BOARD OF SUPERVISORS,
(Name of governing body)

held the 9th day of JANUARY, 2003.

DATE: JANUARY 9, 2003

Joseph N. Bongiorno
(Signature and designation
of official title)

RESOLUTION 343

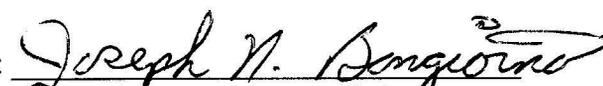
TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED by the Board of Supervisors of Fallowfield Township,
Washington County, Pennsylvania, and it is hereby resolved by the authority of the same
that full-time police need not contribute towards their retirement plan for 2003.

Duly resolved this 29th day of January 2003.

ATTEST:


Erin Sakalik, Secretary

BY: 
Joseph N. Bongiorno, Chairman

**Fallowfield Township
County of Washington
Commonwealth of Pennsylvania**

RESOLUTION NO.: 344

A resolution of the Township of Fallowfield, Washington County, Pennsylvania to adopt Municipal Separate Storm Sewer System (MS4) Stormwater Management Program Protocol (Protocol) as developed by the Pennsylvania Department of Environmental Protection to comply with their MS4 General Permit requirements.

Whereas, the Pennsylvania DEP has developed for municipalities, the Protocol which meets the six Minimum Control Measures for stormwater management required of municipal permittees under the Phase II National Pollutant Discharge Elimination System (NPDES) Stormwater Regulations (found at 40 CFR §§ 122.26-122.35).

Whereas, the Township of Fallowfield, Washington County, Pennsylvania, will adopt and implement the PA DEP Protocol for six Minimum Control Measures for its stormwater management program in conjunction with filing a Notice of Intent for coverage under the NPDES General Permit for Stormwater Discharges (PAG-13) from small municipal separate storm sewer systems (MS4s).

Now, therefore, be it resolved that the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, shall be, and the same hereby is authorized to submit to PA DEP a Notice of Intent and commit to implementing the provisions of the Protocol, which contains six Minimum Control Measures for its stormwater management program.

Be it further resolved, that the council and secretary of the Township of Fallowfield, take such further actions and execute such further documents as may be necessary or appropriate to apply for coverage under the NPDES General Permit for Stormwater Discharges (PAG-13) from small municipal separate storm sewer systems (MS4s) in the Township of Fallowfield.

DULY presented and adopted at a meeting of the Township Supervisors of the TOWNSHIP OF Fallowfield, Washington County, Pennsylvania, held the 10th day of FEBRUARY, 2003, at which meeting, 3 members of the Township Supervisors were present.

APPROVED ON THIS 10th day of FEBRUARY, 2003.

ATTEST:

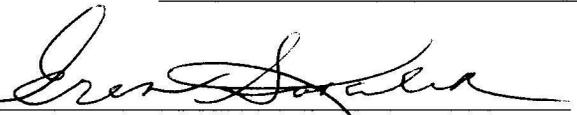
TOWNSHIP OF Fallowfield


Township Secretary

BY: 
Chairman of Board

EXAMINED AND APPROVED by me this 10th day of FEBRUARY, 2003.

TOWNSHIP OF Fallowfield

BY: 
Township Secretary

I, ERIN SAKALIK appointed SECRETARY of the TOWNSHIP OF Fallowfield, do hereby certify that the foregoing is a true and correct copy of Resolution No. 344 adopted the 10th day of FEBRUARY, 2003.



RESOLUTION NO. 345

**TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA**

THIS RESOLUTION, approved and adopted by the Board of Supervisors of FALLOWFIELD Township, Washington County, Pennsylvania, on the date hereinafter set forth.

WITNESS TO:

WHEREAS, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq. mandates that FALLOWFIELD Township prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Township and

WHEREAS, in response to the mandate stated above, FALLOWFIELD Township has prepared a 2003 Emergency Operations Plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

WHEREAS, this FALLOWFIELD Township has also prepared a 2003 Emergency Operations Plan in order to reduce the potential affects of a major emergency or disaster and to protect the health, safety and welfare of the residents of FALLOWFIELD Township

NOW, THEREFORE, we, the undersigned Board of Supervisors of FALLOWFIELD Township do hereby approve, adopt and place into immediate effect the Emergency Operations Plan of FALLOWFIELD Township. This Plan shall be reviewed every two years to make certain that it conforms with the requirements of the Washington County Emergency Operations Guideline.

Board of Supervisors
FALLOWFIELD Township

ATTEST

Date: February 26, 2003

Eva Soderlin
(Secretary)

By *Joseph N. Bongiorno*
Norman J. Semler
Albert Calow

DESIGNATION OF AGENT

RESOLUTION

NO. 347

BE IT RESOLVED Board of Supervisors OF Fallowfield Township
(Governing Body) (Public Entity)

THAT Erin Sakalik, Secretary/Treasurer
(Name) (Title)

is hereby authorized to execute for and in behalf of

FALLOWFIELD TOWNSHIP

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this twelfth day of May, 2003.

Joseph N. Bongiorno

Chairman

(Name)

(Title)

Albert Cialone

Vice Chairman

(Name)

(Title)

Herman Pennline

Supervisor

(Name)

(Title)

(Name)

(Title)

(Name)

(Title)

CERTIFICATION

I, Erin Sakalik, duly appointed and secretary/treasurer
(Name) (Title)

of Fallowfield Township, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Supervisors
(Governing Body)

of Fallowfield Township on the twelfth day of May, 2003.

Joseph N. Bongiorno
(Signature)

CHAIRMAN
Secretary/Treasurer
(Official Position)

May 12, 2003
(Date)

RESOLUTION NO. 348

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING POLICIES TO FACILITATE REQUESTS FOR PUBLIC RECORDS OF THE TOWNSHIP OF FALLOWFIELD, THE MANNER IN WHICH RECORDS SHALL BE DISSEMINATED, THE MANNER IN WHICH DECISIONS SHALL BE MADE CONCERNING DISSEMINATION OF PUBLIC RECORDS, AND ESTABLISHING A FEE SCHEDULE FOR DUPLICATION AND CERTIFICATION OF PUBLIC RECORDS OF THE TOWNSHIP OF FALLOWFIELD.

WHEREAS, the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania is a municipality organized under and governed by the Pennsylvania Second Class Township Code, as amended and supplemented, 53 P.S. § 66140, et. seq. (the "Code"); and

WHEREAS, Act No. 2002-100 (the "Act"), effective December 26, 2002, requires that the Township establish written policies necessary to provide for access to public records of the Township of Fallowfield and to establish a reasonable fee schedule associated therewith.

NOW, THEREFORE, BE IT RESOLVED and IT IS HEREBY RESOLVED by the Board of Supervisors of the Township of Fallowfield, Washington County, as follows:

TOWNSHIP OF FALLOWFIELD - POLICY FOR ACCESS TO PUBLIC RECORDS

SECTION I.

All requests for access to public records of the Township of Fallowfield shall be made in writing, verbally (in person or telephonically), or by facsimile.

SECTION II.

All requests for access to public records of the Township of Fallowfield shall be directed to the Township Secretary, Township of Fallowfield, 9 Memorial Drive, Charleroi, Washington County, Pennsylvania 15022; Telephone: 724-483-8700; facsimile: 724-239-2717.

The Secretary shall have the authority to review and respond to requests for public records, as contemplated hereunder, and may, in his/her discretion, consult with such other township officials as required to adequately respond to such requests.

SECTION III.

When a request is received for access to public records, the Township shall make a determination within five (5) business days of receipt of the request, to grant or deny the request. The person or entity requesting the information shall be promptly notified of the Township's decision.

SECTION IV.

If, after receiving a request for access to public records, the Township determines any of the following circumstances exist, the person or entity requesting access to the records shall be issued a notice that the request is being reviewed:

- (a) The request for access requires redaction of a public record;
- (b) The request for access requires retrieval of a record stored in a remote location;
- (c) A timely response to the request for access cannot be accomplished due to a bona fide and specified staff limitations;
- (d) A legal review of the request is necessary to determine whether the record is a public record subject to access under the Act;
- (e) The person or entity requesting access to the public record has not complied with the Township's policies regarding access to public records; or
- (f) The person requesting access to the record refuses to pay applicable fees as contained herein.

The person or entity requesting access to the record shall be informed in writing as to the specific reason that their request is being reviewed. Requests subject to review under this section shall, in any event, be approved or denied, as provided hereunder, within ninety (90) days of receipt by the Township.

SECTION V.

If a request for access to public records is denied, the person or entity requesting the records shall be informed of the reason that the request has been denied and shall be given the authority relied upon by the Township for denying access. The notice of denial shall contain the name of the person making the decision to deny access to the public record, the date of the denial, and shall include the signature of the person denying access, along with an explanation of the procedures for appealing the Township's denial of access to the record in question.

SECTION VI.

The following fees shall be applicable to requests for access to public records:

- (a) Photocopying fees - Fifty Cents (\$.50) per page;
- (b) Certification of a public record - Four and 75/100 Dollars (\$4.75) for the first

- page per record certified and One and 75/100 Dollars (\$1.75) for each additional page;
- (c) Copying records onto electronic media - Twenty Dollars (\$20.00) plus actual cost of materials and media used for copying; and
 - (d) Copying off-site of subdivision, land development or other plans - Twenty Dollars (\$20.00) plus actual cost incurred.

The Township, in its sole discretion, may waive the fees for duplication of public records if the Township determines that it is in the public interest to do so.

SECTION VII.

If the estimated costs of duplication of a public record is expected to exceed One Hundred Dollars (\$100.00), the Township may require the person or entity requesting the record to prepay the estimated fees authorized by this policy, prior to providing access to the public record. Access to the records requested shall be postponed until prepayment is received.

SECTION VIII.

The Township shall utilize the form attached hereto as Exhibit "A" to process all requests for access to the Township's public records. When completed, a copy of the form shall be given to the person requesting the information and a copy shall be retained by the Township.

SECTION IX.

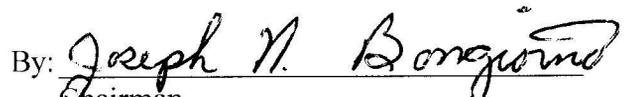
Any Resolutions or parts of Resolutions inconsistent herewith are hereby repealed.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 28th day of May, 2003.

ATTEST:

TOWNSHIP OF FALLOWFIELD


Township Secretary

By: 
Chairman

IV. Appeal

A. If you choose to appeal the denial of access under the new Right-to-Know Law, you may appeal to the Board of Supervisors of the Township of Fallowfield by filing exceptions within fifteen (15) business days of the mailing date of our response or fifteen (15) days of a deemed denial (including grounds that it is a public record, and address any grounds stated by the Township for delaying or denying the request) at the Township of Fallowfield, 9 Memorial Drive, Charleroi, Pennsylvania 15022.

B. The Board of Supervisors will make a written determination within thirty (30) days of the mailing date of the exceptions. If denied, a written explanation of the reason of the denial will be provided to you.

C. You may appeal the decision within thirty (30) days of the denial to the Court of Common Pleas of Washington County.

D. The Township must be served notice of the action and must be given an opportunity to respond.

E. The record before the court must consist of the request, the Township's response; the requester's exceptions; the hearing transcript, if any; and the Board of Supervisors' final determination, if applicable.

TOWNSHIP OF FALLOWFIELD

9 Memorial Drive
Charleroi, Pennsylvania 15022
724-483-8700 (Telephone)
724-239-2717 (Fax)

Response to Request for Access to Public Records

I. Information Requested

A request from _____
(Name or Anonymous)
for _____
(Describe record requested)
was received on _____,
(Date of request)
in _____
(Written or Verbal)

The request was submitted: In person _____ by mail _____ by facsimile _____

The request is for: inspection _____ duplication _____ both _____

The medium requested for release is _____
(Written, Electronic, Other)

which should be sent to _____
(Name)

at _____
(Address)

A certified copy of the public record was: requested _____ and paid for _____.

II. Request Granted

Request was granted on _____
(Date within ten (10) business days from receipt)

III. Written Notice of Review

The requester is hereby given written Notice of Review _____
(Date within ten (10) business days)

Your request is being reviewed. The reason that your request is being reviewed is as follows:

You will receive a response from this office on or before _____
(No later than 90 days from request)
informing you of the results of our review.

III. Denial

_____ A. Your request for access to _____ is denied.

The reason that your request has been denied is as follows:

Our denial is based on the following authority:

This denial is being issued by _____
(Printed name)

(Address and telephone number)

Date _____

(Signature)

**FALLOWFIELD TOWNSHIP
RESOLUTION NO. 349**

WHEREAS, one out of every eight women will develop breast cancer in her lifetime and a new case of breast cancer is discovered every 3 minutes; and

WHEREAS, nearly 40,000 women will die from breast cancer this year alone; and

WHEREAS, in the past year more than 200,000 women in the U.S. were diagnosed with breast cancer; and

WHEREAS, the Avon Breast Cancer Crusade has join with The National Trust for Historic Preservation to create *The Pink Line Project: Saving Lives, Saving Communities* to demonstrate their shared commitment to preserving the health of women and men in cities and towns across the U.S.; and

WHEREAS, the Avon Breast Cancer Crusade and The National Trust for Historic Preservation has enlisted the following Congressional leaders for the first official "Pink Line Committee": Senator Hillary Clinton (D-NY), Senator Barbara Mikulski (D-MD), Senator Barbara Boxer(D-CA), Senator Debbie Stabenow(D-MI), Senator John Breaux(D-LA), Senator Mary Landrieu(D-LA), Congresswoman Kay Granger(R-TX), Congresswoman Darlene Hooley(D-OR), Congresswoman Carolyn Maloney(D-NY), Congresswoman Sue Myrick(R-NC), and Congresswoman Nancy Pelosi(D-CA).

