

**MOUNT PLEASANT TOWNSHIP
RESOLUTION FOR ACT 537 PLAN REVISION**

RESOLUTION NO. 2016-J

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MOUNT PLEASANT TOWNSHIP
WASHINGTON 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 Regulation of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of the 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 water 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 Mount Pleasant Township Municipal Authority has prepared an Act 537 Sewage Facilities Plan Special Study which provides for sewage facilities in a portion of Mount Pleasant Township; and

The alternative of choice to be implemented is construction of sanitary sewers in the Villages of Southview, Westland and Hickory and a single wastewater treatment plant in Westland to treat sewage flows from these areas. The facilities serving Southview and Westland will likely be constructed as Phase 1 of the project and the facilities serving Hickory will likely be constructed as Phase 2. The project will likely be divided into phases because Southview and Westland were identified as mass sewage discharge areas and are in need of sewers immediately. The key implementation activities/dates include:

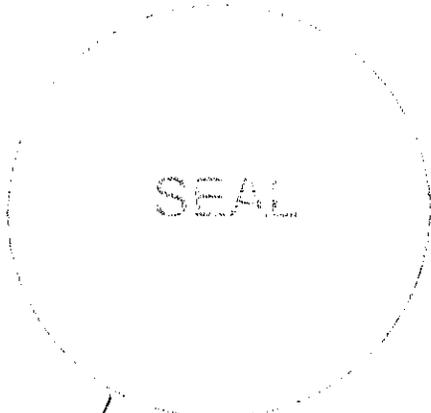
Task	Completion Date
Submit the Special Study to the PADEP	February 2016
Receive the Approval of the PADEP	June 2016
Begin Design	October 2014
Apply for and Acquire All Necessary Permits for	June 2016
Complete Final Design of Project	September 2016
Obtain Construction Financing	September 2017
Bid Project	July 2018
Award Construction Contracts	September 2018
Construction Complete and Customer Tap-in	March 2020

If the Plan cannot be implemented a Sewage Management Program will be developed and implemented.

WHEREAS, Mount Pleasant Township finds that the Special Study described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to a comprehensive plan of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that Mount Pleasant Township hereby adopts and submits to the Department of Environmental Protection for its approval as an addition to the "Official Plan" of the municipality, the above referenced Special Study. The municipality 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).

ADOPTED BY THE BOARD OF SUPERVISORS of Mount Pleasant Township in lawful session assembled this 25th day of May, 2016.



MOUNT PLEASANT TOWNSHIP

[Signature]

Name: Erin Sakalik

Title: Manager

ATTEST:

[Signature]

Name: Karen Fein

Title: Treasurer

I, Erin Sakalik, Manager of Mount Pleasant Township hereby certify that the foregoing is a true copy of the Township's Resolution No. 2016-J, adopted the 25th day of May, 2016.

[Signature]

Name: Erin Sakalik

Title: Manager