

RESOLUTION NO. R-33-2023

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF
UNITY, COUNTY OF WESTMORELAND, COMMONWEALTH OF
PENNSYLVANIA AMENDING RESOLUTION NO. R-25-2023 AND
REAPPROVING A GRANT APPLICATION FOR THE WESTMORELAND
CLEANWAYS AND RECYCLING SKID STEER LOADER PROJECT**

WHEREAS, Westmoreland Cleanways and Recycling (hereafter "WCR") owns, operates and maintains a recycling center within the Geopolitical Boundaries of Unity Township, Westmoreland County, Pennsylvania, having a mailing address at 355 Pleasant Unity - Mutual Road, Greensburg, PA 15601; and

WHEREAS, WCR provides recycling and disposal services to residents of Westmoreland County in general and the Township of Unity in particular; and

WHEREAS, such recycling and disposal services provide environmental benefits to the Township of Unity and its residents; and

WHEREAS, WCR desires to purchase a Skid Steer Loader for use in its recycling and disposal service operations (hereafter the "Skid Steer Loader Project" or "Project"); and

WHEREAS, WCR has submitted documentation to the Township for the purchase of the Skid Steer Loader from which a Project Cost of **\$66,219.70** has been estimated, such documentation being attached hereto as Exhibit "A"; and

WHEREAS, WCR has requested the Township to sponsor and make application for a grant to fund the purchase; and

WHEREAS, in order to make application for the Grant, the Board of Supervisors is required to adopt a Resolution approving the grant application, state the amount of the grant requested and execute a "Pro Forma Resolution" for submission to the Pennsylvania Department of Community and Economic Development ("DCED") in the form attached hereto as Exhibit "B"; and

WHEREAS, because WCR will be responsible for carrying out the Project funded by the Grant, it is necessary for the Township to enter a Cooperation and Sub-Agent Agreement with the WCR, in the form attached hereto as Exhibit "C", to define the duties and responsibilities of the Township and the WCR in the administration of the Grant; and

WHEREAS, in the event the grant is approved, the Township would be required to go out for bid for the Skid Steer Loader and the actual purchase price may be less or greater than the estimated project cost; and

WHEREAS, because the precise Project Cost could not be determined, the Board of Supervisors adopted Resolution No. R-25-2023 to make application for a Grant through the Commonwealth Financing Agency in the amount of **\$66,200.00** to fund all or portions of the costs of the Project through the Commonwealth Financing Agency (“CFA”); and

WHEREAS, following submission of the grant application, the Township was advised that, notwithstanding the foregoing, the amount of the grant requested was required to be in the amount of the estimated Project Cost; and

WHEREAS, the Board of Supervisors of Unity Township adopts the following Resolution to modify Resolution No. R-25-2023, and the amount of the grant requested, to equal the estimated Project Cost.

NOW, THEREFORE, WITH THE FOREGOING RECITALS BEING INCORPORATED HEREIN BY REFERENCE THERETO, THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF UNITY, WESTMORELAND COUNTY, PENNSYLVANIA HEREBY RESOLVE AS FOLLOWS:

1. THAT, the Township is hereby authorized to sponsor and make application for a Grant in the amount of \$66,219.70 through the Commonwealth Financing Agency (“CFA”) for the “Project” described in Exhibit “A”.

2. THAT, Resolution No. R-25-2023 shall be and is hereby amended to reflect the revised Application amount.

3. THAT, all other terms and provisions of Resolution No. R-25-2023 not otherwise affected by this amendment shall continue in full force and effect.

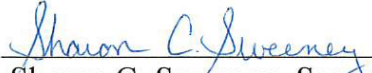
4. THAT, the Chairman of the Board of Supervisors of Unity Township (currently Michael J. O’Barto), the Township Secretary (currently Sharon C. Sweeney) and Township Treasurer (currently Julianne Zoppetti) shall be and are hereby authorized to execute all documents necessary to apply for such Grant, and any other documents necessary to carry out the purpose and intent of this Resolution, the Project and the terms of the Grant, on behalf of the Township.

5. THAT, the Pro-Forma Resolution attached hereto as Exhibit “B”, be and is hereby approved, shall be given the same Resolution Number as this Resolution and be submitted to the DCED as part of the CFA Grant Application forthwith upon approval.

THIS RESOLUTION IS APPROVED AND ADOPTED BY THE BOARD OF SUPERVISORS OF UNITY TOWNSHIP AT A PUBLIC MEETING HELD THE 9th DAY OF SEPTEMBER, 2023, AND SHALL BE EFFECTIVE IMMEDIATELY.

ATTEST:

THE BOARD OF SUPERVISORS OF
THE TOWNSHIP OF UNITY



Sharon C. Sweeney, Secretary



Michael J. O'Barto, Chairman

RESOLUTION NO. R-33-2023

BE IT RESOLVED, that the Township of Unity, of Westmoreland County, acting through its duly elected Board of Supervisors, hereby requests a Statewide Local Share Assessment Grant of **\$66,219.70** from the Commonwealth Financing Authority to be used for the **Westmoreland Cleanways and Recycling “Skid Steer Loader Project”**.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate **Michael J. O’Barto**, Chairman of the Board of Supervisors of Unity Township, **Sharon C. Sweeney**, the Secretary of Unity Township, and as necessary, **Julianne Zoppetti**, Treasurer of Unity Township, as the officials to execute all documents and agreements between the Township of Unity and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.


I, Sharon C. Sweeney, duly qualified Secretary of Unity Township, Westmoreland County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors of Unity Township, at a regular meeting held on November 9, 2023, and that said Resolution has been recorded in the Minutes of the Township of Unity, and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and seal of the Township of Unity, this 9th day of November, 2023.

The Township of Unity
Name of Applicant

SEAL

Westmoreland
County



Sharon C. Sweeney, Secretary