WHEREAS, Avon, the leading corporate supporter of the breast cancer cause, through the local efforts of its community independent Sales Representatives, raises awareness and funds to support five critical areas of breast cancer, including awareness, screening, diagnosis, treatment, support services, with a focus on reaching medically underserved communities, and scientific research; and

WHEREAS, The National Trust Main Street Program is dedicated to improving all aspects of towns and their communities to produce tangible and intangible benefits such as stronger public participation and rehabilitated buildings; and to developing inherent assets such as rich architecture, personal service, traditional values and most of all, a sense of place; and

WHEREAS, increased public awareness can help Fallowfield Township fight breast cancer,

NOW, THEREFORE, WE, THE BOARD OF SUPERVISORS, of FALLOWFIELD TOWNSHIP, do hereby salute THE PINK LINE PROJECT 2003 AND PROCLAIM, SATURDAY, OCTOBER 18, 2003 "AVON BREAST CANCER AWARENESS DAY"

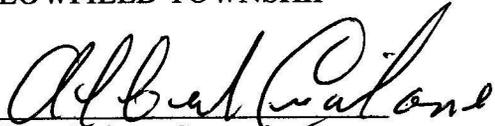
and encourage the residents of **FALLOWFIELD TOWNSHIP** to acknowledge the ongoing need to support the fight against breast cancer, and to encourage loved ones to follow the American Cancer Society's recommended steps for early detection to help reduce the impact of this devastating disease.

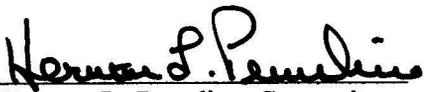
APPROVED ON THIS 24th day of September, 2003.

ATTEST:



FALLOWFIELD TOWNSHIP

By 
Albert Cialone, Supervisor

By 
Herman L. Pennline, Supervisor

RESOLUTION NO. 350

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL RESERVE FUND, AS ESTABLISHED BY RESOLUTION NO. 326, AS PROVIDED UNDER THE SECOND CLASS TOWNSHIP CODE, 53 P.S. § 66508(a); FURTHER DIRECTING THE TRANSFER OF FUNDS HELD IN THE CAPITAL RESERVE FUND TO THE OPERATING RESERVE FUND; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield previously authorized by Resolution No. 326, passed on September 22, 2000, the creation of a Capital Reserve Fund in accordance with § 66508 of the Second Class Township Code, 53 P.S. § 66508; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield previously designated the Capital Reserve Fund for use for renovations and/or improvements to the Township Municipal Building; and

WHEREAS, the Second Class Township Code, 53 P.S. § 66508(a), authorizes the re-dedication of funds invested in the Capital Reserve Fund when the Board of Supervisors determines that conditions in the Township make other expenses more urgent than those for which the Fund was created; and

WHEREAS, the Board of Supervisors of Fallowfield Township determines and declares that the economic conditions existing in the Township necessitate the transfer of funds held in the Capital Reserve Fund to the Operating Reserve Fund, in order to provide funds to counter-balance potential budget deficits previously unforeseen by the Township; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield has determined that the transfer of such funds from the Capital Reserve Fund to the Operating Reserve Fund is in the best interest of the Township;

NOW THEREFORE, be it Resolved and it is hereby Resolved as follows:

1. The Fallowfield Township Board of Supervisors hereby declares that conditions in the Township presently existing necessitate the use of the Capital Reserve Fund and the funds available therein for purposes other than the renovation and/or improvement of the Township Municipal Building, as the Township is in need of the use of reserve funds to meet potential budget shortfalls presently anticipated within the Township.
2. The Board of Supervisors of Fallowfield Township hereby specifically authorizes the

transfer of any and all funds presently held in the Capital Reserve Fund to the Operating Reserve Fund, for use to meet the predicted anticipated budgetary shortfalls now existing.

3. The Board of Supervisors of Fallowfield Township specifically authorizes the further transfer of such funds as necessary from the Operating Reserve Fund, whether presently held in the Operating Reserve Fund, or as shall be transferred under this Resolution from the Capital Reserve Fund, to meet such potential budgetary shortfalls as exist at the time of passage of this Resolution, in accordance with 53 P.S. § 66508(a) and 53 P.S. 66508.1(c).

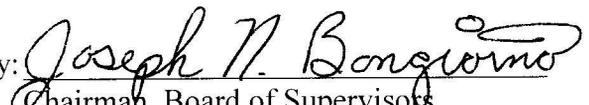
4. Any Resolution or part of any Resolution conflicting with this Resolution is hereby REPEALED insofar as it conflicts with the provisions of this Resolution.

Duly resolved this 29 day of October, 2003.

ATTEST:


Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 
Chairman, Board of Supervisors

FALLOWFIELD TOWNSHIP

Resolution 351

WHEREAS, The Fallowfield Township Supervisors wish to have the Fallowfield Road Improvement Project included in the Washington County Development Program for 2004; and

WHEREAS, the Township of Fallowfield, Pennsylvania, has designated the Redevelopment Authority of the County of Washington to act as their official Community Development Agency to administer the County's Urban County Program.

NOW THEREFORE, BE IT RESOLVED by the Supervisors of Fallowfield Township to hereby authorize the Redevelopment Authority of the County of Washington to include the Fallowfield Township Road Improvement Project in the Washington County Community Development Program for 2004.

BE IT FURTHER RESOLVED that the Secretary of the Township of Fallowfield is also directed to certify the adoption of this Resolution.

RESOLVED this 26th day of November 2003.

ATTEST:


Secretary


Supervisor

FALLOWFIELD TOWNSHIP
Resolution 352

A resolution of the Township of Fallowfield, County of Washington,
Commonwealth of Pennsylvania, fixing the tax rate for the year 2004.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Board of Supervisors of the Township of Fallowfield that a tax be and the same is hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year 2004 as follows:

- ❖ The rate for general purposes, The sum of 13 mills on each dollar of assessed valuation or the sum of One Dollar and Thirty Cents (\$1.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For fire service purposes, the sum of 3 mills on each dollar of assessed valuation or the sum of Thirty Cents (\$.30) on each One Hundred Dollars (\$100.00) of assessed valuation.
- ❖ For Indebtedness tax purposes, the sum of 4 mills on each dollar of assessed valuation or the sum of Forty Cents (\$.40) on each One Hundred Dollars (\$100.) of assessed valuation.

The same being summarized in tabular form as follows:

Rate for General purposes:	13 mills	\$1.30 on each \$100 of assessed value
Rate for Fire Service:	3 mills	\$.30 on each \$100 of assessed value
Rate for Indebtedness:	4 mills	\$.40 on each \$100 of assessed value

Any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

Adopted the 22nd day of December in the year 2003.



Erin Sakalik, Secretary



Albert Cialone, Vice Chairman

Resolution of Participation

I-70 to PA Route 51 Mon Valley/Fayette Expressway Smart Growth Initiative

Whereas, completion of the I-70 to PA Route 51 section of the Mon Valley/Fayette Expressway in April 2002 provides a major opportunity for economic growth and development of the Mid Mon Valley and for local governments adjacent to the Expressway; and

Whereas, continued advancement of the Mon Valley/Fayette Expressway will further enhance economic revitalization opportunities in the Mid Mon Valley as well as all of southwestern Pennsylvania; and

Whereas, utilization of land use and planning principles based on utilization of existing infrastructure, clustered density and open space preservation has the potential of limiting adverse impacts of future growth; and

Whereas, a jointly-administered planning and zoning function in the I-70 to PA Route 51 Expressway corridor has the potential of enhancing planning and zoning functions in a cost-effective manner.

Therefore, Fallowfield Township does hereby resolve on this 28th day of January to participate in the Mon Valley/Fayette Expressway Corridor Smart Growth Initiative and will designate appropriate representation.

Fallowfield Twp. will give due consideration to the findings of the Smart Growth Initiative and take under consideration the adoption of amendments to the comprehensive plan and zoning ordinance consistent with the findings of the Smart Growth Initiative.

It is further understood the Board of Supervisors will give due consideration of request for matching funds and ongoing shared costs that could arise from the Smart Growth initiative.

THIS RESOLUTION HAS BEEN ADOPTED BY FALLOWFIELD TOWNSHIP

ON THE DATE STATED ABOVE.

VICE Herman L. Pennline 1-28-04
Chairman Herman Pennline Date

Witness:
[Signature]

RESOLUTION 353

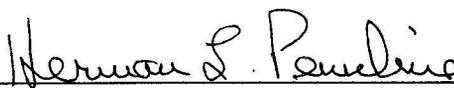
TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED by the Board of Supervisors of Fallowfield Township,
Washington County, Pennsylvania, and it is hereby resolved by the authority of the same
that full-time police need not contribute towards their retirement plan for 2004.

Duly resolved this 25th day of February 2004.

ATTEST:


Erin Sakalik, Secretary

BY: 
Chairman, Board of Supervisors

RESOLUTION NO. 354

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, PROVIDING FOR THE INSPECTION AND REASSESSMENT OF ALL TAXABLE PROPERTY IN THE TOWNSHIP TO WHICH MAJOR IMPROVEMENTS HAVE BEEN MADE AFTER THE FIRST DAY OF JANUARY OF ANY YEAR; DIRECTING THE WASHINGTON COUNTY TAX ASSESSMENT OFFICE AND/OR THE ASSESSOR IN AND FOR THE TOWNSHIP OF FALLOWFIELD TO INSPECT AND REASSESS ANY SAID PROPERTY; DIRECTING NOTICE OF REASSESSMENT WITHIN TEN (10) DAYS TO THE TAX ASSESSMENT OFFICE, THE TOWNSHIP, AND THE PROPERTY OWNER; DIRECTING THE TOWNSHIP TAX COLLECTOR TO INCLUDE THE REASSESSED VALUATION ON THE TOWNSHIP TAX DUPLICATES FOR PURPOSES OF COLLECTION OF TAX FOR THAT PROPORTIONATE PART OF THE FISCAL YEAR OF THE TOWNSHIP REMAINING AFTER THE PROPERTY WAS IMPROVED; DIRECTING THE TAX COLLECTOR TO COLLECT SAID TAXES PURSUANT TO THE REASSESSMENT; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania is duly authorized under the Second Class Township Code of the Commonwealth of Pennsylvania, 53 P.S. § 68210, to provide for additions and revisions to tax duplicates and to direct the inspection and reassessment of properties in the Township when there is any construction of a building or buildings not otherwise exempt after the first day of January of any year and the building is not included in the tax duplicate of the Township; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest and general welfare of the residents of the Township to provide for additions and revisions to the tax duplicates, in order to provide for interim taxation of buildings and structures under construction in the Township prior to completion; and

WHEREAS, it is the desire of the Board of Supervisors to exercise the authority granted under 53 P.S. § 68210 to direct the inspection and reassessment of such properties by the Washington County Tax Assessment Office, and any assessor duly empowered to conduct such assessments in Fallowfield Township;

NOW, THEREFORE, BE IT RESOLVED and IT IS HEREBY RESOLVED by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania as follows:

SECTION I - Inspection And Reassessment Of New Construction:

A. The Board of Supervisors of the Township of Fallowfield hereby directs the Washington County Tax Assessment Office, and any assessor duly empowered to conduct real estate tax assessments in and for Fallowfield Township, to inspect and reassess, subject to the right of appeal and adjustment under state law, all taxable property in the Township to which major improvements have been made after the first day of January of any year, and to give notice of reassessment within ten (10) days to the Tax Assessment Office, Fallowfield Township, and the property owner.

B. Such inspection and reassessments are directed when there is any construction of a building or buildings, not otherwise exempt under law, after the first day of January of any year, and the building is not included in the tax duplicate of the Township for the year within which construction commences.

C. Upon completion of the inspection and reassessment, the property shall be added to the duplicate and is taxable for Township purposes at the reassessed valuation for that proportionate part of the fiscal year of the Township remaining after the property was improved.

D. Any improvement made during the month shall be computed as having been made on the first day of the month for purposes of calculation of the proportionate part of the fiscal year for which taxes may be assessed.

SECTION II - Collection Of Tax After Inspection And Reassessment:

A. Upon completion of the inspection and reassessment provided under Section I, the Township Tax Collector is hereby directed to add such reassessed valuations to the tax duplicate for the parcel at issue, and to issue such up-dated and corrected duplicates as necessary to the property owner to effect collection of the tax as provided hereunder.

B. The Tax Collector shall provide notice of the reassessment and adjustment to the taxable amount to the owner of the property whereon the taxes are due within ten (10) days of the date of the reassessment.

C. When an assessment is made for a portion of a year, the assessment shall be added to the duplicate of the following or succeeding year unless the value of the improvements has already been included in that duplicate.

D. The Tax Collector is duly empowered to continue to collect such interim tax assessments until such time as a final assessment may be made of the completed improvements on the property, or until such time as provided by law.

SECTION III - Repeal of Inconsistent Resolutions or Parts of Resolutions:

Any Resolutions or parts of Resolutions inconsistent herewith are hereby repealed.

SECTION IV - Savings Clause:

Should any provision or other part of this Resolution be finally declared to be illegal, unenforceable or void, such shall not affect the remainder of this Resolution which shall nonetheless remain fully valid, binding and enforceable as though this Resolution had not contained such void, illegal or unenforceable provisions and/or parts.

SECTION V - Effective Date:

Effective immediately.

Duly resolved by the Board of Supervisors of Fallowfield Township, Washington County, Pennsylvania, this 31st day of March, 2004.

ATTEST:



Township Secretary

TOWNSHIP OF FALLOWFIELD

By: 

Chairman

RESOLUTION NO. 355

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING AND PERMITTING MAINTENANCE AGREEMENTS FOR DRIP IRRIGATION WASTE WATER DISPOSAL SYSTEMS LOCATED WITHIN THE TOWNSHIP; PROVIDING FOR THE FORM OF AGREEMENTS FOR DRIP IRRIGATION WASTEWATER DISPOSAL SYSTEMS; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield has been advised that Drip Irrigation Systems are permitted under certain circumstances as provided by Pennsylvania Department of Environmental Protection Regulation; and

WHEREAS, the Pennsylvania Department of Environmental Protection requires that the Township enter into maintenance agreements with property owners regarding the installation and maintenance of such drip irrigation wastewater disposal systems; and

WHEREAS, the Board of Supervisors desires to comply with the terms and conditions of the Pennsylvania Department of Environmental Protection regulations and provide for a form of agreement for property owners installing drip irrigation systems;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of Fallowfield Township does hereby adopt and permit maintenance agreements for the installation of drip irrigation wastewater disposal systems.
2. The form of agreement for installation and maintenance of drip irrigation wastewater disposal systems shall be in the form as attached hereto as Exhibit "A" to this Resolution.
3. The Fallowfield Township Sewage Enforcement Officer, the Township Secretary, and the Township Zoning and Code Enforcement Officer are duly empowered to take all such steps as necessary to affect the terms and conditions of this Resolution, and the terms and conditions of the agreement for installation and maintenance of drip irrigation wastewater disposal systems, and to execute any and all such documents as necessary and appropriate to affect the terms and conditions of this Resolution.

