

July 14, 1982

RESOLUTION EVIDENCING MOUNT JOY TOWNSHIP'S ACCEPTANCE AND APPROVAL OF MAY, 1982, 201 FACILITIES PLAN SUPPLEMENT AS PREPARED BY GANNETT FLEMMING CORDDRY AND CARPENTER, INC., FOR LAKE HERITAGE MUNICIPAL AUTHORITY; REVISING MOUNT JOY TOWNSHIP ACT 537 OFFICIAL PLAN; AND OUTLINING ACCEPTANCE AND APPROVAL FOR STEP II/III GRANT APPLICATION.

WHEREAS, the Lake Heritage Municipal Authority (LHMA) was jointly organized and incorporated July 31, 1968 under the provisions of Municipalities Authorities Act of 1945 by the Townships of Mt. Joy, Mt. Pleasant and Straban, Adams County, Pennsylvania, for the purpose of undertaking projects as specifically directed by resolutions of the Boards of Supervisors of such townships; and

WHEREAS, by Agreement dated June 7, 1982, Straban Township, Mt. Joy Township and Mt. Pleasant Township have agreed to plan which, inter alia, ratifies the responsibility for development of a community sewage collection and treatment system in the hands of Lake Heritage Municipal Authority with specific limits on financial risk to the townships.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mt. Joy Township at a duly advertised meeting held July 14, 1982 that:

1. The Board of Supervisors does hereby affirm its prior intent and officially adopts the "May, 1982, 201 Facilities Plan Supplement" prepared by Gannett Flemming Corddry and Carpenter, Inc., for LHMA as a further amendment to its Act 537 official Sewage Facilities Plan.
2. All provisions of the "Waste-water Management Facilities Plan, 1976" adopted by resolution of the Board on August 6, 1976 are hereby specifically rescinded insofar as they are inconsistent with or otherwise differ from the provisions of the aforementioned May 1982 Plan Supplement.
3. The Intermunicipal Agreement of June 7, 1982, granting authority to LHMA to represent Mt. Joy Township in the Planning for and construction of a public sewage collection and treatment facility is hereby re-affirmed.
4. The Board of Supervisors does hereby affirm and adopt the Environmental Protection Agency of September, 1981, although there are specific matters contained therein which are not consistent with the position of this township, and the Step II and Step III Grant Application to be prepared by Gannett Flemming Corddry and Carpenter, Inc. for and on behalf of Lake Heritage Municipal Authority and does hereby pledge its intent to adopt such ordinances and resolutions as shall be necessary to implement the sewage collection and treatment plan outlined therein, including, but not limited to, the adoption of rate and mandatory connection ordinances.
5. The Board of Supervisors hereby refuses to pledge any financial support from tax revenues to the implementation of the community sewage collection and treatment project which is the subject of the 201 Facilities Plan Supplement and

Step II/III Grant Application mentioned herein above except as agreed in the Intermunicipal Agreement by and between Mt. Joy Straban and Mt. Pleasant Townships dated June 7, 1982 aforesaid.

6. Implementation of the sewage collection and treatment project and the adoption of ordinances to accomplish said goal are contingent on the award of a Step II/III Grant from EPA.

7. The Board of Supervisors will continue to adopt such ordinances and resolutions as are or shall become necessary to permit LHMA to service, control and collect revenues for holding tanks in the Township.

8. The Board of Supervisors intends that concurrent action will be taken by the Boards of Supervisors of Straban Township, and Mt. Pleasant Township, in like manner; otherwise this resolution shall be null and void.

(Signed and Sealed)