



TOWNSHIP OF VANPORT

SECRETARY'S OFFICE
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477 STATE AVENUE
VANPORT, PA 15009

Board of Commissioners
Ronald E. Nardick, President
Linda Schwarz, Vice-President
David A. Longo
Terri D. Shannon
John K. Schwarz

November 11, 2009

Ohio River Trail Council
ATTN: Vincent Troia, CEO
1100 Pennsylvania Avenue
Monaca, Pennsylvania 15061

Dear Mr. Troia,

The Vanport Township Board of Commissioners, at their regular meeting held October 19, 2009 at which there was a quorum present, passed the enclosed resolution in reference to the Ohio River Trails Project.

Unfortunately, the Board was not able to commit to a monetary donation at this time.

If there are any questions on this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,
THE VANPORT TOWNSHIP BOARD OF COMMISSIONERS:

A handwritten signature in cursive script that reads "Maureen T. Duffy".

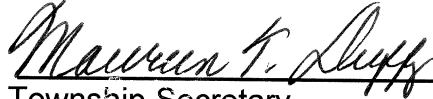
Maureen T. Duffy
Secretary

Enclosure

I, Maureen T. Duffy Township Secretary of the Township of Vanport do hereby certify that at a regular meeting held on this 19th day of Oct., 2009, 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 the Township of Vanport.

IN WITNESS WHEREOF, I hereby set my hand and affix the seal of the Township of Vanport on this 19th day to Oct., 2009.

(SEAL)



Township Secretary
Maureen T. Duffy

TOWNSHIP OF VANPORT
BEAVER COUNTY, PENNSYLVANIA

RESOLUTION NO. 02-09

**A RESOLUTION OF THE TOWNSHIP OF VANPORT,
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 THE TOWNSHIP OF VANPORT TO
SERVE ON THE STEERING COMMITTEE**

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 of 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 those Beaver County municipalities of Beaver Borough, Bridgewater Borough, Glasgow Borough, Vanport Township, Industry Borough and Ohioville Borough which the Ohio River 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, grant funding to support the undertaking and completion of the Feasibility Study will be sought from the Pennsylvania Department of Conservation and Natural Resources (DCNR); and

WHEREAS, the cost of the Feasibility Study has been estimated at \$35,000.00 and:

WHEREAS, the County of Beaver will also provide technical assistance by preparing the DCNR grant application for the Feasibility Study; and

WHEREAS, the Ohio River Trail Association 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 the Township of Vanport 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 the Township of Vanport authorizes the appointment of a representative from the Township of Vanport to serve on the steering committee.

RESOLVED AND ENACTED by the Township Commissioners of the Township of Vanport, beaver County, Pennsylvania, the 19th day of October 2009.

ATTEST:

TOWNSHIP OF VANPORT

BY: Maureen T. Ruffey
Township of Vanport

Robert A. ...
Commissioners President

Approved by the Vanport Township Board of Commissioners on October 19, 2009