SECTION 2. REPEALER

Any Resolution or part of any Resolution conflicting with this Resolution is hereby repealed insofar as it conflicts with the provisions of this Resolution.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 28 day of July, 2004, at which meeting 3 members of the Board were present.

APPROVED ON THIS 28 day of July, 2004.

ATTEST:

FALLOWFIELD TOWNSHIP

Donna May
Secretary

By Herman J. Pennington
Chairman, Board of Supervisors

**INSTALLATION AND MAINTENANCE AGREEMENT
FOR A DRIP IRRIGATION WASTEWATER DISPOSAL SYSTEM**

This Agreement, made this _____ day of _____, 200__ by and between the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania (hereinafter referred to as the "Municipality") and _____ (hereinafter referred to as the "Property Owner").

WITNESSETH:

Whereas, the Property Owner is presently owner in fee simple of certain property located in Fallowfield Township, Washington County, Commonwealth of Pennsylvania, as more fully bounded and described in deed dated _____, and recorded in the Office of the Recorder of Deeds of Washington County, at _____ (hereinafter called "Property").

Whereas, the Municipality is willing to implement Resolution No. _____, so as to provide for the installation of Drip Irrigation Sewage and Wastewater Disposal Systems (hereinafter the "System") upon the Property, provided that the Property Owner agrees to install, operate and maintain the System as per the terms and conditions more fully set forth herein.

Whereas, the Municipality and the Property Owner desire to memorialize the Agreements reached between them with respect to the installation, operation and maintenance of the System, so as to insure the safe and orderly function of same.

NOW THEREFORE, with the full intent to be legally bound hereby, and for and in consideration of the covenants herein contained, the parties hereto do agree as follows:

1. The System to be installed on the subject property shall be designed, installed,

operated and maintained by the Property Owner upon the Property in accordance with the design considerations contained in the Permit issued for the System and the maintenance of the System shall be in accordance with the terms and conditions of Exhibit "A" attached hereto, and further in accordance with the requirements of Act 537, as amended, and any and all relevant Department of Environmental Protection (hereinafter "DEP") regulations, and any and all other such requirements as set by the Fallowfield Township Sewage Enforcement Officer.

2. Plans for the System at the subject premises shall be approved by the Sewage Enforcement Officer as to its design, construction and installation. Property Owner shall certify to the Municipality and the Sewage Enforcement Officer that the design, construction and installation of the System and its "start-up" have been completed for the Property in accordance with the Permits granted by the Sewage Enforcement Officer.

3. During the first two (2) years of operation of the System, the maintenance shall be conducted by the manufacturer as provided in their standard maintenance agreements, which same shall be approved by the DEP. On and after the second year, for so long as the said System remains in effect, inspection, testing and certification of the System shall be conducted by the Sewage Enforcement Officer, in accordance with the requirements of Act 537, as amended, and in accordance with the applicable regulations of the DEP, and as deemed necessary and appropriate by the Sewage Enforcement Officer. The Property Owner shall be responsible for notifying the Municipality prior to any inspection of the System. The purpose of the notice to the Municipality is to permit the Municipality to have a representative present at the inspection. Any and all fees for inspection, including any costs or fees as incurred by the Municipality for the attendance of its representative, shall be borne by the Property Owner.

4. The Municipality shall receive a copy of any and all test reports received by the Property Owner pursuant to any tests conducted as set forth in Paragraph 3 above. In addition, the System may be inspected by the Sewage Enforcement Officer or by the Municipality at its reasonable discretion and upon twenty-four (24) hours notice to the Property Owner. The purpose of said inspection shall be to insure that the System is being properly maintained and operated and that all component parts of the System are in good working order. The Property Owner shall be billed for and be responsible for payment of the fee for any such inspection prior to the actual inspection, or immediately thereafter.

5. In the event that a report prepared by the Sewage Enforcement Officer or by the Municipality or its designee reveals that repair and/or replacement of any component part, or all of the System, is necessary in order to bring the System into compliance with Act 537 as amended, and/or with DEP regulations, the Property Owner shall obtain a Permit from the Sewage Enforcement Officer to complete such repairs and/or replacement, and shall obtain certification from the Sewage Enforcement Officer that the repairs and/or replacement has been made in accordance with the design specifications applicable thereto within thirty (30) days of the date the report and/or inspection highlighting the inoperable condition of any component part or the System as a whole is made known to the Property Owner by written notification sent by Certified Mail.

6. In the event the Property Owner fails and/or refuses to conduct the testing required herein, or fails and/or refuses to comply with the recommendations of the Municipality or the Sewage Enforcement Officer with respect to the repair and/or replacement of the System or any part thereof, the Municipality shall have the right to enter upon the premises, conduct such inspections, and perform any and all necessary repairs and/or replacements with respect to the System, all of

which shall be made at the cost and expense of the Property Owner.

Prior to entering upon the premises and conducting its own inspection or performing any repairs or replacement of the System or its component parts, the Municipality shall provide the Property Owner seven (7) days advance written notice, by Certified Mail or by Posting upon the premises, of its intention to enter upon the premises for these purposes. The Property Owner shall have the right to comply with the terms of this agreement within that seven (7) day period. Any notices required by the terms of this agreement shall be deemed sufficient if sent to the Property Owner's last known address by registered mail and/or if Posted upon the premises, as deemed appropriate by the Municipality.

Failure of the Property Owner to pay for the costs and expenses of any inspections, repair or replacement of the System or its component parts performed by the Municipality or its agents may result in the filing of a Municipal Lien against the Property for any such costs including the costs of inspections, repairs or replacements and the cost of the filing of such Lien together with attorney's fees incurred in the preparation of same.

7. During the period of time wherein the System is inoperable and/or incapable of treating the discharged effluent, so as to meet and/or exceed those standards of the Sewage Enforcement Officer as aforesaid, the Property Owner shall make the necessary arrangements to provide for the removal of said effluent and arrange for the appropriate disposition of same at a properly certified and licensed sewage disposal facility.

The Property Owner shall, upon request of the Municipality, provide proof of an agreement with a hauler, providing for the removal and disposal as indicated herein. In addition, the Property Owner shall provide the Municipality with the license number of the hauler provided herein, together

with the proposed place of disposal of the removed effluent. Property Owner agrees to continue hauling effluent to the proposed place of disposal until such time as the System has been properly certified as operable by the Sewage Enforcement Officer or by the Municipality or its designee, all of which such hauling costs shall be the Property Owner's responsibility.

In the event the Property Owner shall fail to make the necessary arrangements for the removal of such effluent, the Municipality shall have the right, upon forty-eight (48) hours written notice to the Property Owner, to enter upon the premises and cause such effluent to be removed. The cost of such removal shall be borne by the Property Owner, and failure to pay for same shall result in suit and/or the filing of a Municipal Lien, as provided herein, for the amount due plus costs and attorney's fees.

8. It is expressly understood and agreed that this agreement or a memorandum thereof shall be recorded in the Office of the Recorder of Deeds in and for the County of Washington, Commonwealth of Pennsylvania, and that this agreement shall be binding upon the Property Owners, their heirs, administrators, executors or successors in title to the Property, it being the express understanding of the parties that any and all duties and obligations of the Property Owner with respect to the operation of the System set forth in this agreement shall also "run with the land" and remain the obligation of the Property Owner's successors in title. Any obligation incurred by the Property Owner or any of the Property Owner's successors in title to pay any costs incurred by the Municipality under the terms of this agreement shall remain the obligation of the Property Owner and shall become the obligation of any successor in title to determine whether any such obligations are outstanding prior to the transfer of the title.

9. The Property Owner agrees to pay the Municipality the following sums under this

agreement:

a. At the time of execution of this agreement, a non-refundable sum of \$250.00 for administration, the recording of the agreement as provided herein, and for any and all other administrative costs incurred by the Municipality in accordance with the terms and conditions of this agreement. In the event the Property Owner, his/her or their heirs, successors or assigns shall fail to pay said sum, this agreement shall be null and void, and any and all Permits issued by the Municipality in contemplation of this agreement shall be hereby revoked.

b. At the time of application for a Zoning Permit and/or a Building Permit for the premises to be served by the System contemplated hereunder, the sum of \$1,500.00, which same sum shall be held by the Municipality in an interest-bearing account, said interest payable annually to the Property Owner, with said sum to be used by the Municipality for System repair, replacement or maintenance at the discretion of the Municipality, and as needed. Should this escrow fund fall below the sum of \$1,500.00, as a result of its necessary use by the Municipality, the Property Owner shall immediately deposit sufficient additional sums so as to bring the amount of escrow to \$1,500.00 within thirty (30) days of demand by the Municipality. At the expiration of two (2) years from the issuance of the Zoning Permit and/or Building Permit, the Municipality shall retain in escrow the sum of ten (10%) percent of the initial cost of the equipment and installation as reported by the Property Owner to the Sewage Enforcement Officer, and the escrow balance thereafter, if any, shall be refunded to the Property Owner. Thereafter, the said ten (10%) percent sum as retained by the Municipality shall be kept in a non-interest bearing account and shall be maintained there by the

Municipality for the life of System. In the event there are insufficient funds in the escrow so as to provide the ten (10%) percent amount as stated above, the Property Owner shall pay on demand a sum necessary to bring the balance of the escrow account to an amount equal to the ten (10%) percent as provided hereunder. Any and all monies kept in said accounts shall be used by the Municipality within its sole discretion for System repair, replacement or maintenance, which shall be in addition to and not in limitation of requiring the Property Owner to pay the same.

c. Furthermore, in the event that the Property Owner, their successors and/or assigns should fail to properly maintain, repair and/or replace the System, or otherwise fail to perform in accordance the regulations of the DEP and/or the Ordinances of the Municipality and/or the provisions of this agreement, the Municipality, in its sole discretion, may institute such civil action against the Property Owner as necessary, and/or shall file a Municipal Lien against the Property to recoup all costs and expenses incurred in the enforcement of any rule, regulation or ordinance, and the like for all costs and expenses incurred, including reasonable attorney's fees. Any such action or actions by the Municipality shall be in addition to the forfeiture of the Bond posted hereunder.

10. It is expressly understood and agreed that nothing contained in this agreement shall be construed to waive, affect or alter any requirements of the Zoning Ordinance, the Sub-Division and Land Development Ordinance, or any other Ordinance of the Municipality, and nothing herein contained empowers the Municipality or any officer or employee of the Municipality to waive any requirement of any such Ordinance. It is expressly understood and agreed that installation of the System upon the Property does not constitute approval of any sub-division, land development or

change of use on the Property without the appropriate procedures required by Municipal Ordinance and by the laws of the Commonwealth of Pennsylvania.

11. The Property Owner, themselves, their heirs, executors, administrators, successors and assigns, shall at all times hold the Municipality harmless from any claims, suits, legal fees, expenses, or judgments which may be brought against the Municipality or against any Municipal official or employee for any adverse conditions indirectly or directly related to the operation of the System. Such indemnification shall expressly include any enforcement actions brought against the Municipality on account of the Property or premises and the System contained thereon by the DEP and by any other regulatory agency of the Commonwealth of Pennsylvania or the United States of America. The aforesaid indemnification shall be conditioned only upon notification to the Property Owner by the Municipality within ninety (90) days of the Municipality's receipt of any notice of enforcement, claim, and/or suit. The Property Owner shall have the duty to defend the Municipality, its officers and employees, against any claim or suit made by any person or agency who alleges that adverse conditions have been caused by the System. In the event the Property Owner fails to undertake to defend the Municipality, the Municipality shall undertake a defense on its own behalf, and the Property Owner shall reimburse the Municipality for any expenses it may incur including, but not limited to, legal fees, engineering fees, expert witness fees, and any other costs of litigation, and shall pay any judgment rendered, or any fine imposed against the Municipality as a result of such suit or action. In the event the Property Owner fails to pay the costs, legal fees, or any other expenses, damages or fines as provided hereunder, and the Municipality is required to pay same, the Municipality shall have the right to recover the monies it has expended against and from the Property Owner by civil action, or by the filing of a Municipal Lien against the Property in an amount equal to

the total amounts expended or by implementation of both remedies as the Municipality so chooses.

12. The Property Owner agrees to provide to Municipality, without cost, a complete set of plans for the System as finally approved by the Sewage Enforcement Officer and/or any other governmental agency having jurisdiction thereof, and copies of all results from any tests required under the terms of this agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and date first written above, with the full intent to be legally bound hereby.

Date: _____

Property Owner

Property Owner

Notary:

Date: July 27, 2004
Daniel Mraz
Secretary

Norman L. Penderis
Chairman

SEAL:

Debra O. Woodward
Supervisor

INSTALLATION AND MAINTENANCE AGREEMENT
FOR A DRIP IRRIGATION WASTEWATER DISPOSAL SYSTEM

EXHIBIT "A"

The following minimum maintenance shall be performed every six (6) months by the LCSC/Municipality or otherwise specified by the Agreement. These items are required by the DEP regulations, Chapter 72.25(h)

a. Septic tanks, dose tanks and recirculating sand filters shall be inspected for structural integrity, inlet and outlet baffles, electrical connections, operations of pumps, central control unit, hydraulic control unit, float alarms and aerobic unit if applicable.

b. The high level alarm must be checked to determine how often it was activated. The flow rate for each zone that is designed for the specific system must be verified.

c. The absorption area must be inspected for ponding of effluent at the observation ports and any downgradient seepage.

