

TOWNSHIP OF SHENANGO
LAWRENCE COUNTY, PENNSYLVANIA

9 OF 2010

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF TOWNSHIP SUPERVISORS OF THE TOWNSHIP OF SHENANGO IN THE COUNTY OF LAWRENCE AND THE COMMONWEALTH OF PENNSYLVANIA APPROVING A PROJECT CONSISTING OF THE FINANCING OF THE PURCHASE OF A FIRE TRUCK BY THE SHENANGO TOWNSHIP VOLUNTEER FIRE DEPARTMENT (THE "FIRE DEPARTMENT") LOCATED IN SHENANGO TOWNSHIP, LAWRENCE COUNTY; AND APPROVING THE ISSUANCE, BY THE FIRE DEPARTMENT, OF ITS NOTE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$245,000 TO FINANCE THE PROJECT.

WHEREAS, the Shenengo Township Volunteer Fire Department (the "Fire Department") desires to finance the purchase of a new fire truck to be located in Shenengo Township, Lawrence County, Pennsylvania, and to be owned by the Fire Department (the "Truck Project"); and

WHEREAS, the Truck Project requires the issuance, by the Fire Department, of its tax-exempt note in an amount not to exceed Two Hundred Forty Five Thousand (\$245,000) Dollars (the "Note"); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended, (the "Code") requires the approval of the Truck Project and the issuance of the Note by the "applicable elected representative" of the governmental unit or units on behalf of which the Note is to be issued and of the governmental unit or units having jurisdiction over the area in which the Truck Project is located, such approval or approvals to be given after public hearing following reasonable public notice; and

WHEREAS, for purposes of Section 147(f) of the Code, the Board of Township Supervisors (the "Board") of the Township of Shenengo (the "Township") has designated itself as the "applicable elected representative" to approve the Fire

Department's projects regarding the issuance of the Fire Department's tax exempt obligations to finance them; and

WHEREAS, a public hearing, on the Truck Project and the issuance of the Note, was held, on behalf of the Board, at the Fire Department Building, on Wednesday, September 30, 2010, at 6:30 P.M., following due notice of the same, as published in the New Castle News, on September 15, 2010; and

WHEREAS, a true and correct copy of the Minutes of the public hearing is attached hereto as Exhibit "1" and made a part hereof and those Minutes have been reviewed and approved; and

WHEREAS, at the public hearing, no opposition to the Project or to the issuance of the Note was raised.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Supervisors of the Township of Shenango, AND IT IS HEREBY RESOLVED that:

1. The Truck Project is approved.
2. The issuance of the Fire Department's Note, in an amount not to exceed \$245,000, is approved, provided that the Note shall not constitute an obligation of nor a pledge of the general credit of the Township nor the general credit or taxing power of the County of Lawrence or of the Commonwealth of Pennsylvania or any political subdivision thereof.

ADOPTED this 7th day of October, 2010.

TOWNSHIP OF SHENANGO

ATTEST:

Brian D. Tanner
Township Secretary

By: [Signature]
Chairman

SHENANGO TOWNSHIP
VOLUNTEER FIRE DEPARTMENT

MINUTES OF PUBLIC HEARING

In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the Shenango Township Volunteer Fire Department (the "Fire Department") held a public hearing, at 6:30 p.m. on Wednesday, September 30, 2010, in the Fire Department Building, at 2424 East Washington Street, Shenango Township, Lawrence County, Pennsylvania, (the "TEFRA Hearing") concerning the Fire Department's issuance of a note, in an amount not to exceed Two Hundred Forty Five Thousand Dollars (\$245,000) (the "Note"), as part of a plan to finance the Fire Department's purchase of a new fire truck (the "Project"), located in Shenango, Lawrence County, Pennsylvania.

Jack Lynn, Treasurer

At 6:30 p.m., ~~James Lewis, President~~ of the Fire Department, opened the hearing by stating the purpose of the hearing and asking for comments from the public.

The comments were as follows:

NONE

Attached to these Minutes are the following:

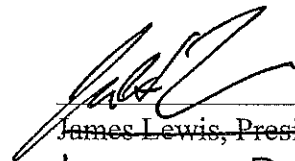
Exhibit "A" - The proof of publication of the TEFRA Hearing Notice published in the New Castle News on September 15, 2010.

Exhibit "B" - The names and addresses of the citizens attending the TEFRA Hearing.

The TEFRA Hearing adjourned at 6:45 p.m.

