TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 349

OF THE BOARD OF SUPERVISORS OF WASHINGTON TOWNSHIP, FRANKLIN COUNTY, PENNSYLVANIA, ESTABLISHING AN IMPACT FEE ADVISORY COMMITTEE AND AUTHORIZING THE PREPARATION AND PUBLIC ADVERTISEMENT OF THE TOWNSHIP'S NOTICE OF INTENTION TO ADOPT AN IMPACT FEE ORDINANCE PURSUANT TO ACT 209 OF 1990.

WHEREAS, the Township desires to provide appropriate levels of transportation services to its citizens so as to adequately protect their health, safety and welfare; and

WHEREAS, the Township continues to experience rapid growth in both residential and commercial areas; and

WHEREAS, the Township estimates it will not be able to undertake appropriate transportation capital improvements unless more funds are generated for that purpose; and

WHEREAS, Act 209 of 1990 empowers municipalities to provide for transportation capital improvements through the imposition of impact fees upon new development following enactment of an appropriate impact fee ordinance adopted pursuant to the provisions of Act 209 of 1990; and

WHEREAS, the Township desires to establish an impact fee advisory committee for the purpose of developing a transportation impact fee ordinance under the terms of Section 504-A (b) (1) of Act 209 of 1990;

NOW, THEREFORE, the Board of Supervisors of the Township of Washington does hereby resolve as follows:

1. The Washington Township Impact Fee Advisory Committee is hereby created and shall consist of the following seven members and one alternate:

Members: Paul G. Benchoff

Gary F. Bercaw Paul Gunder

Gale F. Krawczak Geoffrey N. Miller Clifton D. Norris David R. Siegrist

Alternate: Samuel R. Welty, Sr.

- 2. All of the above-named members are residents of the Township of Washington or conduct business within the Township and are not employees or officials of the Township.
- 3. Not less than 40% of the above-named members are representatives of the real estate, commercial and residential development and building industries.
 - 4. All of the members shall serve without compensation.
- 5. The Washington Township Impact Fee Advisory Committee shall serve in an advisory capacity and shall develop land use assumptions, conduct roadway sufficiency analysis studies, and make recommendations as to development of road improvements, capital improvements and impact fees within the service area described as follows: Beginning at a point on Old Route 16 just north of Gates Lane, then north to the intersection of Woodlea Drive and Mentzer Gap Road, thence north along property of Green Ridge Farms and others to Calimer Drive, then north to the Quincy Township line; then west along the Quincy Township line to a point west of Route 316, and northwest of Prices Church Road, then southeast to the Waynesboro Borough line, then to Stottlemyer Road, then southeast to the Antietam Creek, then to Route 16 and back to the point of beginning on Old Route 16.
- 6. The Board of Supervisors of Washington Township shall have the right to replace any member of the Impact Fee Advisory Committee upon notice for failure to complete tasks assigned, for failure to attend three (3) consecutive regularly scheduled meetings, or for conduct that damages the credibility of the committee specifically or Washington Township in general.
- 7. The Township staff is hereby authorized to prepare and publicly advertise the Notice of Intention to Adopt an Impact Fee Ordinance. This Notice shall be published twice in a newspaper of general circulation in the Township, with the first publication to occur as soon as possible after the passage of this Resolution, and the second to occur not less than one nor more than three weeks thereafter.

DULY RESOLVED, this 18th day of February 2004 by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF WASHINGTON FRANKLIN COUNTY, PENNSYLVANIA

Attest:

Karen S. Hargrave, Secretary

Arthur T. Cordell Chairman