RESOLUTION NO. 356

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A UNIFORM CONSTRUCTION CODE APPEALS BOARD, IN ACCORDANCE WITH THE REQUIREMENTS OF THE PENNSYLVANIA CONSTRUCTION CODE ACT, ACT 45 OF 1999, 35 P.S. §§ 7210.101-7210.1103, AS AMENDED; PROVIDING FOR THE COMPOSITION OF THE APPEALS BOARD; PROVIDING FOR REPEAL OF INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield has adopted Ordinance No. 177, an Ordinance of the Township of Fallowfield providing for the administration and enforcement of the Uniform Construction Code; and

WHEREAS, the Uniform Construction Code, as adopted by the Pennsylvania General Assembly as the Pennsylvania Construction Code Act, Act 45 of 1999, 35 P.S. §§ 7210.101-7210.1103, as Amended, and

WHEREAS, the terms and conditions of Ordinance No. 177 provide for the establishment, by Resolution, of a Board of Appeals to rule on appeals, requests for variances, and requests for extension of time; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield desires to appoint and to constitute such Uniform Construction Code Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of the Township of Fallowfield does hereby establish a Uniform Construction Code Appeals Board, in accordance with the terms and conditions of Ordinance No. 177 of the Township of Fallowfield.

2. The Board of Supervisors does hereby vest the Fallowfield Township Uniform Construction Code Board of Appeals with all of the rights, powers and duties as set forth in the Pennsylvania Construction Code Act, Act 45 of 1999, 35 P.S. §§ 7210.101-7210.1103, as Amended, and as more specifically set forth under 34 Pa. Code § 403.121 and 34 Pa. Code § 403.122.

3. In accordance with 34 Pa. Code § 403.121(c), the composition of the

Fallowfield Township Uniform Construction Code Board of Appeals shall be governed by all of the following:

(a) A member of the Board of Appeals shall be qualified by training and experience to pass on matters pertaining to building construction. Training and experience may consist of licensure as an architect or engineer, experience in the construction industry, and training or experience as an inspector or plan reviewer.

(b) A member of the Board of appeals holds office at the pleasure of the Board of Supervisors of Fallowfield Township.

(c) Members of the Fallowfield Township Board of Supervisors and the Fallowfield Township Code Officer may not serve on the Board of Appeals.

(d) The Fallowfield Township Board of Supervisors may fill a position on the Board of Appeals with a qualified person who resides outside of Fallowfield Township when no person is available within the municipality who satisfies the requirements of this section.

(e) Proceedings before the Fallowfield Township Uniform Construction Code Appeals Board shall be governed by the terms and conditions of 34 Pa. Code § 403.122.

(f) The Board of Supervisors shall establish, by Resolution, a fee schedule to govern applications for any matters properly brought before the Fallowfield Township Uniform Construction Code Appeals Board. The non-payment of the fees as provided under the Resolution, as set forth herein, shall act as a bar to consideration of the matter to be brought before the Board.

SECTION 2. JURISDICTION

The Fallowfield Township Uniform Construction code Appeals Board shall have jurisdiction over all appeals arising from or relating to the Uniform Construction Code and the 1996 BOCA Building Code, as adopted by Fallowfield Township, insofar as the terms and conditions of the 1996 BOCA Code, as adopted by Fallowfield Township, may remain enforceable as such requirements equal or exceed the requirements of the Uniform Construction Code.

SECTION 3. REPEALER

Any Resolution or part of any Resolution conflicting with the terms and conditions of this Resolution is hereby repealed insofar as it conflicts with the provisions and terms of this Resolution.

SECTION 4. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that

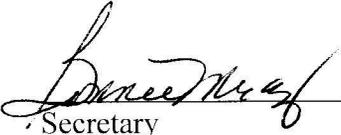
should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

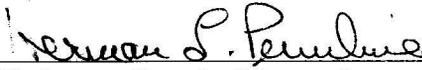
DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 29 day of September, 2004, at which meeting 3 members of the Board were present.

APPROVED ON THIS 29 day of September, 2004.

ATTEST:

FALLOWFIELD TOWNSHIP


Secretary

By 
Chairman, Board of Supervisors

RESOLUTION NO. 357

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, PROVIDING FOR THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR APPEALS AND APPLICATIONS TO THE FALLOWFIELD TOWNSHIP BOCA APPEALS BOARD AND THE FALLOWFIELD TOWNSHIP UNIFORM CONSTRUCTION CODE APPEALS BOARD; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND PROVIDING FOR A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield has established and maintains a BOCA National Property Maintenance Code Appeals Board, and a Uniform Construction Code Appeals Board, in accordance with the requirements of various Ordinances of the Township of Fallowfield, and various laws of the Commonwealth of Pennsylvania; and

WHEREAS, said tribunals operate to provide review of governmental determinations concerning the enforcement of the Property Maintenance Code and the Uniform Construction Code; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield has determined it to be in the best interest and general welfare of the Township of Fallowfield to impose application fees for matters before the BOCA Appeals Board and the UCC Appeals Board, in order to defray the administrative costs attendant to the function of each Board;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1. - IMPOSITION OF APPLICATION FEE

1. The Board of Supervisors of the Township of Fallowfield does hereby set an administrative application fee for any and all Appeals or matters filed before the BOCA Appeals Board and the UCC Appeals Board as follows:

- | | | |
|-----|--|----------|
| (a) | For Applications to the BOCA Appeals Board | \$650.00 |
| (b) | For Applications to the UCC Appeals Board | \$650.00 |

2. Applicants for appeal before the BOCA Appeals Board or the UCC Appeals Board shall also be responsible for the payment of any other attendant and administrative costs incurred by the Township for the prosecution of applicant's appeal, as such costs are permitted by law. The Code Enforcement Officer shall invoice the applicant for the costs, providing the applicant a detailed statement of the charges, and shall undertake civil collection action against any applicant

for failure to pay the charges when due.

SECTION 2. REPEALER

Any Resolution or part of any Resolution conflicting with the terms and conditions of this Resolution is hereby repealed insofar as it conflicts with the provisions and terms of this Resolution.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 29 day of September, 2004, at which meeting 3 members of the Board were present.

APPROVED ON THIS 29 day of September, 2004.

ATTEST:

Bonnie May
Secretary

FALLOWFIELD TOWNSHIP

By *Herman P. Perdue*
Chairman, Board of Supervisors

DESIGNATION OF AGENT RESOLUTION #358

BE IT RESOLVED Board of Supervisors OF Fallowfield Township
(Governing Body) (Public Entity)

THAT Olga Woodward, Supervisor
(Name) (Title)

is hereby authorized to execute for and in behalf of

Fallowfield Township,

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 22nd day of November, 2004.

Herman Pennline, Supervisor, Chairman
(Name) (Title)

Olga Woodward, Supervisor
(Name) (Title)

Donn R. Henderson, Supervisor
(Name) (Title)

_____, _____
(Name) (Title)

_____, _____
(Name) (Title)

CERTIFICATION

I, Bonnie May, duly appointed and Secretary
(Name) (Title)

of Fallowfield Twp, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Supervisors
(Governing Body)

on the 22nd day of November, 2004.

Bonnie May Secretary 11/22/04
(Signature) (Official Position) (Date)

CORPORATE RESOLUTION CERTIFICATION

I. ACCOUNT INFORMATION

ACCOUNT TITLE: _____

ACCOUNT NUMBER: -

II. CERTIFICATION

I HEREBY CERTIFY that a meeting, duly called, of the Board of Directors of Fallowfield Township, a corporation, which said meeting a quorum was present and acting throughout, the following preamble and resolution was adopted and ever since has been and now is in full force and effect.

WHEREAS this Corporation is duly authorized and permitted by its Charter and Bylaws to:

- (1) Engage in cash and margin transactions in any and all forms of securities including, but not limited to, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bond debentures, notes, scrips, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, chooses in action, evidences of indebtedness, commercial paper certificates or indebtedness, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise, and margin transactions, including short sales.
- (2) Receive on behalf of the Corporation or deliver to the Corporation or third parties monies, stocks, bonds, and other securities. To sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Corporation.
- (3) Establish and maintain an asset management account with debit card, check writing, and margin privileges, from which account funds are directly spent, the responsibility for which is entirely that of the Corporation, such that checkwriting and debit card privileges will be limited to the following persons designated by the Corporation:

Herman Pennline

Donn Henderson

Bonnie Mraz

Olga Woodward

NOW THEREFORE BE IT RESOLVED that this Corporation open an account or accounts in its name with _____ and that _____, President, _____, Vice President,

_____, Treasurer, or _____ or any one of them or their successors in office, may, on behalf of this Corporation or any one of them acting individually, be and they are hereby authorized to (1) give orders in the said account or accounts for the purchase, sale, or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from Pershing LLC (Pershing), on behalf of this Corporation monies, stocks, bonds, and other securities, (3) sign acknowledgements of the correctness of all statements of accounts, and (4) make, execute, and deliver under the corporate seal any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof shall have been received by _____.

III. SIGNATURE

I FURTHER CERTIFY that the following are the signatures of the officers (or others) authorized by the foregoing resolution to act for this Corporation:

Herman J. Pennline

Bonnie Mraz

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this

(AFFIX CORPORATE SEAL HERE)

23rd day of November, 2004.

SECRETARY

Bonnie Mraz

NOTE: This certificate must be executed by an officer other than one of those authorized to act.



Non-Corporate Resolution Form

Legal Name of Organization FALLOWFIELD TOWNSHIP
Type of Organization LOCAL GOVERNMENT
Account Number (if assigned) SWB-622634

Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name:

<u>BONNIE MAZ</u> (Name of Authorized Person)	<u>SECRETARY / TREASURER</u> (Title)
<u>Herman L. Pennline</u> (Name of Authorized Person)	<u>Chairman Supervisor</u> (Title)
_____ (Name of Authorized Person)	_____ (Title)
_____ (Name of Authorized Person)	_____ (Title)

I, HERMAN L. PENNLIN - CHAIRMAN OF BOARD OF SUPERVISORS
(Name and Title of Officer or Partner Signing This Non-Corporate Resolution)
of FALLOWFIELD TOWNSHIP
(Name of Organization)

hereby certify that said Organization is duly and legally organized and existing and that the quorum of the BOARD of SUPERVISORS of said Organization at a meeting duly held on the 22nd day of NOVEMBER, 2004, which is in full force and effect on this date and does not conflict with the BY-LAWS of said organization.

I further certify that I have the authority to execute this Non-Corporate Resolution on behalf of said Organization, and that the BOARD of SUPERVISORS of the Organization which took the action called for by the resolutions annexed hereto has the power to take such action.

Bonnie Maz
(Signature)
Secretary Treasurer
(Title)

November 22, 2004
(Date)

Non-Corporate Resolution Form

Legal Name of Organization FALLOWFIELD TOWNSHIP
Type of Organization LOCAL GOVERNMENT
Account Number (if assigned) SWB - 619996

Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name:

RONNIE MAZ (Name of Authorized Person) SECRETARY / TREASURER (Title)
Herman L. Pordline (Name of Authorized Person) Chairman Supervisor (Title)

(Name of Authorized Person) _____ (Title)

(Name of Authorized Person) _____ (Title)

I, HERMAN L. PORDLINE - CHAIRMAN OF BOARD OF SUPERVISORS
(Name and Title of Officer or Partner Signing This Non-Corporate Resolution)
of FALLOWFIELD TOWNSHIP
(Name of Organization)

hereby certify that said Organization is duly and legally organized and existing and that the quorum of the

BOARD OF SUPERVISORS of said Organization at a meeting duly held on the

22nd day of NOVEMBER, 2004, which is in full force and effect on this date and

does not conflict with the BY-LAWS of said organization.

I further certify that I have the authority to execute this Non-Corporate Resolution on behalf of said Organization, and that the BOARD OF SUPERVISORS of the Organization which took the

action called for by the resolutions annexed hereto has the power to take such action.

Ronnie Maz
(Signature)
Secretary/Treasurer
(Title)

November 22, 2004
(Date)

RESOLUTION # 360

Be it resolved by the **BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP,**
WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE
AUTHORITY OF THE SAME THAT effective January 1, 2005, we are switching the Police
Pension from Hartford life to Trans America. The Administrator of the Plan will also be Trans
America, and no longer W & W Actuary.

**BOARD OF SUPERVISORS,
FALLOWFIELD TOWNSHIP**

BY Bonnie Mraz
Bonnie Mraz, Secretary

B.M.

Date November 22, 2004

**I HEREBY CERTIFY, THAT AT THE REGULAR MEETING OG THE BOARD OF
SUPERVISORS OF FALLOWFIELD TOWNSHIP, THE ABOVE RESOLUTION WAS
ADOPTED AND GIVEN APPROVAL proclaims.**

Effective January 1, 2005, we are switching the Police Pension from Hartford life to Trans
America. The Administrator of the Plan will also be Trans America and no longer W & W
Actuary.

SAID RESOLUTION # 360 APPEARS IN THE OFFICIAL FALLOWFIELD TOWNSHIP
MINUTE BOOK.

Attest Bonnie Mraz
Bonnie Mraz, Secretary

of the Board of Supervisors, Fallowfield Twp.

