

RESOLUTION NO. 2019- 04

SUSQUEHANNA TOWNSHIP AUTHORITY

**RESOLUTION ADOPTING A CONSENT ORDER AND AGREEMENT BY AND BETWEEN
THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND THE SUSQUEHANNA TOWNSHIP AUTHORITY**

WHEREAS, Susquehanna Township Authority (the, "Authority") is a municipal authority existing under the Municipal Authorities Act of 1945, Act of May 2, 1994, P.L. 382, 53 P.S. §301 et. seq. operating under the Municipal Authorities Act of June 19, 2001, No. 22, 53 Pa.C.S.A. §5601 et. seq.; and

WHEREAS, the Department and the Authority have negotiated and agreed upon certain findings and matters with respect to the enforcement of provisions of the Clean Streams Law, 35 P.S. §§691.5 and 691.610 and as a result thereof and mutual interest of the Commonwealth and the Authority desire to enter into a Consent Order and Agreement with respect to corrective action that is to continue to be taken by the Authority setting forth respective benchmarks therefore, reporting requirements, management of Paxton Creek and Asylum Run basin modules and sewer connections, stipulated civil penalties, duties, obligations and remedies; and

WHEREAS, in order to accomplish and continue to provide services to the Township, and in order to enable the Authority to fulfill its obligations with regard to the Clean Streams Law and the transfer of sewage collection and conveyance, the Authority finds it in the public interest to enter into a Consent Agreement and Order with the Department all as more fully described on Exhibit "A" attached hereto and made a part hereof.

NOW THEREFORE, the Authority hereby adopts the following Resolution and it is hereby resolved that:

1. The Chairman, Secretary and such other officers as the Authority may designate, are hereby authorized and directed to do all things necessary and desirable to execute and implement the Consent Order and Agreement in the form as attached hereto as Exhibit "A".

2. Proper officers of the Authority and its solicitor are authorized and directed to execute, file and deliver such Consent Order and Agreement and do all such other things as may be necessary to carry out the intent and purposes of this Resolution.

3. This Resolution shall become effective immediately.

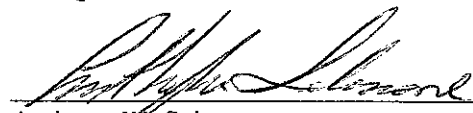
4. In the event any provision, section, sentence, cause or part of this Resolution shall be invalid, such invalidity shall not effect or bear the remaining provisions, sections, sentences, causes or parts of this Resolution, it being the intent of the Susquehanna Township Authority that such remainder shall be and remain in full force and effect.

DULY ADOPTED as Resolution No. 2019-04 this 4th day of June, 2019 by the Susquehanna Township Authority.

ATTEST:


Yves E. Pollart, P.E.
Secretary

SUSQUEHANNA TOWNSHIP AUTHORITY


Anthony W. Salomone
Chairman