

SUSQUEHANNA TOWNSHIP AUTHORITY

RESOLUTION NO. 2020-03

**OF THE BOARD OF SUSQUEHANNA
TOWNSHIP AUTHORITY APPROVING RULES
AND REGULATIONS FOR THE AUTHORITY'S
STORMWATER MANAGEMENT PROGRAM.**

WHEREAS, this Authority is a municipality authority formed by the Township of Susquehanna, Dauphin County, Pennsylvania, and is organized and existing under the Pennsylvania Municipality Authorities Act 53 Pa.C.S. Chapter 56 (the "Act"), and is expressly empowered to acquire, hold, construct, improve, maintain, operate, own, and lease, either in the capacity of lessor or lessee stormwater system or parts thereof including the planning, management, and implementation of stormwater systems; and

WHEREAS, the Township has conveyed to the Authority its public stormwater system and all related facilities (the "Stormwater System");

WHEREAS, the Township and the Authority have entered into a stormwater management agreement, whereby the Authority has engaged the Township to provide certain services in connection with the operation and maintenance of the Stormwater System, and toward compliance with the Township's NPDES Permit, as the same may be amended, renewed, or reissued, relating to the Stormwater System, the Intergovernmental Cooperation Agreement for the Preparation and Implementation of the Joint Pollution Reduction Plan, dated September 14, 2017, as the same may be amended, by and among the Township, the Township of Lower Paxton, Dauphin County, Pennsylvania, and Capital Region Water, and any other pollution reduction plan to which the Township or the Authority may be a party in the future (collectively, the "Stormwater Management Program"); and

WHEREAS, the Authority has adopted a resolution, in accordance with the Act, to assess a reasonable, equitable, and uniform fee for all properties in the Township (the "Fees"), to provide a dedicated funding source for the ongoing expenses associated with the Stormwater Management Program; and

WHEREAS, the Authority desires to adopt rules, regulations, policies, and procedures relative to the Stormwater Management Program (the "Rules").

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

SECTION 1. This Authority hereby approves the Rules, in substantially the form provided by counsel to this Authority and the Township on the date hereof.

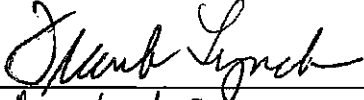
SECTION 2. All resolutions or parts of resolutions, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

DULY ADOPTED, this 7th day of January, 2020, by the Board of Susquehanna Township Authority, in lawful session duly assembled.

ATTEST:

SUSQUEHANNA TOWNSHIP AUTHORITY



Assistant Secretary

By: 

(Vice) Chairman

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of Susquehanna Township Authority (the "Authority"), certify: that the foregoing is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the Board of the Authority at a meeting of said Board duly convened and held according to law on January 7, 2020, at which meeting a quorum was present; that said Resolution duly has been recorded in the minutes of the Board of the Authority; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Board of the Authority met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, by advertising said meeting, by posting prominently a notice of said meeting at the principal office of the Authority or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Authority, this 7th day of January, 2020.


Assistant Secretary

(SEAL)