

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 09-2016-2**

A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA LOCAL SHARE ACCOUNT – MONROE COUNTY GRANT REQUEST, DESIGNATING A TOWNSHIP OFFICIAL TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN CONNECTION WITH THE REQUESTED GRANT AND ASSIST IN OBTAINING THE REQUESTED GRANT, AND PROVIDING FOR OTHER MISCELLANEOUS MATTERS

WHEREAS, the Middle Smithfield Township Board of Supervisors has determined to request a grant under the Pennsylvania Local Share Account – Monroe County grant program (the “LSA Grant Program”) for financial assistance in undertaking upgrades to Township parks as described in attachment “A” hereto (the “Projects”); and

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


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

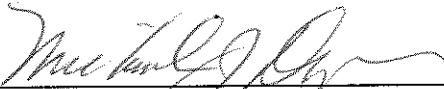
1. The Township is authorized to request, and does hereby request, a Local Share Account – Monroe County grant of Ninety-two Thousand One Hundred Seventy-five Dollars (\$92,175) from the Commonwealth Financing Authority for the Projects.
2. Michael Dwyer, Township Supervisor, Public Works Director, Parks and Recreation Director, and Treasurer, is designated as the official (the “Designated Official”) to execute all documents and agreements between Middle Smithfield Township and the Commonwealth Financing Authority, and any other related Commonwealth entities, and to facilitate and assist in obtaining the requested grant.
3. The Designated Official is authorized to send the Pennsylvania Department of Community and Economic Development a letter of commitment confirming the Township’s commitment to provide matching funds of \$50,000 for the Project, as well as any additional funds necessary to complete the Project beyond those provided by the LSA Grant. Any required funding match or project overages shall issue from the Township General Fund.
4. The provisions of this Resolution shall be severable, and if any of the provisions hereof shall be found to be invalid or unenforceable, the remaining provisions shall remain in effect.
5. This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

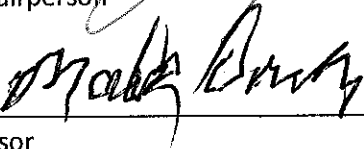
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Resolved this 28th day of September, 2016, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS


Chairperson


Vice Chairperson

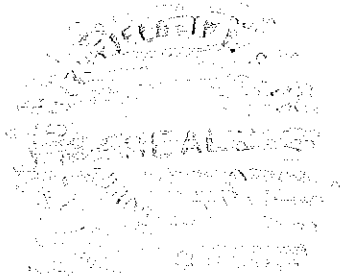

Supervisor

I, Michele Clewell, duly qualified Secretary of Middle Smithfield Township, Monroe County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Middle Smithfield Township Board of Supervisors at a regular meeting held September 28, 2016 and said Resolution has been recorded in the Minutes of the Middle Smithfield Township Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Middle Smithfield Township, this 28th day of Sept, 2016.

Township of Middle Smithfield,
Monroe County, Pennsylvania


Michele Clewell, Township Secretary



ATTACHMENT "A" TO MIDDLE SMITHFIELD TOWNSHIP RESOLUTION
AUTHORIZING 2016 LSA GRANT SUBMISSION

LIST OF PROJECTS

1. ECHO LAKE PARK UPGRADE
 - A. Restroom
Prefabricated Double Vault Restroom with Storage
 - B. Water Supply
Well, including electric connection
 - C. Site Furnishings
Tables, benches, trash receptacles, outdoor grills
2. DOG PARK UPGRADE
 - A. Restroom
Prefabricated Double Vault Restroom with Storage
 - B. Site Furnishings
Tables, benches, trash receptacles, outdoor grills
3. COMMUNITY GARDEN CENTER UPGRADE
 - A. Pavilion
16' x 12' Pavilion Structure and Concrete Pad
 - B. Site Furnishings
Tables, benches, trash receptacles, outdoor grills

