

**RESOLUTION NO. 2020-04**

**SUSQUEHANNA TOWNSHIP AUTHORITY**

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**RESOLUTION TO REQUEST AND AUTHORIZE COST SHARING PROPOSAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGARDING RELOCATION AND/OR ADJUSTMENT OF CERTAIN SANITARY SEWER FACILITIES OWNED BY THE SUSQUEHANNA TOWNSHIP AUTHORITY**

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**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 is expressly empowered to acquire, hold, construct, improve, maintain, repair, relocate, adjust, operate, own, and lease, either in the capacity of lessor or lessee sanitary sewer transmission facilities or parts thereof within Susquehanna Township; and

**WHEREAS**, the Susquehanna Township Authority has determined that it is in the best interests of its rate payers and in order to fulfill its legal obligations of proper care, maintenance and administration of its wastewater transmission system to continue substantial improvement, renovation and repair projects for the operation of the maintenance of its transmission sewer system; and

**WHEREAS**, in consideration of the foregoing, the Board of the Susquehanna Township Authority does desire to request, authorize and enter into such agreement as may be necessary with such terms as may be advisable for cost sharing with the Pennsylvania Department of Transportation with respect to the relocation and/or adjustment of certain sanitary sewer facilities for the SR 0022 Section 092 Walnut Street Resurfacing Project; and

**NOW THEREFORE**, the Authority hereby adopts and it is hereby resolved as follows:

1. In accordance with the requirements of the Pennsylvania Department of Transportation Design Manual – Part 5, Chapter 8.1.C, The Authority does authorize the submission of the request attached hereto as Exhibit "A" for the Pennsylvania Department of Transportation to provide a seventy per centum (75%) reimbursement to the Authority for all

costs, less any betterments, incurred in relocating the Authority sanitary sewer facility affected by the Walnut Street Resurfacing Project (SR-0022, Sect. 092) necessitated by the Pennsylvania Department of Transportation Highway Improvement in Dauphin County.

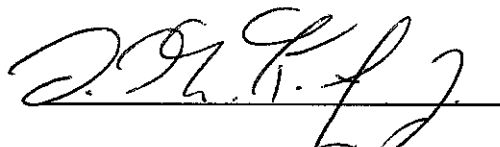
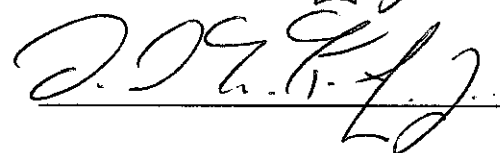
2. The Chairman, or Vice-Chairman, of the Authority is authorized and directed to to do all things necessary and desirable to execute a Utility Reimbursement Agreement on the Authority's behalf, and, the Secretary, or Assistant Secretary, is authorized and directed to attest the signature of the Chairman, or Vice-Chairman, on the Utility Reimbursement Agreement for the highway project.

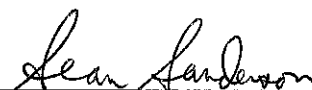
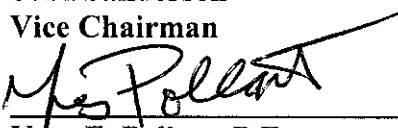
3. This Resolution shall become effective immediately on the date of passage as set forth below.

**DULY ADOPTED**, this 4<sup>th</sup> day of February 2020, by the Board of the Susquehanna Township Authority in lawful session duly assembled.

**ATTEST:**

**SUSQUEHANNA TOWNSHIP AUTHORITY**


  


  
Sean Sanderson  
Vice Chairman  
  
Yves E. Pollart, P.E.  
Secretary

8233-014/266819

I, Yves E. Pollart, P.E., Secretary of SUSQUEHANNA TOWNSHIP AUTHORITY, Dauphin County, Pennsylvania, DO HEREBY CERTIFY AND ATTEST that the foregoing is a true, correct and complete copy of a Resolution which was duly adopted by the Board of Susquehanna Township Authority at a public meeting held on February 4, 2020 after notice thereof had been duly given as required by law, at which meeting a quorum was present and voting and is now in full force and effect on the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the seal this 4th day of February, 2020.

  
Yves E. Pollart, P.E., Secretary  
(SEAL)