

**BRIGHTON TOWNSHIP
BEAVER COUNTY, PENNSYLVANIA
RESOLUTION NO. 2010-23**

A RESOLUTION OF THE TOWNSHIP OF BRIGHTON TOWNSHIP, BEAVER COUNTY, PENNSYLVANIA, SUPPORTING THE BOROUGH OF MIDLAND SUBMITTAL OF AN APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR FUNDING FOR A FEASIBILITY STUDY OF THE NORTH SHORE OHIO RIVER TRAIL PROJECT, AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE FROM BRIGHTON TOWNSHIP TO SERVE ON THE STEERING COMMITTEE AND COMMITTING MATCHING FUNDS IN THE AMOUNT OF \$1,000.00 OR OTHER CONTRIBUTION IN SUPPORT OF THE FEASIBILITY STUDY.

WHEREAS, the County of Beaver has adopted the Beaver County Greenways and Trails Plan (Plan); and

WHEREAS, the Plan recommends the connection of Beaver County's Trail network to regional, statewide and inter-state trail networks, including the Montour Trail; and

WHEREAS, Monaca Borough has contacted the County of Beaver and has proposed a project that involves the construction of a walking/biking/multi-use trail located on the left bank of the Ohio River, said trail to connect the Borough Monaca to the Montour Trail at mile marker 0 located in Coraopolis Borough, Allegheny County (Ohio River Trail Project); and

WHEREAS, Midland Borough and/or the County of Beaver have met with the Beaver County municipalities of Beaver Borough, Bridgewater Borough, Fallston Borough, Glasgow Borough, Industry Borough, New Brighton Borough, Ohioville Borough, Rochester Borough, Rochester Township and Vanport Township which the Ohio River Trail will pursue; and

WHEREAS, as a result of those meetings, it has been determined that a feasibility study for the North Shore Ohio River Trail Project (Feasibility Study) should be undertaken and completed; and

WHEREAS, an application has been submitted to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for grant funding to support the undertaking and completion of a Feasibility Study; and

WHEREAS, the cost of the Feasibility Study has been estimated at between \$50,000.00-\$60,000.00 and;

WHEREAS, DCNR grant funds received will require matching funds and/or a match via in-kind services; and

WHEREAS, Midland Borough, Beaver Borough, Bridgewater Borough, Industry Borough, Ohioville Borough and Rochester Borough have already indicated their willingness to each commit \$1,000.00 in cash in matching funds to support the Feasibility Study, Glasgow Borough and Vanport Borough have committed in-kind services, First Energy Service Committee has indicated its willingness to commit \$15,000.00 in cash and Beaver County has indicated its willingness to commit \$5,000.00 in matching funds for that purpose; and

WHEREAS, the County of Beaver has already provided technical assistance by preparing the DCNR grant application for the Feasibility Study; and

WHEREAS, THE Ohio River Trail Council is a non-profit organization that can also contribute services and /or matching funds associated with the Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED that Brighton Township hereby supports the Ohio River Trail Project and supports the submittal of an application to DCNR for funds to undertake and complete a Feasibility Study for the Ohio River Trail North Shore Project.

BE IT FURTHER RESOLVED, that Brighton Township authorizes the appointment of a representative from Brighton Township to serve on the steering committee and commits matching funds in the amount of \$1,000.00 or other monetary funds to support the Feasibility Study.

RESOLVED AND ENACTED by the Board of Supervisors of Brighton Township, Beaver County, Pennsylvania, the 12th day of July, 2010.

ATTEST:

BRIGHTON TOWNSHIP

BY: Bryan K. Dehart
Township Manager

[Signature]
Chairman of the Board

I Bryan K. Dehart, Township Manager of Brighton Township do hereby certify that at a regular meeting held on this 12th day of July, 2010, at which a quorum was present and acting throughout, the preceding resolution was unanimously adopted and has been duly recorded in the Minute Book of Brighton Township.

IN WITNESS WHEREOF, I hereby set my hand and affix the seal of Brighton
Township on this 12th day of July, 2010.

(SEAL)


Township Manager