RESOLUTION NO. 361

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA; PROVIDING FOR FORGIVENESS OF CERTAIN INDEBTEDNESS OWED TO THE FALLOWFIELD TOWNSHIP GENERAL FUND RESULTING FROM OVERPAYMENTS TO THE FALLOWFIELD TOWNSHIP DEBT SERVICE FUND; PROVIDING FOR TOTAL FORGIVENESS OF AMOUNTS OF OVERPAYMENT OF DEBT SERVICE TAX ALLOCATION DURING CALENDAR YEAR 2003 AND CALENDAR YEAR 2004; REPEALING INCONSISTENT RESOLUTIONS AND PARTS OF RESOLUTIONS; AND PROVIDING FOR A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield has recently received a completed Audit Report for the audit year ending December 31, 2003, as prepared by McClure & Wolfe, certified public accountants; and

WHEREAS, the independent Audit Report prepared by McClure & Wolfe for the year ending December 31, 2003 has identified certain overpayments from the General Fund to the Debt Service Fund, as a result of the collection of real estate tax millage by Fallowfield Township; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield has ascertained, through the conduct of the 2003 annual audit, that certain overpayments will exist in calendar year 2004, representing excess payments by the General Fund to the Debt Service Fund for real estate millage collected by the Township; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest of the Township to provide for forgiveness of the indebtedness by the Debt Service Fund to the General Fund; and

WHEREAS, the Township has determined that the forgiveness of the indebtedness by the Debt Service Fund to the General Fund will be consistent with the financial well being of the Township;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of the Township of Fallowfield Township hereby forgives and relieves the Fallowfield Township Debt Service Fund from any and all obligations to repay any sums to the Fallowfield Township General Fund as a result of any overpayments of real

estate tax millage to the Debt Service Fund in calendar year 2003 and 2004, which said sums, to the best information of the Township Supervisors, and pursuant to audit, represents a total sum of \$10,669.99.

2. The Board of Supervisors of the Township of Fallowfield does hereby forever exonerate the Debt Service Fund, and by this Resolution hereby expresses its intent to exonerate the Debt Service Fund from repayment to the General Fund of any of the obligations as established in the report of the Township Auditor for the year ending December 31, 2003 and such sums as determined to have been overpaid during the calendar year 2004, with the express intent to forgive those amounts for purposes of the Township audit for year ending December 31, 2004.

3. By adoption of this Resolution, the Board of Supervisors of the Township of Fallowfield hereby resolves the overpayments and waives any further right to indemnification or repayment to the General Fund by the Fallowfield Township Debt Service Fund.

SECTION 2. - REPEALER

Any Resolution or part of any Resolution conflicting with the terms and conditions of this Resolution is hereby repealed insofar as it conflicts with the provisions and terms of this Resolution.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 29th day of December, 2004, at which meeting 3 members of the Board were present.

APPROVED ON THIS 29th day of December, 2004.

ATTEST:

FALLOWFIELD TOWNSHIP

Bruce Mraz
Secretary

By *Herman L. Pauline*
Chairman, Board of Supervisors

Name: Fallowfield Township
Customer #: 0651435/



CITIZENS BANK OF PENNSYLVANIA

Fallowfield Township

Washington County, Pennsylvania

TAX AND REVENUE ANTICIPATION NOTE RESOLUTION

AUTHORIZING THE ISSUANCE OF ONE OR MORE TAX AND REVENUE ANTICIPATION NOTES; PROVIDING FOR THE FORM OF NOTES; AWARDING THE NOTES AT A NEGOTIATED SALE; PROVIDING SECURITY FOR THE NOTES; APPROVING A CERTIFICATE OF AUTHORIZED OFFICERS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE NOTES, THE FILING REQUIRED BY LAW AND OTHER NECESSARY ACTIONS; PROVIDING FOR REPRESENTATIONS AND COVENANTS REGARDING FEDERAL INCOME TAX MATTERS; DESIGNATING THE NOTES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Local Government Unit Debt Act, constituting Title 53, Subpart B, Part VII of the Pennsylvania Consolidated Statutes (the "Act"), empowers and authorizes a local government unit to borrow money from time to time in any fiscal year in anticipation of the receipt of current taxes or current revenues, or both, and to evidence said indebtedness by one or more tax and revenue anticipation notes; and

WHEREAS, Citizens Bank of Pennsylvania (the "Bank") has submitted to **Fallowfield Township, Washington County, Pennsylvania**, (the "Issuer") a proposal to purchase one or more Tax and Revenue Anticipation Notes of the Issuer and the Issuer desires, by the adoption of this Resolution to accept such proposal and award and authorize the issue and sale of one or more of its Tax and Revenue Anticipation Notes (individually, a "Note" and collectively, the "Notes") as hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Authorization; Terms of the Notes. The governing body of the Issuer hereby authorizes the borrowing of the principal sum of **\$90,000.00**, in anticipation of the receipt of current taxes and current revenues, said borrowing to be evidenced by one or more of the Notes aggregating the aforesaid principal sum. Each Note shall be dated the date of issuance, shall mature on **December 30, 2005**, shall bear interest from the date thereof on the unpaid principal balance at the rate of **2.91%** per annum, based on a year of 360 days and actual days elapsed, payable at maturity, and shall be substantially in the form of Note annexed hereto.

After maturity, whether by declaration, acceleration or otherwise, each Note shall bear interest until fully paid at a variable rate per annum equal to 2% above the Prime Rate in effect from time to time, such interest rate to change automatically from time to time,

effective as of the effective date of each change in the Prime Rate, payable on demand; provided, however, that such rate shall not exceed 12% per annum.

“Prime Rate” means the interest rate per annum announced from time to time by the Bank as its Prime Rate. The Prime Rate may be greater or less than other interest rates charged by the Bank to other borrowers and is not solely based or dependent upon the interest rate which the Bank may charge any particular borrower or class of borrowers.

The principal of and interest on the Notes shall be payable to the Bank or its order at the Bank's office at 525 William Penn Place, Room 153-2440, Commercial Loan Operations, Pittsburgh, PA 15219 in any coin or currency of the United States of America which, at the respective times of payment, is legal tender for the payment of public and private debts.

SECTION 2. Award of the Notes. The Issuer hereby finds that a private sale of the Notes by negotiation is in the best financial interest of the Issuer. The Proposal To Purchase Tax and Revenue Anticipation Notes of the Bank submitted to the Issuer is hereby approved and accepted. The Notes are approved and shall be awarded, issued and sold upon a negotiated sale to the Bank at the principal amount thereof in accordance with said Proposal.

SECTION 3. Security for the Notes. The Notes shall be equally and ratably secured by the pledge of, security interest in, and a first lien and charge on, the taxes and revenues of the Issuer to be received during the period when the Notes will be outstanding. Such pledge, lien and charge shall be fully perfected as against the Issuer, all its creditors and all third parties from and after the filing of one or more Financing Statements with the Secretary of the Commonwealth.

SECTION 4. Approval of Certification. The Certificate of Authorized Officers as to Taxes and Revenues to be collected, dated no more than 30 days prior to the date of this Resolution, prepared by the proper officers of the Issuer and heretofore submitted to governing body of the Issuer in accordance with the Act, is hereby approved, and the said officers are hereby authorized, empowered and directed to deliver to the Bank a signed counterpart of such Certificate (or of a revised subsequently dated Certificate as may be necessary to comply with the Act and substantially in the form of the Certificate as to Estimated Taxes and Revenues heretofore delivered to the Bank) in connection with the issuance and delivery of the Notes.

SECTION 5. Filing: Execution of Notes; Other Action. The Chairman and the Supervisor of the Issuer are hereby authorized, empowered and directed (i) to cause certified copies of the proceedings and documents in connection with the authorization, issue and sale of the Notes to be filed with the Pennsylvania Department of Community and Economic Development as required by the Act, (ii) to execute and deliver the Notes to the Bank against receipt of the proceeds thereof, and (iii) to take all such other actions and execute all such other documents as may be necessary or desirable to effect the issue and sale of the Notes in conformity with the aforesaid Proposal and the Act.

SECTION 6. Non-Arbitrage Covenant. The Issuer hereby covenants with the holders of the Notes that it will make no use of the proceeds of the Notes which will cause the Notes to be an “arbitrage bond” within the meaning of Section 148 of the Internal Revenue

Code of 1986, as amended, (the "Code") and the regulations thereunder or applicable thereto and that it will comply with the requirements of said Section and such regulations throughout the term of the Notes. In addition, the Issuer will comply with all other requirements of the Code and the regulations promulgated or proposed thereunder applicable to the Notes.

SECTION 7. Certain Representations Regarding Federal Income Tax Matters. The Issuer hereby represents as follows:

(a) It is a governmental unit with general taxing powers;

(b) The aggregate face amount of tax-exempt obligations which are not "private activity bonds" (as defined in Section 141 of the Code) issued after December 31, 2004, by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer, when added to the principal amount of the Notes and the amount of tax-exempt obligations which are not "private activity bonds" which are reasonably expected to be issued by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer on or after the date of issuance of the Notes and before January 1, 2006, does not and will not exceed \$5,000,000; and

(c) The aggregate amount of tax-exempt obligations which are not "private activity bonds" (as defined in Section 141 of the Code), other than "qualified 501(c)(3) bonds" (as defined in Section 145 of the Code) issued after December 31, 2004, by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer, when added to the principal amount of the Notes and the amount of tax-exempt obligations (including "qualified 501(c)(3) bonds") which are not "private activity bonds" which are reasonably expected to be issued by the Issuer, any subordinate entity controlled by the Issuer or any entity which issues bonds on behalf of the Issuer on or after the date of issuance of the Notes and before January 1, 2006, does not and will not exceed \$10,000,000.

SECTION 8. Qualified Tax-Exempt Obligation(s); Information Reporting. The Issuer hereby designates each of the Notes under Section 265(b)(3)(B)(ii) of the Code as a "qualified tax-exempt obligation", as that term is defined in Section 265(b)(3)(B) of the Code.

SECTION 9. Debt Act Applicable to Notes; Contract with Holders of the Notes.

(a) This Resolution is adopted pursuant to, and the Notes issued hereunder shall be subject to, the provisions of the Act and all the mandatory provisions thereof shall apply hereunder whether or not explicitly stated herein.

(b) This Resolution constitutes a contract with the holders of the Notes and shall be enforceable in accordance with the laws of the Commonwealth of Pennsylvania.

SECTION 10. Repealer. All resolutions or parts of resolutions conflicting with the provisions of this Resolution are hereby repealed insofar as they conflict herewith.

Adopted this 23 day of February, 2005.

[SEAL]

ATTEST:

By: Bonnie Mraz
Bonnie Mraz, Secretary/Treasurer

Fallowfield Township

By: Herman L. Pennline
Herman L. Pennline, Chairman

By: Olga Woodward
Olga Woodward, Supervisor

RESOLUTION NO. 363

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA; ESTABLISHING A SCHEDULE OF INSPECTION FEES FOR RESIDENTIAL AND COMMERCIAL BUILDING AND CONSTRUCTION INSPECTIONS MADE UNDER AND PURSUANT TO ORDINANCE 177 OF THE TOWNSHIP OF FALLOWFIELD; PROVIDING FOR FEE FOR THE ISSUANCE OF OCCUPANCY PERMITS AND INSPECTIONS; PROVIDING FOR THE REPEAL OF INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield previously adopted Ordinance 177 of the Township, which same provided for the local administration and enforcement of the terms and conditions of the state uniform construction code; and

WHEREAS, under and pursuant to the terms and conditions of Ordinance 177, the Township building inspector or designated code official, will be required to conduct inspections on all construction, residential and commercial, as well as inspections incident to the issuance of occupancy permits; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield desires to provide for a schedule of fees to recoup costs incurred by the Township for the conduct of such inspections as required under the terms and operation of Ordinance 177; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield is duly authorized by the Second Class Township Code, and the laws of the Commonwealth of Pennsylvania, to provide for a schedule of fees for inspections of residential and commercial construction, as well as a schedule of fees relating to the issuance of occupancy permits; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest and general welfare of the Township to provide for such inspection fee schedule;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the authority of the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1. RESIDENTIAL BUILDING INSPECTION FEES

1. The Board of Supervisors of the Township of Fallowfield Township hereby establishes the following schedule of fees for inspections of any and all new residential construction within the Township of Fallowfield.

2. The building inspection fees provided hereunder shall be determined in accordance with the cost of construction, as estimated by the property owner, and as determined by the Zoning Officer in issuing a building permit under the Fallowfield Township Zoning Ordinance.

3. In accordance with the terms of this Resolution, the following schedule of inspection fees shall apply to all residential building inspections:

**NEW - INSPECTION FEE (BUILDING)
Based on Building Permits**

<u>BUILDING PERMIT AMOUNT</u>	<u>FEE</u>
1,000.00 to 10,000.00	50.00
11,000.00 to 20,000.00	100.00
21,000.00 to 40,000.00	125.00
41,000.00 to 60,000.00	150.00
61,000.00 to 80,000.00	175.00
81,000.00 to 100,000.00	200.00
101,000.00 to 120,000.00	225.00
121,000.00 to 140,000.00	250.00
141,000.00 to 160,000.00	275.00
161,000.00 to 180,000.00	300.00
181,000.00 and over	350.00

SECTION 2. COMMERCIAL BUILDING INSPECTION FEES

1. Any commercial building required to be inspected under the terms of the Uniform Construction Code shall require the payment of a fee to the Township of Fallowfield for the conduct of such inspections.

2. The base fee for commercial building inspections under this Resolution shall be \$500.00.

3. The Township Code Enforcement Officer, in his discretion, is authorized to require payments in excess of the base commercial building inspection fee when, in the opinion of the Code Enforcement Officer, the inspections for a commercial building shall exceed ten (10) hours worth of inspection time by the Code Enforcement Official, in which case the code Enforcement Official may invoice the commercial building permit holder for any and all hours spent inspecting the commercial building by the Code Enforcement Officer in excess of ten (10) hours at a rate not less than \$50.00 per hour.

SECTION 3. OCCUPANCY PERMITS AND INSPECTIONS

1. Prior to the issuance of an occupancy permit under the Zoning Ordinance of Fallowfield Township by the Zoning Officer, any applicant for occupancy permit must pay to the

Township an inspection fee representing the cost of the occupancy permit inspection, and the issuance of the occupancy permit.

2. The occupancy permit fee and inspection fee for all construction, residential or commercial, shall be the sum of \$50.00.

SECTION 4.

The Board of Supervisors of the Township of Fallowfield may, from time to time, make amendments or adjustments to the schedule of fees set forth under this Resolution by adoption of a subsequent Resolution referencing this Resolution and reflecting amendment to the fee schedule.

SECTION 5. REPEALER

Any Resolution or part of any Resolution conflicting with the terms and conditions of this Resolution is hereby repealed insofar as it conflicts with the provisions and terms of this Resolution.

