1-2001

A RESOLUTION OF THE BOARD OF THE TOWNSHIP OF SCHUYLKILL

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE CONSENT ORDER DATED AUGUST 10, 2000 AND AGREEMENT BY AND BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SCHUYLKILL VALLEY SEWER AUTHORITY, THE TOWNSHIP OF BLYTHE, THE TOWNSHIP OF SCHUYLKILL, THE BOROUGH OF MIDDLEPORT AND THE BOROUGH OF NEW PHILADELPHIA ("MEMBER MUNICIPALITIES"), CONCERNING THE CLEAN STREAMS LAW, SEWAGE FACILITIES ACT AND THE RULES AND REGULATIONS PROMULGATED THEREUNDER.

WHEREAS, the Township desires to execute Amendment No. 2 to the Consent Order and Agreement dated August 10, 2000 between the Schuylkill Valley Sewer Authority ("Authority"), the Commonwealth of Pennsylvania, Department of Environmental Protection ("Department"), and the Township of Blythe, Borough of Middleport, Borough of New Philadelphia, and Township of Schuylkill ("Township"), all member municipalities of the Schuylkill Valley Sewer Authority; and

WHEREAS, the Township has reviewed Amendment No. 2 to the Consent Order and Agreement dated August 10, 2000 and finds that the execution thereof would be in the best interests of the Township.

NOW, THEREFORE, be it resolved by the Supervisors of the Township of Schuylkill that:

- The proper Supervisors of the Township of Schuylkill are hereby authorized, empowered and directed on behalf of the Township to execute Amendment No. 2 to the Consent Order and Agreement, in substantially the form and substance as the proposed Amendment No. 2 to the Consent Order and Agreement attached hereto.
- 2. The proper Supervisors of the Township of Schuylkill are hereby authorized, empowered and directed on behalf of the Township to undertake any all actions and things necessary or proper for the execution or carrying out of this Resolution and the obligations contemplated within the aforementioned Amendment No. 2 to the Consent Order and Agreement.

DULY ADOPTED THIS DAY OF DAY OF SUPERVISORS OF THE TOWNSHIP OF SCHUYLKILL, SCHUYLKILL COUNTY, PENNSYLVANIA, IN LAWFUL SESSION DULY ASSEMBLED.

ATTEST:

Mary Bubel, Secretary

TOWNSHIP OF SCHUYLKILL BOARD OF SUPERVISORS

Joseph Boran, Chairman

Maureen Vanek, Supervisor

Frank Thompson, Supervisor

^^^^ FAX

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Date: May 23, 2001

Total # of Pages: 2

(including this cover sheet)

From: Colleen M. Fowler, Esq.

To: Ms. Mary Bubel

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Re:

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