

**TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 09-2016-3**

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 for the installation of an emergency generator at the Township’s Whispering Pines Banquet Hall to allow its use as an emergency shelter during times of disaster (the “Project”); and

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

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

1. The Township is authorized to request, and does hereby request, a Local Share Account – Monroe County grant of one-hundred thirty-five thousand dollars and 00/100 cents (\$135,000.00) from the Commonwealth Financing Authority for the Project.
2. Michael Dwyer, Township Supervisor, Public Works Director, and Treasurer, is designated as the official (the “Designated Official”) to execute all documents and agreement between Middle Smithfield Township and the Commonwealth Financing Authority, and any other related Commonwealth entities, and to facilitate and assist in obtaining the requested grant.
3. The Designated Official is authorized to send the Pennsylvania Department of Community and Economic Development a letter of commitment confirming the Township’s commitment to provide matching funds of \$135,000 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 This Resolution shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

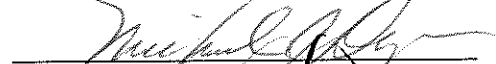
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Resolved this 28th day of September, 2016, by the Board of Supervisors of Middle Smithfield Township at a lawful session duly assembled.

TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS



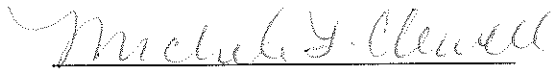
Chairperson



Vice Chairperson



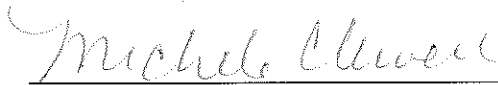
Supervisor


Secretary

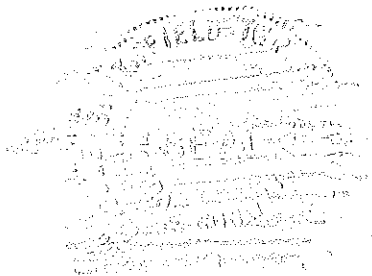
I, Michele Clewell, duly qualified Secretary of Middle Smithfield Township, Monroe County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Middle Smithfield Township Board of Supervisors at a regular meeting held September 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



Cost Estimate

Job: MSTW

By: JCJ

Location: Whispering Pines

Date: 9/27/2016

Line Item	Equipment	Qty	Unit Cost	Cost
LINE ITEM 1 (DISTRIBUTION)				
	200kW Generator	1	\$130,000	\$112,000
	New 800 amp Transfer Switch	1	\$5,000	\$5,000
	Weather and Sound Enclosure	1	\$13,000	\$13,000
	Wire & Conduit	1	\$68,000	\$68,000
	Natural Gas Work	1	\$22,000	\$22,000
	Site Work (pad, fencing, pavement, etc)	1	\$20,000	\$20,000
	SUBTOTAL			\$240,000
	TOTAL		Roundup: -3	\$240,000
LINE ITEM 2 (CONSTRUCTION CONTINGENCY)				
	Contingency	1	\$10,000	\$10,000
	SUBTOTAL			\$10,000
	TOTAL		Roundup: -3	\$10,000
LINE ITEM 3 (PROFESSIONAL SERVICES)				
	Load Assessment, Generator Selection, Plans and Specificatons, Bid Services, Construction Services	1	\$20,000	\$20,000
	SUBTOTAL			\$20,000
	TOTAL		Roundup: -3	\$20,000
LINE ITEM 1 (DISTRIBUTION)				\$240,000
LINE ITEM 2 (CONSTRUCTION CONTINGENCY)				\$10,000
LINE ITEM 3 (PROFESSIONAL SERVICES)				\$20,000
TOTAL COST				\$270,000



**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 Emergency Shelter Generator
Application ID #8082737

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 \$135,000.00 in matching funds. Any required funding match or project overages would issue from the Township General 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 Emergency Shelter Generator
Application ID #8082737

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 installation of an emergency power generator at the Whispering Pines Banquet Hall to enable its use as an emergency shelter.

The proposed project will make the Township facility suitable for the American Red Cross to use the facility as an emergency shelter during a disaster. For people and families displaced from their homes following a disaster, the Red Cross will use the facility to provide disaster victims safe shelter, hot meals, essential relief supplies, support and health services.

The facility has the needed space, restrooms, kitchen, private spaces, and ADA accessibility to serve as a shelter; however, the facility does not have a backup power supply as required by the Red Cross and by FEMA. Adding a diesel powered generator as a back-up power source is the only physical impediment to the facility's use during times of disaster.

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 Emergency Shelter Generator
Application ID #8082737

To the Pennsylvania Department of Community and Economic Development:

Middle Smithfield Township proposes improvements to the Township-owned Whispering Pines Banquet Hall that would allow its use by the American Red Cross to provide shelter, meals and services to individuals and families displaced by disasters. Specifically, the Township will install and emergency power generator set to provide the facility back-up power during times of power loss.

Provision of emergency shelters during times of disaster is not something typically covered in the municipal comprehensive plan, however, in general, the proposed project is consistent with the comprehensive planning goals of the Township and furthers the Township's goal for Community Facilities and Services to "provide effective services for the Township residents, and support the regional provision of services by others."

The Township has adopted the Monroe County Hazard Mitigation Plan which notes that power failures are the most common secondary effect associated with flooding and wind related disasters (the most likely disaster types for the Township). Coupled with shortages of critical services and supplies, power failures could cause public health emergencies and housing displacements. Providing a powered, Red Cross Shelter facility in Middle Smithfield would enhance the emergency management operations of the region.

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

Very truly yours,

Mark Oney
Middle Smithfield Township
Planning Commission