SECTION 6. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 7. EFFECTIVE DATE

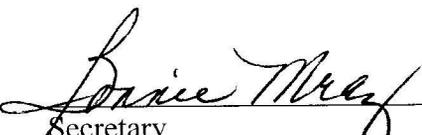
This Resolution shall become effective immediately.

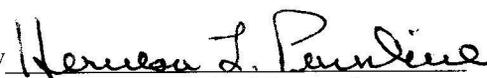
DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 27 day of April, 2005, at which meeting 3 members of the Board were present.

APPROVED ON THIS 27 day of April, 2005.

ATTEST:

FALLOWFIELD TOWNSHIP


Secretary

By 
Chairman, Board of Supervisors

Resolution 364

Proclamation



Mon Valley Reads Week
April 25-29, 2005



Literacy for Life

WHEREAS, literacy is every child's most important achievement, fundamental to the ability to succeed in every other area of life, and

WHEREAS, achieving that success for our young people requires the sustained support of the schools and the community, and

WHEREAS, the Mon Valley Education Consortium, as part of its Literacy for Life initiative, each year sponsors Mon Valley Reads Week to promote literacy and instill the joy of reading in children and adults alike across school districts in southwestern Pennsylvania;

Now, therefore,

I, Herwan J. Perduca

serving as Chairman of the Board
of Fallowfield Township

do hereby proclaim April 25-29 as the observance of **Mon Valley Reads Week** and encourage educators, parents and community members to join in this celebration of reading and all things literary.

Signed this 30th day of March 2005.



Mon Valley Reads Week is a project of the Mon Valley Education Consortium.

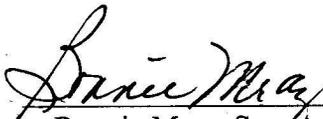
Resolution # 365

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

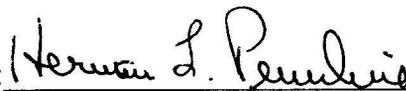
BE IT RESOLVED by the Board of Supervisors of FALLOWFIELD Township, Washington County, Pennsylvania, and it is hereby resolved by the authority of the same that full-time police need not contribute toward their retirement plan for 2005.

Duly resolved this 25th day of May 2005.

ATTEST:



Bonnie Mraz, Secretary

BY: 

Herman L. Pennline, Chairman

CERTIFICATE

I HEREBY CERTIFY, that at the Regular meeting of the Board of Supervisors of FALLOWFIELD Township, the above Resolution was adopted giving approval: that the Full time members of the Police Department who are members of the Pension Fund need not contribute in individual shares toward their retirement plan for the year 2005.

Resolution # 366

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED by the Board of Supervisors of FALLOWFIELD Township, Washington County, Pennsylvania, and it is hereby resolved by the authority of the same that George & Mary Razum subdivision has been approved by the Board of Supervisors on July 27, 2005.

Duly resolved this 27th day of July 2005.

ATTEST:



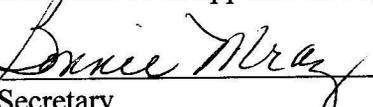
Bonnie Mraz, Secretary

BY: _____
Herman L. Pennline, Chairman

CERTIFICATE

I HEREBY CERTIFY, that at the Regular meeting of the Board of Supervisors of FALLOWFIELD Township, the above Resolution #366 was adopted giving approval on July 27, 2005.

Said Resolution #366 appears on Page 655 in the Official Fallowfield Township Minute Book.

Attest: 

Secretary

of the Board of Supervisors
Fallowfield Township

RESOLUTION # 367

Be it resolved by the **BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP,**
WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE
AUTHORITY OF THE SAME THAT effective August 31, 2005, the Supervisors accepted
borrowing \$20,357.00 from Mon Valley Federal Credit Union at the rate of 4.9% for 3 years.

**BOARD OF SUPERVISORS,
FALLOWFIELD TOWNSHIP**

BY *Bonnie Mraz*
Bonnie Mraz, Secretary

B.M.
Date August 31, 2005

**I HEREBY CERTIFY, THAT AT THE REGULAR MEETING OF THE BOARD OF
SUPERVISORS OF FALLOWFIELD TOWNSHIP, THE ABOVE RESOLUTION WAS
ADOPTED AND GIVEN APPROVAL.**

**SAID RESOLUTION #367 DULY ADOPTED AT THE MEETING OF THE BOARD OF
SUPERVISORS ON AUGUST 31, 2005.**

Attest *Bonnie Mraz*
Bonnie Mraz, Secretary

of the Board of Supervisors, Fallowfield Twp.

RESOLUTION NO. 368

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA; PROVIDING FOR THE DELEGATION OF AUTHORITY BY THE BOARD OF SUPERVISORS TO THE TOWNSHIP TREASURER TO PAY MONTHLY ROUTINE BUSINESS EXPENSES; PROVIDING FOR THE DELEGATION OF SUCH AUTHORITY; PROVIDING FOR THE REPORT BY THE TOWNSHIP TREASURER OF THE PAYMENT OF SUCH EXPENSES TO THE BOARD OF SUPERVISORS ON A MONTHLY BASIS; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; AND CONTAINING A SAVINGS CLAUSE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield has determined that the Township has incurred certain additional charges and expenses for the late payment of routine monthly business expenses as a result of its practice of retaining all invoices for the payment of such bills until the regular Township meeting at the end of each month; and

WHEREAS, the Board of Supervisors finds it to be in the best interest of the Township to eliminate the expenditure of such funds for delinquent charges as a result of the delay in paying the routine monthly business expenses; and

WHEREAS, the Board of Supervisors believes it appropriate to delegate to the Township Treasurer the authority to pay such routine monthly business expenses as herein defined without prior approval by the Board of Supervisors; and

WHEREAS, the Board of Supervisors finds it generally to be in the best interest of the Township to delegate such authority;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1. DELEGATION OF AUTHORITY

1. The Board of Supervisors of the Township of Fallowfield Township hereby authorizes the duly appointed Treasurer of Fallowfield Township to pay, from the Township's account, such expenses as are incurred by the Township on a monthly basis for routine business costs, including, but not limited to charges for utility service, telephone expenses, insurance, payroll expenses, and any other such routine monthly business expense.

2. The Township Treasurer is authorized to pay such expenses, provided that, in the Treasurer's discretion, such expenses constitute routine business costs as detailed herein, and that the payment of such expenses are reasonable and appropriate for the services that have been provided

the Township.

3. Nothing in this Resolution shall prohibit the Township Supervisors from the approval of such expenses at a regular Township meeting, or shall prohibit the Township Treasurer from referring such expenses to the Board of Supervisors for approval prior to payment.

SECTION 2. - MONTHLY REPORT OF ROUTINE BUSINESS EXPENSES

1. On a monthly basis, and occurring not later than the regular Township meeting, the Treasurer shall prepare and present to the Board of Supervisors a report of all routine business expenses paid by the Township Treasurer during the prior month and shall present same to the Township Board of Supervisors at the time of the Board's regular monthly meeting.

2. The list prepared this section shall be included in the Township's financial reports, and shall be subject to examination as a part of the public records of the Township.

SECTION 3. - REPEAL OF PRIOR RESOLUTIONS

Any Resolution or part of any Resolution conflicting with the terms and conditions of this Resolution is hereby repealed insofar as it conflicts with the provisions and terms of this Resolution.

SECTION 4. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 28 day of September, 2005, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Danni Mraz
Secretary

By _____
Chairman, Board of Supervisors

RESOLUTION NO. 369

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA; AMENDING RESOLUTION NO. 323; SPECIFICALLY AMENDING RESOLUTION 323 TO SUBSTITUTE A THIRD PARTY BILLING COMPANY AUTHORIZATION TO THE FALLOWFIELD TOWNSHIP VOLUNTEER FIRE COMPANY; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield has previously authorized the Fallowfield Township Volunteer Fire Company to engage in third party billing for services rendered in the performance of their duties; and

WHEREAS, the Board of Supervisors previously authorized F.I.R.E., Inc. as the third party billing agent for the Fallowfield Township Volunteer Fire Company; and

WHEREAS, the Fire Company has experienced internal issues with F.I.R.E., Inc. rendering them no longer a reliable agency for the Fire Company to continue contracting through; and

WHEREAS, the Fire Company has engaged in negotiation and discussion with Revenue Rescue, L.L.C., concerning assuming the responsibilities of third party billing on behalf of the Fallowfield Township Volunteer Fire Company; and

WHEREAS, the Board of Supervisors has determined it to be in the best interest of the Township and the Fallowfield Township Volunteer Fire Company to permit the substitution of Revenue Rescue, L.L.C. for F.I.R.E., Inc. under the terms and conditions of the herein referred Resolution;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. Resolution No. 323 is hereby amended to delete any and all references to F.I.R.E., Inc. as the third party billing agent for the Fallowfield Township Volunteer Company and to substitute Revenue Rescue, L.L.C. of 12407 Mopac Expressway #100, Austin, Texas 78758-2429 as the appropriate third party billing agent for the Fallowfield Township Volunteer Fire Company.

2. All other terms, conditions and provisions of the herein referred Resolution No. 323 shall remain in full force and effect.

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

This Resolution shall take effect immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 29th day of March, 2006, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Dorice May
Secretary

By: *Heruman J. Penderis*
Chairman, Board of Supervisors

RESOLUTION NO. 370

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, PROVIDING FOR THE TOWNSHIP TO PURCHASE FOUR YEARS OF NON-INTERVENING MILITARY SERVICE FOR CHIEF OF POLICE WILLIAM RITENOUR; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Police Officer William Ritenour served four years honorably in the United States Marines; and

WHEREAS, Police Officer William Ritenour, who served the Fallowfield Township Police Department for twenty-six (26) years, requested Fallowfield Township purchase his four years of non-intervening military service; and

WHEREAS, Fallowfield Township, under the Collective Bargaining Agreement, January 1, 2003 to December 31, 2007, agreed to purchase said military time; and

WHEREAS, Fallowfield Township is authorized by the Municipal Pension Law and other statutory authority to purchase military time for police officers;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of Fallowfield Township hereby agrees to purchase and by this Resolution does hereby purchase four years of non-intervening military service on behalf of Chief of Police William Ritenour.

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that

should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

This Resolution shall take effect immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 28th day of June, 2006, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Donnie May
Secretary

By: *Herman J. Reuland*
Chairman, Board of Supervisors

RESOLUTION NO. 371

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, PROVIDING FOR THE TOWNSHIP OF FALLOWFIELD TO BECOME A MEMBER OF THE BOARD OF DIRECTORS OF THE PIGEON CREEK SANITARY AUTHORITY; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield acknowledge that Fallowfield Township residents are currently receiving beneficial treatment of sewage from the Pigeon Creek Sanitary Authority; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield desires to become a member on the Pigeon Creek Sanitary Authority Board; and

WHEREAS, the Board of Supervisors find it to be in the best interest and welfare of the Township to become a board member of the Pigeon Creek Sanitary Authority to the extent that the Township and its residents would be better advised and informed as to the potential expansion of sewage services to the Township and surrounding municipalities;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of Fallowfield Township hereby request that they become a member of the Pigeon Creek Sanitary Authority Board and request the member municipalities' approval. If approved said membership shall provide one seat on the Pigeon Creek Sanitary Authority Board, and said Board member shall be designated by the Fallowfield Township Supervisors.

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent

necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

This Resolution shall take effect immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 21st day of June, 2006, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Bonnie May
Secretary

By: *Norman J. Pender*
Chairman, Board of Supervisors

RESOLUTION NO. 372

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA; ESTABLISHING A FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL SEWAGE SEPTIC PERMIT APPLICATIONS, SYSTEM REPLACEMENT APPLICATIONS, REPAIR APPLICATIONS, AND HOLDING TANK APPLICATIONS; PROVIDING FOR FEES FOR THE ISSUANCE OF ON-LOT SEPTIC PERMIT APPLICATIONS, TESTING AND INSPECTIONS; PROVIDING FOR THE REPEAL OF INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield previously has hired the Washington County Sewage Council to process applications, make inspections and issue permits regarding sewage treatment and discharge within the Township to insure compliance with the Department of Environmental Resources Regulations; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield desires to provide for a schedule of fees to recoup costs incurred by the Township for the conduct of such inspections as required under the terms and operation of applicable Township Ordinances and the Commonwealth of Pennsylvania administrative agencies; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield is duly authorized by the Second Class Township Code, and the laws of the Commonwealth of Pennsylvania, to provide for a schedule of fees for inspections of residential and commercial sewage system construction, as well as a schedule of fees relating to the issuance of permits; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest and general welfare of the Township to provide for such a fee schedule;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the authority of the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1. The Board of Supervisors of the Township of Fallowfield Township hereby establishes the following schedule of fees:

1. On-lot sewage septic permit applications per site:
 - a) New construction on a single standard system \$350.00
 - Add \$25.00 if a subdivision is involved \$375.00

	Add another \$50.00 for a Visual Inspection for Planning (if the residual has a residence)	\$425.00
b)	New construction with an Alternate Type System	\$400.00
	Add \$25.00 if a subdivision is involved	\$425.00
	Add another \$50.00 for a Visual Inspection for Planning (if the residual has a residence)	\$475.00
c)	Repair existing system without testing	\$275.00
d)	Repair existing system with testing or unknown	\$325.00
e)	Holding Tank installation	\$200.00
f)	Prior testing with prior design approval	\$125.00
g)	Prior testing without prior design approval	\$175.00
2.	Connect to existing on-lot sewage septic system	\$150.00
3.	Ten (10) Acre Exemption Confirmation	\$150.00
4.	Miscellaneous testing and inspections - per/hour	\$ 40.00
5.	Dye testing - per residence	\$100.00
6.	Subdivision Planning Module preparation	\$115.00
7.	Visual Inspection	\$ 75.00
8.	Deposit for preplanning and development in lieu of applications	\$500.00
9.	Any installed system inspection	\$ 75.00
10.	Any installed system inspection <i>with</i> Lab Test	\$150.00

SECTION 2.

