

**TOWNSHIP OF WASHINGTON  
FRANKLIN COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 801**

A RESOLUTION OF THE WASHINGTON TOWNSHIP BOARD OF SUPERVISORS,  
AUTHORIZING THE FILING OF A MUNICIPAL ASSISTANCE PROGRAM (MAP) GRANT THROUGH  
THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) AND  
DESIGNATING CHAIRMAN OF THE BOARD OF SUPERVISORS, AND THE TOWNSHIP MANAGER, AS THE  
OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE TOWNSHIP AND DCED

**WHEREAS**, Washington Township will be undertaking a project to execute a comprehensive feasibility study of the Transfer Station and Recycling Center to better understand deficiencies and explore future opportunities and challenges; and

**WHEREAS**, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Municipal Assistance Program;

**BE IT RESOLVED** that the Board of Supervisors of Washington Township hereby commits municipal resources in the amount of \$34,250 as match for said project;

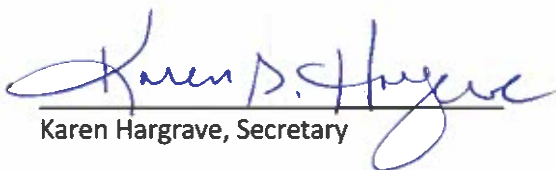
**BE IT FURTHER RESOLVED**, that the Board of Supervisors do hereby designate Vernon Ashway, Township Manager, and Stewart McCleaf, Chairman, as the officials to execute all documents and agreements between the Township and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

I, Karen Hargrave, duly qualified Secretary of Washington Township, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Washington Township Supervisors at a regular meeting held August 7, 2023 and said Resolution has been recorded in the Board of Supervisors Minutes and remains in effect as of this date.

**IN WITNESS THEREOF**, I affix my hand and attach the seal of Washington Township, this 7<sup>th</sup> day of August 2023.

ATTEST:

**TOWNSHIP OF WASHINGTON  
COUNTY OF FRANKLIN  
PENNSYLVANIA**

  
Karen Hargrave, Secretary

  
C. Stewart McCleaf, Chairman