

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 501

**RESOLUTION OF THE WASHINGTON TOWNSHIP SUPERVISORS,
FRANKLIN COUNTY, PENNSYLVANIA (hereinafter "the municipality").**

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act," as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, ON BEHALF OF WASHINGTON TOWNSHIP, THE WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY has prepared an Act 537 Plan SPECIAL STUDY – Wastewater conveyance system capacity analysis which serves as a supplement to the Official Sewage Facilities Plan and provides for upgraded sewage facilities for the Township, and

WHEREAS, the proposed implementation of the ACT 537 PLAN SPECIAL STUDY recommendations is to be completed in a two-phase approach: Phase I – Sanitary Sewer Upgrades to provide adequate conveyance capacity for projected peak hourly wet weather flows from existing, approved, and proposed development; Phase II - Additional Sanitary Sewer Upgrades to handle future build-out conditions. Only Phase I will be implemented at this time. Phase I facilities will provide conveyance capacity for ultimate projected build-out of the service area. The key implementation activities and an implementation schedule are included in the ACT 537 PLAN SPECIAL STUDY.

WHEREAS, Washington Township finds that the ACT 537 PLAN SPECIAL STUDY, described above, conforms to applicable municipal ordinances and plans and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Washington Township Board of Supervisors this 1st day of March 2010 hereby adopts and submits to the Pennsylvania Department of Environmental Protection for its approval as a supplement to the "Official Plan" of the municipality, the above referenced Special Study.

**TOWNSHIP OF WASHINGTON
COUNTY OF FRANKLIN, PENNSYLVANIA**

Attest:

**Karen S. Hargrave
Secretary**

**Stephen D. Kulla
Chairman, Board of Supervisors**

I, Karen S. Hargrave, Secretary of the Board of Supervisors, Washington Township, hereby certify that the foregoing is a true copy of Resolution No. 501 adopted at a regular meeting of the Board of Supervisors held the 1st day of March, 2010.

Date: March 1, 2010

Karen S. Hargrave, Secretary