1. Prior to commencing any installation or repair to a septic system, the applicant must pay to the Washington County Sewage Council a fee representing the costs of the septic inspections, testing or permitting as set forth in this Resolution.

SECTION 3.

The Board of Supervisors of the Township of Fallowfield may, from time to time, make

amendments or adjustments to the schedule of fees set forth under this Resolution by adoption of a subsequent Resolution referencing this Resolution and reflecting amendment to the fee schedule.

SECTION 4. REPEALER

Any Resolution or part of any Resolution conflicting with the terms and conditions of this Resolution is hereby repealed insofar as it conflicts with the provisions and terms of this Resolution.

SECTION 5. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 6. EFFECTIVE DATE

This Resolution shall become effective immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 26th day of July, 2006, at which meeting _____ members of the Board were present.

APPROVED ON THIS 26th day of July, 2006.

ATTEST:

FALLOWFIELD TOWNSHIP

Dorrie May
Secretary

By *Herman L. Penelise*
Chairman, Board of Supervisors

RESOLUTION NO. 373

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, WHEREIN THE TOWNSHIP OF FALLOWFIELD IS REQUESTING THE PENNSYLVANIA STATE LEGISLATURE AND THE GOVERNOR OF THE COMMONWEALTH OF PENNSYLVANIA TO ENACT LEGISLATION ESTABLISHING A COUNTY POLICE DEPARTMENT TO PERFORM POLICE SERVICES WHEN CALLED UPON; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield acknowledges that Fallowfield Township residents are currently receiving police services from their local Police Department; and

WHEREAS, Fallowfield Township is experiencing financial difficulty in maintaining a local police department; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest and welfare of the residents and businesses of the Township to request that the Pennsylvania State Legislature enact legislature establishing a county police department to perform police services to the Township and surrounding municipalities;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of Fallowfield Township hereby requests that the Pennsylvania State Legislature and the Governor of the commonwealth of Pennsylvania enact legislature to establish a county police department to perform police services to the residents and businesses of the Township.

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal,

unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

This Resolution shall take effect immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 30th day of August, 2006, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Bonnie May
Secretary

By: *Norman J. Penderus*
Chairman, Board of Supervisors

RESOLUTION NO. 374

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, WHEREIN THE TOWNSHIP OF FALLOWFIELD IS REQUESTING THE STATE LEGISLATURE AND THE GOVERNOR OF THE COMMONWEALTH OF PENNSYLVANIA TO ENACT LEGISLATION MANDATING THE WASHINGTON COUNTY COMMISSIONERS TO REASSESS PROPERTIES EVERY TWENTY-FIVE YEARS; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield acknowledges that the Washington County Commissioners have the responsibility to establish property assessments for all Municipalities; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds that certain Municipalities have not had a tax-reassessment in fifty (50) years; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds that in Washington County the last tax re-assessment was in 1981; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds re-assessment to be in the best interest and general welfare of the Township to bring equalization and fairness to all property owners within the Township; and

WHEREAS, the Board of Supervisors of the Township of Fallowfield requests that the Pennsylvania State Legislature and the Governor of the Commonwealth of Pennsylvania enact legislation mandating County Commissioners to reassess properties every twenty-five (25) years.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of Fallowfield Township hereby request that the Pennsylvania State Legislature and the Governor of the commonwealth of Pennsylvania enact legislature mandating County Commissioners to reassess properties every twenty-five (25) years.

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

This Resolution shall take effect immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 30th day of August, 2006, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Bruce May
Secretary

By: Herbert J. Pawlino
Chairman, Board of Supervisors

RESOLUTION NO. 375

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, WHEREBY THE TOWNSHIP OF FALLOWFIELD IS RENAMING CERTAIN DESIGNATED ROADS/STREETS FOR THE PURPOSE OF 911 EMERGENCY RESPONSE; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield finds it to be in the best interest and general welfare of the Township to rename certain designated roads/streets for the purpose of 911 Emergency response;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. The Board of Supervisors of Fallowfield Township hereby adopts the within Resolution renaming certain designated roads/streets within the Township as follows:

Beech Drive	Twp. Rd. 588 &		
Orchard Drive	Twp. Rd. 589	to be changed to	Beach Drive - Twp. Rd. 588
Bitsko Drive	Twp. Rd. 533	to be changed to	Butsko Road
Boulander Road	Twp. Rd. 513	to be changed to	Colvin Road
Carson Street	Twp. Rd. 503	to be changed to	Melenyzer Drive
Center Street	Twp. Rd. 501	to be changed to	Center Avenue
Cherry Lane	Twp. Rd. 508	to be changed to	Tower Street
Dain Street	Twp. Rd. 956	to be changed to	Daily Avenue
Elizabeth Street	Twp. Rd. 491	to be changed to	Eagle Street
Furman Road	Twp. Rd. 515	to be changed to	Truman Road
Howard Road	Twp. Rd. 543	to be changed to	Brothers Road
Lincoln Road	Twp. Rd. 882	to be changed to	Cooper Road
Lover Road	Twp. Rd. 463	to be changed to	Lover Jonestown Road
Mable Street	Twp. Rd. 506 &		
Ramone Street	Twp. Rd. 507	to be changed to	Raymond St. - Twp. Rd. 506
Maple Drive	Twp. Rd. 538	to be changed to	Royal Oaks Drive
Maple Street	Twp. Rd. 521	to be changed to	Elm Street
Maple Terrace Drive	Twp. Rd. 609	to be changed to	Terrace Drive
No Name Road	Twp. Rd. 524	to be changed to	Porter Avenue
No Name Road	Twp. Rd. 531 &		

	Twp. Rd. 599	to be changed to	Pleasant Valley Drive/Twp. Rd. 531
Ray Street	Twp. Rd. 526	to be changed to	Blyth Road
Ridge Avenue	Twp. Rd. 525	to be changed to	Tyler Avenue
Second Street	Twp. Rd. 994	to be changed to	Leyda Avenue
Third Street	Twp. Rd. 478	to be changed to	Spring Street Ext.
Van Voochris Lane	Twp. Rd. 471	to be changed to	Washington Avenue
Wood Street	Twp. Rd. 600	to be changed to	Birch Street

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

This Resolution shall take effect immediately.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 27th day of September, 2006, at which meeting 2 members of the Board were present.

ATTEST:

Janice Mraz
Secretary

FALLOWFIELD TOWNSHIP

By: *Herman L. Reudine*
Chairman, Board of Supervisors

RESOLUTION NO. 376

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, DECLARING THE ZONING ORDINANCE OF THE TOWNSHIP OF FALLOWFIELD TO BE SUBSTANTIVELY INVALID DUE TO THE FACT THAT THE ORDINANCE DOES NOT ALLOW FOR GAS PROCESSING FACILITIES AND USES ACCESSORY THERETO IN ANY ZONING DISTRICT WITHIN THE TOWNSHIP; THE SUPERVISORS INTEND TO ADOPT A CURATIVE AMENDMENT TO THE ZONING ORDINANCE IN ORDER TO CORRECT THE INVALIDITY; REPEALING INCONSISTENT RESOLUTIONS OR PARTS OF RESOLUTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Township of Fallowfield declared, by formal action, its Zoning Ordinance to be substantively invalid due to the fact that the Ordinance does not allow for Gas Processing Facilities and uses accessory thereto in any zoning district in the Township; and

WHEREAS, in order to overcome said substantive invalidity, the Board of Supervisors of the Township of Fallowfield proposes to prepare and adopt an acceptable curative amendment to the Zoning Ordinance within 180 days from the date hereof:

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

SECTION 1.

1. As a result of the fact that the Fallowfield Township Zoning Ordinance does not provide for Gas Processing Facilities and uses accessory thereto within the Township, the Zoning Ordinance is substantively invalid.

2. The Solicitor is hereby directed to draft a curative amendment to the Zoning Ordinance which allows for said uses in certain zoning districts and, as a result, correcting the possible invalidity of the Ordinance resulting from the non-provision for Gas Processing Facilities and uses accessory thereto.

SECTION 2. - REPEAL OF PRIOR RESOLUTIONS

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 3. SAVINGS CLAUSE

Should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, such shall not affect the remainder hereof, which shall remain fully binding, valid and enforceable, and such section, provision or other part shall be modified to the extent necessary to so conform to the law. The Board of Supervisors hereby declares its intention that should any section, provision or other part of this Resolution be found to be illegal, unenforceable or void, it would have taken the foregoing action and made the foregoing Resolutions without such part or with such part so modified so as to conform to the law.

SECTION 4. - EFFECTIVE DATE

RESOLVED this 25th day of October, 2006.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 25th day of October, 2006, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Bonnie May
Secretary

By: Norman L. Pennington
Chairman, Board of Supervisors

RESOLUTION NO. 378

IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM

WHEREAS, In Homeland Security Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, In a Proclamation dated December 20, 2004, the Governor of Pennsylvania mandates that the National Incident Management System will be utilized for all incident management in the Commonwealth and to be effective immediately; and

WHEREAS, Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies; and

NOW THEREFORE, Be it resolved that our municipality hereby adopts the National Incident Management System (NIMS) and recommends all public safety agencies, emergency responders, hazardous materials users and transporters, hospitals and school districts situated within the municipality do the same.

Duly adopted at a meeting held on the 30th day of August 2006.

Fallowfield Township
(Municipality)

Herman L. Perdue
(Chief Elected Official)

Debra D. Woodward
(Elected Official)

Wally R. Anderson
(Elected Official)

ATTEST:

Louise Mraz
Secretary

(NIMS Municipal Resolution)

RESOLUTION NO. 379

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF FALLOWFIELD, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE ON ALL REAL PROPERTY WITHIN THE TOWNSHIP OF FALLOWFIELD FOR THE CALENDAR YEAR 2007.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved and enacted by the Board of Supervisors of the Township of Fallowfield, Washington County, Commonwealth of Pennsylvania, as follows:

1. That a tax be, and the same is, hereby levied on all real property within the Township of Fallowfield subject to taxation for the calendar year of 2007 as follows:

The rate for general purposes: The sum of 14 mills on each dollar assessed valuation or the sum of One Dollar and Forty Cents (\$1.40) on each One Hundred (\$100.00) Dollars of assessed valuation.

For fire service purposes: The sum of 3 mills on each dollar assessed valuation or the sum of Thirty Cents (\$0.30) on each One Hundred (\$100.00) Dollars of assessed valuation.

For indebtedness tax purposes: The sum of 2 mills on each dollar of assessed valuation or the sum of Twenty Cents (\$0.20) on each One Hundred (\$100.00) Dollars of assessed valuation

For equipment purposes: The sum of 1 mill on each dollar of assessed valuation or the sum of Ten Cents (\$0.10) on each One Hundred (\$100.00) Dollars of assessed valuation.

The same being summarized in tabular form as follows:

Rate for General purposes:	14 mills	\$1.40 on each \$100.00 of assessed value
Rate for Fire Service:	3 mills	\$0.30 on each \$100.00 of assessed value
Rate for Indebtedness:	2 mills	\$0.20 on each \$100.00 of assessed value
Rate for Equipment:	1 mill	\$0.10 on each \$100.00 of assessed value

Any and all prior Resolutions or part of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

RESOLVED this 2nd day of January, 2007.

DULY presented and adopted at a meeting of the Board of Supervisors of Fallowfield Township, Washington County, Commonwealth of Pennsylvania, held the 2nd day of

January, 2007, at which meeting 3 members of the Board were present.

ATTEST:

FALLOWFIELD TOWNSHIP

Bonnie May
Secretary

By: Herman J. Reindus
Chairman, Board of Supervisors

RESOLUTION NO. 380

TOWNSHIP OF FALLOWFIELD
WASHINGTON COUNTY, PENNSYLVANIA

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE AUTHORITY OF THE SAME THAT FULL TIME POLICE NEED NOT CONTRIBUTE TOWARDS THEIR RETIREMENT PLAN FOR 2007.

Duly resolved this 2nd day of January, 2007.

ATTEST:

Bonnie May
Township Secretary

TOWNSHIP OF FALLOWFIELD

By: Herman S. Penderie
Chairman

Debra D. Woodward

CERTIFICATE

I HEREBY CERTIFY, THAT AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP, THE ABOVE RESOLUTION WAS ADOPTED AND GIVEN APPROVAL JANUARY 2, 2007.

RESOLUTION #380 DULY ADOPTED AT THE REORGANIZATION MEETING OF THE BOARD OF SUPERVISORS HELD ON JANUARY 2, 2007.

SAID RESOLUTION #380 APPEARS ON PAGE 705 OF THE OFFICIAL FALLOWFIELD TOWNSHIP MINUTE BOOK.

ATTEST:

Bonnie May
Township Secretary

TOWNSHIP OF FALLOWFIELD

Herman S. Penderie

Debra D. Woodward

RESOLUTION # 382

SET FEES

Be it resolved by the **BOARD OF SUPERVISORS OF FALLOWFIELD TOWNSHIP,**
WASHINGTON COUNTY, PENNSYLVANIA, AND IT IS HEREBY RESOLVED BY THE
AUTHORITY OF THE SAME THAT effective January 2, 2007, set fees for Fire Hydrant at
\$5.00 per household, duplicate bill fee \$10.00, 3 year tax certification \$20.00, mobile home
removal permit \$10.00

**BOARD OF SUPERVISORS,
FALLOWFIELD TOWNSHIP**

BY Bonnie Mraz
Bonnie Mraz, Secretary

B.M.
Date

January 2, 2007

I HEREBY CERTIFY, THAT AT THE REGULAR MEETING OF THE BOARD OF
SUPERVISORS OF FALLOWFIELD TOWNSHIP, ON JANUARY 2, 2007, THE ABOVE
RESOLUTION WAS ADOPTED AND GIVEN APPROVAL proclaims.

SAID RESOLUTION # 382

APPEARS IN THE OFFICIAL FALLOWFIELD
MINUTE BOOK

Attest Bonnie Mraz
Bonnie Mraz, Secretary

of the Board of Supervisors, Fallowfield Twp.