Respectfully Submitted,

Date: September 30, 2010



James Lewis, President

Jack Lynn, Treasurer

NEW CASTLE NEWS OF NEW CASTLE, PENNSYLVANIA

NEW CASTLE NEWS

JOHN F SALOPEK
908 22ND ST
ALIQIPPA PA 15001

REFERENCE: N418154
2286595 SHENANGO TOWNSHIP VO

Before the undersigned, a Notary Public of said County and State, duly authorized to administer oaths, affirmation, etc., personally appeared Linda Craig being duly sworn or affirmed according to law, doth depose and say that he/she is a representative of Newspaper Holdings Inc. corporation organized and doing business under the laws of the State of Pennsylvania, and publishing a newspaper known as The New Castle News in the City of New Castle, and that as such he/she is familiar with the books, records, files, and business of said Corporation and by reference to the files of said publication that attached advertisement was inserted. The following correctly copied from the books and files of the aforesaid Corporation.

PUBLISHED ON: 09/15

TOTAL COST: 204.40 AD SPACE: 105 LINE
FILED ON: 09/15/10

NAME: Linda Craig TITLE: Legal Advertising Clerk

In Testimony Whereof, I have hereunto set my hand and affix my official seal, the day and year aforesaid: 9/30/10

NOTARY: Laura Ann Bordonaro My Commission Expires

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Laura Ann Bordonaro, Notary Public
City of New Castle, Lawrence County
My Commission Expires Oct. 14, 2013
Member, Pennsylvania Association of Notaries

EXHIBIT "A" PAGE 1 of 2

EXHIBIT "1" - Page 2 of 4

SHENANGO TOWNSHIP VOLUNTEER FIRE DEPARTMENT NOTICE OF PUBLIC HEARING

NOTICE is hereby given in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, (the "Code") that the Shenango Township Volunteer Fire Department (the "Fire Department") will conduct a public hearing, at 6:30 p.m., on Thursday, September 30, 2010, in the Fire Department Building, at 2424 East Washington Street, Shenango Township, Lawrence County, Pennsylvania, concerning the Fire Department's issuance of a note in the amount of Two Hundred Forty Five Thousand Dollars (\$245,000) (the "Note"), as part of a plan to finance the Fire Department's purchase of a new fire truck (the "Project") to be located in Shenango Township, Lawrence County, Pennsylvania, and owned by the Fire Department. The Fire Department and the Board of Township Supervisors of Shenango Township (the "Township") will act upon the issuance of the Note at regular or special meetings following the hearing. Upon approval by the Township, the Fire Department may issue the Note, which will not constitute a debt or pledge of the credit of the Township, the County of Lawrence or the Commonwealth of Pennsylvania. Any person may appear and be heard at such hearing or may submit comments in writing regarding the proposed issuance by the Fire Department of the Note to partially finance the Project. Any written submission should be sent to the Fire Department Building and should be mailed in sufficient time to be received prior to 6:30 p.m., on Thursday, September 30, 2010. Additional information concerning the above may be obtained from and written comments should be addressed to Jack Lynn, Treasurer, Shenango Township Volunteer Fire Department, 2424 East Washington Street, New Cas-

Before the undersigned, a Notary Public of said County and State, duly authorized to administer oaths, affirmation, etc., personally appeared Linda Craig being duly sworn or affirmed according to law, doth depose and say that he/she is a representative of Newspaper Holdings Inc. corporation organized and doing business under the laws of the State of Pennsylvania, and publishing a newspaper known as The New Castle News in the City of New Castle, and that as such he/she is familiar with the books, records, files, and business of said Corporation and by reference to the files of said publication that attached advertisement was inserted.
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COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Laura Ann Bordonaro, Notary Public
City of New Castle, Lawrence County
My Commission Expires Oct. 14, 2013
Member, Pennsylvania Association of Notaries

Shenango Township, Lawrence County, Pennsylvania, concerning the Fire Department's issuance of a note, in the amount of Two Hundred Forty Five Thousand Dollars (\$245,000) (the "Note"), as part of a plan, to finance the Fire Department's purchase of a new fire truck (the "Project") to be located in Shenango Township, Lawrence County, Pennsylvania, and owned by the Fire Department.
The Fire Department and the Board of Township Supervisors of Shenango Township (the "Township") will act upon the issuance of the Note at regular or special meetings following the hearing. Upon approval by the Township, the Fire Department may issue the Note, which will not constitute a debt or pledge of the credit of the Township, the County of Lawrence, or the Commonwealth of Pennsylvania.
Any person may appear and be heard at such hearing or may submit comments in writing regarding the proposed issuance by the Fire Department of the Note to partially finance the Project. Any written submission should be sent to the Fire Department Building and should be mailed in sufficient time to be received prior to 6:30 p.m., on Thursday, September 30, 2010.
Additional information concerning the above may be obtained from and written comments should be addressed to Jack Lynn, Treasurer, Shenango Township Volunteer Fire Department, 24245 East Washington Street, New Castle, Pennsylvania, 16101 (724) 654-7199.
James Lewis, President
Legal: September 15, 2010

EXHIBIT "A" PAGE 2 of 2

EXHIBIT "1" - Page 3 of 4

EXHIBIT "B"

PLEASE PRINT YOUR NAME AND ADDRESS BELOW:

NONE.