

MOUNT PLEASANT TOWNSHIP

RESOLUTION NO. 2015 – I

Resolved by the Board of Supervisors of Mt. Pleasant Township that the proper officers of the Township are hereby authorized and directed to execute and enter into a Settlement Agreement with Range Resources -- Appalachia, LLC to set forth terms for the withdrawal of the appeal at Case No. 2014-1086 pending in the Court of Common Pleas of Washington County, and the discontinuance of use and the reclamation of the four impoundment sites which are the subject of said Court appeal, said Settlement Agreement to be substantially in the form and content as attached hereto, and further, that said officers of the Township are authorized and directed to take all steps and sign any documents needed to implement said Settlement Agreement.

This Resolution adopting the Settlement Agreement was enacted by the Mount Pleasant Board of Supervisors this the 27th day of May 2015, a quorum being present and the majority of the quorum of the Board voting in favor thereof.

ATTEST:

TOWNSHIP OF MT. PLEASANT

Mary Ann Stevenson
Secretary

By: _____
Gary R. Farner, Chairman
Mount Pleasant Township
Board of Supervisors

Settlement agreement can be obtained via a Right-to-Know Request