Resolution #381

RESOLUTION AUTHORIZING BORROWING OF \$125,000 OR LESS FOR CAPITAL PURPOSES

FALLOWFIELD TOWNSHIP
(Local Government Unit)

Washington County, Pennsylvania

RESOLUTION

INCREASING THE NONELECTORAL INDEBTEDNESS OF FALLOWFIELD TOWNSHIP (the "Local Government Unit") COUNTY OF WASHINGTON, PENNSYLVANIA, BY THE ISSUANCE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$32,962.56 FOR CAPITAL PURPOSES, FIXING THE FORM, NUMBER, DATE, INTEREST AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; AND AUTHORIZING THE EXECUTION, SALE AND DELIVERY THEREOF.

WHEREAS, it is necessary that the nonelectoral indebtedness of the Local Government Unit be increased to finance the following project: purchase of a dump truck (the "Purchase"); and

WHEREAS, the Local Government Unit has received preliminary realistic cost estimates from professional engineers, registered architects or others qualified by experience indicating the sum of \$32,962.56 will be needed to complete the Purchase; and

WHEREAS, the proposed increase of indebtedness together with its nonelectoral indebtedness and its lease rental indebtedness presently outstanding, will not cause the limitations of the Local Government Unit's nonelectoral borrowing power pursuant to constitutional and statutory authority to be exceeded.

NOW, THEREFORE, BE IT RESOLVED by the Local Government Unit as follows:

SECTION 1. The Local Government Unit hereby determines to incur nonelectoral debt, in accordance with the provisions of the Local Government Unit Debt Act, 53 Pa. Cons. Stats. Ann. § 8001 et seq., (the "Act"), by the issuance of \$32,962.56 aggregate principal amount of the Local Government Unit's General Obligation Note (the "Note") to finance the Purchase hereby determined to have a realistic useful life in excess of fifteen (15) years.

SECTION 2. The indebtedness shall be evidenced by the Note, in registered form, in the aggregate principal amount of \$32,962.56, dated the date of the execution and delivery thereof and bearing interest from the date of the Note on the unpaid balance of principal, payable monthly on the last day of each month, commencing on _____, 2007, and at maturity or earlier payment at the fixed rate of 4.92% per annum (the "Tax-Free Rate").

The principal of the Note shall be payable in monthly installments in the amounts set forth on Schedule A attached hereto.

After maturity, whether by declaration, acceleration or otherwise, the Note shall bear interest until fully paid at a variable rate per annum equal to 100% of the Prime Rate in effect from time to time, such interest rate to change automatically from time to time, effective as of the effective date of each change in the Prime Rate, payable on demand.

"Prime Rate" means the rate per annum announced from time to time by National City Bank (the "Bank") at its principal office in Cleveland, Ohio as its prime rate, which may not be the lowest rate of interest charged by the Bank to its other borrowers.

Each interest rate referred to in the Note shall be computed on the basis of a year of 365 or 366 days, as the case may be.

The principal of and interest on the Note shall be payable at the Bentleyville office of the Bank located at 195 Wilson Rd., P.O. Box 182, Bentleyville, PA 15314, in any coin or currency of the United States which, at the respective times of payment, is legal tender for the payment of public and private debts.

If at any time or from time to time after the date hereof there should be a change in the rate of income tax imposed upon the Bank (the "Bank Tax Rate") by Section 11 of the Internal Revenue Code of 1986, as amended (the "Code"), then the Bank, in its discretion, may adjust the Tax-Free Rate effective as of the effective date of the change in the Bank Tax Rate. Said adjustment shall be made to the same fixed rate originally used in determining the rate of the Note.

The interest rate on the Note has been established based on a legal opinion received by the Bank and the Local Government Unit to the effect that under existing statutes, rulings and regulations, as now administered, the interest received on the Note by the Bank and any other participant in the Note is not subject to Federal income tax and the Note is a "qualified tax exempt obligation" as described in Section 265(b)(3)B of the Code. In the event, as a result of a change in existing statutes or in the interpretation or administration thereof by the Internal Revenue Service or by any action or failure to take action by the Local Government Unit (hereinafter "IRS Action"), it shall be determined (after the Bank shall have taken such steps as in its reasonable judgment shall be required to dispute such determination) that all or any portion of the interest thereafter received by the Bank or by a participant in the Note shall be subject to Federal income tax, or that the Note is not a "qualified tax exempt obligation," the rate of interest payable on the Note thereafter shall be changed to such rate as may be determined by the Bank and accepted by the Local Government Unit (the "Taxable Rate") and, if a rate cannot be agreed upon within 30 days after a demand is made to negotiate, the Bank, in its discretion, may demand that the Note and all sums unpaid or due shall become immediately payable. In addition, in the event such IRS Action shall require the Bank or any participant in the Note to pay Federal income taxes on interest received prior to the date of such IRS Action, or shall disallow the Bank's allocable interest

expense under Section 265(b) of the Code with respect to the Note, in the discretion of the Bank, and within 90 days after its demand therefor, the Local Government Unit shall pay, during such period, as additional interest, an amount equal to the difference between the interest made subject to Federal income taxation by such IRS Action or disallowed under Section 265(b) of the Code and the Taxable Rate during the period that interest is taxed or disallowed. The obligation under the immediately preceding sentence shall survive payment in full of the Note. Under no circumstances shall the Bank be obligated to refund or return to the Local Government Unit any interest paid by the Local Government Unit.

The Local Government Unit shall have the right at its option to prepay the Note, as a whole at any time or in part from time to time, without premium or penalty, provided that any prepayment in part shall be applied to principal installments in the inverse order of their maturities.

The Local Government Unit hereby covenants that it will make no use of the proceeds of the Note which would cause it to be an "arbitrage bond" under Section 103(b) and Section 148 of the Code and the regulations thereunder.

The Note shall be in substantially the form of Exhibit A annexed hereto.

SECTION 3. The Note is hereby declared to be a general obligation of the Local Government Unit. The Local Government Unit hereby covenants that the Local Government Unit shall include the amount of the debt service on the Note for each fiscal year in which such sums are payable in its budget for that year; shall appropriate such amounts to the payment of such debt service; and shall duly and punctually pay or cause to be paid the principal of the Note and the interest thereon at the dates and places and in the manner stated in the Note according to the true intent and meaning thereof, and for such proper budgeting, appropriation, and payment, the full faith, credit and taxing power of the Local Government Unit is hereby irrevocably pledged.

The amounts which the Local Government Unit hereby covenants to pay in each of the following fiscal years on the basis of an interest rate of 4.92% Fixed Tax Free are as set forth on Schedule A attached hereto.

SECTION 4. The Note shall be executed in the name and under the corporate seal of the Local Government Unit by the Supervisor and the Secretary/Treasurer of the Local Government Unit. The Secretary/Treasurer of the Local Government Unit is hereby authorized and directed to deliver the Note to the Bank and receive payment therefor on behalf of the Local Government Unit. The Supervisor and the Secretary/Treasurer of the Local Government Unit are authorized and directed to prepare and verify, or cause to be prepared and verified, a Debt Statement of the Local Government Unit complying with Section 8110 of the Act and to take all other necessary action, including, if desirable, any statement required to exclude any portion of the debt from the appropriate debt limit as self-liquidating or subsidized debt.

SECTION 5. The Bank is hereby designated as the Sinking Fund Depository for the Note, and there is hereby created and established a Sinking Fund, to be known as "General Obligation Term Loan Note Sinking Fund" for the payment of the principal of and interest on the Note. The Treasurer shall deposit into the Sinking Fund, which shall be maintained until the Note is paid in full, sufficient amounts for payment of the principal of and interest on the Note no later than the day prior to the date upon which such payments shall become due. The Sinking Fund Depository shall, as and when said payments are due, without further action by the Local Government Unit, withdraw available monies in the Sinking Fund and apply said monies to the payment of the principal of and interest on the Note.

SECTION 6. The Supervisor and Secretary/Treasurer of the Local Government Unit are hereby authorized to contract with the Bank for its services as Sinking Fund Depository for the Note and as paying agent for the same.

SECTION 7. The Local Government Unit hereby finds that a private sale of the Note by negotiation is in the best interest of the Local Government Unit. The Proposal to Purchase the Note dated _____, 2007 of the Bank submitted to the Local Government Unit is hereby approved and accepted. The Note is approved and shall be awarded, issued and sold upon a negotiated sale to the Bank at the principal amount thereof in accordance with said Proposal.

SECTION 8. Certain Representations and Covenants Regarding Federal Income Tax Matters. The Local Government Unit hereby represents and covenants as follows:

(a) It is a governmental unit with general taxing powers and the authority to incur this debt;

(b) The aggregate face amount of tax-exempt obligations which are not "private activity bonds" (as defined in Section 141 of the Code) issued since January 1 of this calendar year by the Local Government Unit or any subordinate entity controlled by the Local Government Unit and outstanding on the date of issuance of the Note, when added to the amount of the Note and the amount of tax-exempt obligations which are not "private activity bonds" which are reasonably expected to be issued by the Local Government Unit or any subordinate entity controlled by the Local Government Unit after the date of issuance of the Note and before January 1 of the next calendar year does not and will not exceed \$5,000,000;

(c) No more than 5% of the proceeds of any bond issuance including the funds hereby borrowed will be used directly or indirectly in a trade or business of a person or persons other than the Local Government Unit and its governmental affiliates. Additionally, no amount exceeding 5% of the proceeds will be used as loans to any persons other than a governmental unit;

(d) At least 95% of the net proceeds of such issue will be used for local governmental activities of the Local Government Unit or of the governmental unit the jurisdiction of which is entirely within the jurisdiction of the Local Government Unit;

(e) The aggregate amount of the tax-exempt obligations which are not "private activity bonds" (as defined in Section 141 of the Code), other than "qualified 501(c)(3) bonds" (as defined in Section 145 of the Code) issued since January 1 of this calendar year by the Local Government Unit or any subordinate entity controlled by the Local Government Unit and outstanding on the date of issuance of the Note, when added to the amount of the Note and the amount of tax-exempt obligations (including "qualified 501(c)(3) bonds") which are not "private activity bonds" which are reasonably expected to be issued by the Local Government Unit or any subordinate entity controlled by the Local Government Unit after the date of issuance of the Note and before January 1 of the next calendar year does not and will not exceed \$10,000,000; and

(f) The total amount of qualified tax-exempt obligations designated by the Local Government Unit in the current calendar year under Section 265(b)(3)(B)(iii) of the Code shall not exceed \$10,000,000.

SECTION 9. Qualified Tax-Exempt Obligation: Information Reporting. The Local Government Unit hereby agrees to designate on the face of the Note that the Note is a "qualified tax-exempt obligation," as that term is defined in Section 265(b)(3)(B) of the Code.

The Local Government Unit hereby covenants with the Bank that the Local Government Unit will provide to the Bank, at the time of the payment for and delivery of the Note, a copy of IRS Form 8038-GC, prepared by the Local Government Unit in compliance with Section 149(e) of the Code with evidence of the filing thereof with the Internal Revenue Service Center, Ogden, Utah 84201.

SECTION 10. Registered-Required Obligations. The Local Government Unit agrees to maintain the Note in registered form. The Note will be registered as to both principal and any stated interest with the Local Government Unit. The transfer of the Note will be effected only by surrender of the old Note and either the reissuance by the Local Government Unit of the old Note to the new holder or the issuance by the Local Government Unit of a new instrument.

SECTION 11. All resolutions or parts of resolutions not in accord with this Resolution are hereby repealed insofar as they conflict herewith.

ADOPTED THIS 27 day of June, 2007.

ATTEST:

By: Bonnie Mraz
Name: Bonnie Mraz
Title: Secretary/Treasurer

FALLOWFIELD TOWNSHIP

By: Oлга O. Woodward
Name: Olga O. Woodward
Title: Supervisor

[SEAL]

(If Applicable)

Approved this _____ day of _____, 2007.

By: Herbert L. Perkins
Mayor or Chief Executive Officer of
Fallowfield Township

Resolution #381

(\$125,000 or less)

FALLOWFIELD TOWNSHIP
(Name of Local Government Unit)

Washington County, Pennsylvania

RESOLUTION CERTIFICATION

I, the undersigned officer of the above-named Local Government Unit, hereby certify that I am an official keeper of the seal and records of the said Local Government Unit; that attached hereto is a true, correct and complete copy of a Resolution of said Local Government Unit which was duly adopted by the council of the Local Government Unit at a public meeting held on June 27, 2007; entitled:

RESOLUTION

INCREASING THE NONELECTORAL INDEBTEDNESS OF FALLOWFIELD TOWNSHIP (the "Local Government Unit"), COUNTY OF WASHINGTON, PENNSYLVANIA, BY THE ISSUANCE OF A GENERAL OBLIGATION NOTE (\$125,000 or less) Series of 2007 IN THE AMOUNT OF \$32,962.56 FOR CAPITAL PURPOSES, FIXING THE FORM, NUMBER, DATE, INTEREST AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; AND AUTHORIZING THE EXECUTION, SALE AND DELIVERY THEREOF;

that proper notice of said meeting was duly given to each member of the council; that public notice of said meeting was duly given in accordance with the Act of January 21, 1957, P.L. 392, as amended, and the Act of July 19, 1974, P.L. 486 (No. 175), as amended, by posting and by publication in a newspaper of general circulation within the municipality in which said meeting was held; that a quorum was present at said meeting and acted throughout; that said meeting was open to the public at all times and was not adjourned, begun, recessed or interrupted in any way for the purpose of an executive session within the meaning of said Act of July 19, 1974; that Minutes of said meeting of the council were taken and are available as public records under the Act of June 21, 1957, P.L. 390, as amended; that said Resolution, and the vote of each member thereon, have each been duly recorded in the Minutes of said meeting of the council; and that said Resolution is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the seal of the said Local Government Unit this _____ day of _____, 2007.

FALLOWFIELD TOWNSHIP

(SEAL OF LOCAL GOVERNMENT UNIT)

By: Olga O. Woodward (SEAL)
Name: Olga O. Woodward
Title: Supervisor

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Rev. 07/31/01