TOWNSHIP OF LONDONDERRY, DAUPHIN COUNTY, PENNSYLVANIA

RESOLUTION 2016-4

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF LONDONDERRY, DAUPHIN COUNTY, PENNSYLVANIA AUTHORIZING AN ACT 537 PLAN UPDATE REVISION

WHEREAS, the Township of Londonderry, Dauphin County, Pennsylvania (the "Township"), is a is a second class township and a municipality existing under laws of the Commonwealth of Pennsylvania; and

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, The Township has prepared an Act 537 Plan Update which provides for sewage facilities in a portion of the Township; and

WHEREAS, the Township finds that the Facility Plan described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of Londonderry, Dauphin County, Pennsylvania that:

- 1. The Township hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Plan" of the municipality, the above referenced Facility Plan (the "Plan"). The Township hereby assures the Department of the complete and timely implementation of the said Plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended).
- 2. The alternatives of choice to be implemented and key implementation dates for each project include the following:
 - a. Provision of public sewers to Londonderry Estates to collect and convey all flow to the existing Derry Township Municipal Authority (DTMA) sanitary sewer system. The key implementation activities and dates include: (i) negotiate inter-municipal agreement with DTMA, (ii) pursue funding opportunities, perform design, and obtain all permits, clearances, and agreements necessary for construction within two (2) years from the date of Plan approval, and (iii) construct sewer system to serve Londonderry Estates two (2) to four (4) years from the date of Plan approval, with Londonderry Estates Sewer System to be fully operational four (4) to five (5) years from the date of Plan approval. The timeline is contingent upon the execution of an inter-municipal agreement with DTMA.

- b. Provision of public sewers to Sewer District No. 2 and Sewer District No. 3 to collect and convey all flow to the Middletown Borough Wastewater Treatment Plant for treatment. The key implementation activities and dates include: (i) re-evaluate public sewer needs following completion of first on-lot disposal system pumping and inspection cycle within three (3) years from date of Plan approval, (ii) negotiate development agreement(s) and intermunicipal agreement with Middletown Borough within three (3) years from date of Plan approval, (iii) pursue funding opportunities, perform design, and obtain all permits, clearances, and agreements necessary for construction three (3) to seven (7) years from date of Plan approval, and (iv) construct sewer system to serve Sewer District No. 2 and Sewer District No. 3 seven (7) to nine (9) years from the date of Plan approval, with Collection and Conveyance System fully operational nine (9) to ten (10) years from date of Plan approval. The timeline is contingent upon the execution of an inter-municipal agreement with Middletown Borough and development agreement(s) and the inclusion of additional flow demand to make this project financially feasible. Additional planning will be completed as necessary based on the results of the on-lot disposal system pumping and inspection cycle and other available information at that time.
- c. Update Mandatory Connection Ordinance within one (1) year from date of Plan approval.

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DULY RESOLVED AND ADOPTED this 1st day of February, 2016, at a regular meeting of the Board of Supervisors of the Township of Londonderry, Dauphin County, Pennsylvania, in lawful session duly assembled.

ATTEST:

(SEAL)

TOWNSHIP OF LONDONDERRY,

Dauphin County, Pennsylvania

(Assistant) Secretary

(Vice) Chair of Board of Supervisors

{L0583282.3}

CERTIFICATE

I, the undersigned Secretary of the Township of Londonderry, Dauphin County, Pennsylvania (the "Township"), hereby certify that: the foregoing is a true and correct copy of an Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of Supervisors of the Township at a meeting duly held on the 1st day of February, 2016; said Resolution duly has been recorded in the minute book of the Board of Supervisors of the Township; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

I further certify that the Board of Supervisors of the Township met the advance notice requirements of the Sunshine Act, 65 Pa. C.S. §701 et seq., as amended, by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the Township or at the public building in which said meeting was held.

WITNESS my hand and the seal of the Township on February 1, 2016.

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