**PARK AND RECREATION FACILITY UPGRADES
OPINION OF PROBABLE COST**

prepared for:
Middle Smithfield Township

Author: JCJ

Prepared by: T&M Associates

Date: 9/21/2016

Richard Young, PE

| ECHO LAKE PARK | <i>unit</i> | <i>Amount</i> |
|---|-------------|-----------------|
| Restroom | | |
| Prefabricated Double Vault Restroom w Storage (price includes vault excavation, delivery and installation) | LS | \$50,000 |
| Subtotal | | \$50,000 |
| Water Supply | | |
| Well | LS | \$7,500 |
| Electric connection | LS | \$1,500 |
| Subtotal | | \$9,000 |
| Site Furnishings | | |
| Tables, benches, trash receptacles, outdoor grills | LS | \$1,500 |
| Subtotal | | \$1,500 |
| Grand total | | \$51,500 |
| Contingency @ 10% | | \$5,150 |
| ECHO LAKE PARK - PROJECT TOTAL | | \$56,650 |

| DOG PARK | <i>unit</i> | <i>Amount</i> |
|---|-------------|-----------------|
| Restroom | | |
| Double Vault Restroom w Storage (price includes vault excavation, delivery and installation) | LS | \$50,000 |
| Subtotal | | \$50,000 |
| Site Furnishings | | |
| Tables, benches, trash receptacles, outdoor grills | LS | \$1,500 |
| Subtotal | | \$1,500 |
| Grand total | | \$51,500 |
| Contingency @ 10% | | \$5,150 |
| DOG PARK - PROJECT TOTAL | | \$56,650 |

| COMMUNITY GARDEN CENTER | <i>unit</i> | <i>Amount</i> |
|--|-------------|------------------------|
| Pavilion | | |
| Structure, 16' x 12' pavilion | LS | \$20,000 |
| Concrete Pad @ \$20/sf | LS | <u>\$4,750</u> |
| Subtotal | | \$24,750 |
| Site Furnishings | | |
| Tables, benches, trash receptacles, outdoor grills | LS | <u>\$1,500</u> |
| Subtotal | | \$1,500 |
| Grand total | | \$26,250 |
| Contingency @ 10% | | \$2,625 |
| COMMUNITY GARDEN CENTER - PROJECT TOTAL | | <u>\$28,875</u> |

PARK AND RECREATION FACILITY UPGRADES

PROJECT SUMMARY

| | | |
|---------------------------|--|-------------------------|
| Echo Lake Park | | \$56,650 |
| Dog Park | | \$56,650 |
| Community Garden Center | | \$28,875 |
| PROJECT TOTAL COST | | <u>\$142,175</u> |



**Middle Smithfield
Township Supervisors**

September 28, 2016

DCED
400 North Street
Harrisburg PA 17120

Re: PADCED-CFA Local Share Account Monroe County
Middle Smithfield Township Recreation Facility Improvements
Application ID #8081974

To the Pennsylvania Department of Community and Economic Development:

In reference to the Local Share Account – Monroe County funding application for the above referenced project, this letter shall serve as a letter of commitment from Middle Smithfield Township to provide \$50,000 in matching funds. Any required funding match or project overages would issue from the Township Park and Recreation Fund.

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

Very truly yours,

Michael J. Dwyer
Supervisor, Treasurer
Parks & Recreation Director



**Middle Smithfield
Township Supervisors**

September 28, 2016

DCED
400 North Street
Harrisburg PA 17120

Re: PADCED-CFA Local Share Account Monroe County
Middle Smithfield Township Recreation Facility Improvements
Application ID #8081974

To the Pennsylvania Department of Community and Economic Development:

The Middle Smithfield Township Board of Supervisors is in complete support of the above referenced application for various park improvements at the Middle Smithfield Dog Park, Echo Lake Park and the Middle Smithfield Community Garden.

The proposed projects will move the Township forward in maximizing the recreational benefits offered at each of the three Parks. By adding picnic facilities, gathering spaces, restrooms, and playgrounds, our park system's offerings and open recreation opportunity will be expanded to a broader segment of the population. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

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

Michael J. Dwyer
Supervisor, Treasurer
Parks & Recreation Director



**Middle Smithfield
Township Supervisors**

September 28, 2016

DCED
400 North Street
Harrisburg PA 17120

Re: PADCED-CFA Local Share Account Monroe County
Middle Smithfield Township Recreation Facility Improvements
Application ID #8081974

To the Pennsylvania Department of Community and Economic Development:

Middle Smithfield Township proposes various park improvements at the Middle Smithfield dog Park, Echo Lake Park and the Middle Smithfield Community Garden. The proposed project is consistent with and advances the goals of the Middle Smithfield Township Comprehensive Plan Update, 2009.

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

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

Our proposed projects will move the Township forward in maximizing the recreational benefits offered at each of the three Parks and advance the goals established by our Comprehensive Plan. Adding picnic facilities, gathering spaces, restrooms, and playgrounds will expand or park system's offerings and open recreation opportunity to a broader segment of the population.

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

Very truly yours,


Mark Orley
Middle Smithfield Township
Planning Commission