

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 393

A RESOLUTION OF THE WASHINGTON TOWNSHIP SUPERVISORS, FRANKLIN COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY TO CONDUCT A PENNSYLVANIA CHESAPEAKE BAY TRIBUTARY STRATEGY SPECIAL STUDY IN ACCORDANCE WITH THE PENNSYLVANIA SEWAGE FACILITIES ACT, ACT 537, AND TO EVALUATE FUTURE TOWNSHIP WASTEWATER SYSTEM REQUIREMENTS.

WHEREAS, the wastewater treatment facilities of the Washington Township Municipal Authority (WTMA) are located within the geographical areas of various tributaries to the Chesapeake Bay; and

WHEREAS, due to certain laws and regulations requiring increased nutrient reduction to comply with total nitrogen and phosphorous limits at design flows, a Pennsylvania Chesapeake Bay Tributary Strategy Special Study must be conducted as a supplement to the Washington Township's Act 537 Plan.

WHEREAS, proposed growth within Washington Township exceeds previously planned growth.

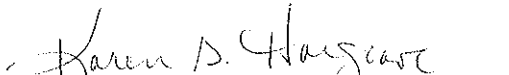
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of this Township, as follows:

The WTMA is hereby directed and authorized to undertake the Pennsylvania Chesapeake Bay Tributary Strategy Special Study as a supplement to the Township's Act 537 Plan and to update the Township's Act 537 Plan to provide for the future growth in the Township, based on the proposal, or any amendment thereof presented by CET Engineering Services.

DULY RESOLVED, this 5th day of December 2005 by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

Attest:

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**

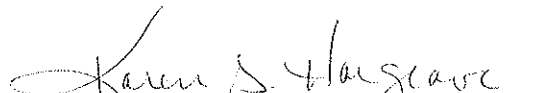


Karen S. Hargrave, Secretary



Arthur T. Cordell, Chairman

I, Karen S. Hargrave, Secretary of the Washington Township Supervisors, hereby certify that the foregoing is a true and correct copy of Resolution No. 393 of the Washington Township Supervisors adopted December 5, 2005.



Karen S. Hargrave, Secretary

(SEAL)