

**TOWNSHIP OF HALIFAX,
DAUPHIN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 18-11-2018

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HALIFAX, DAUPHIN COUNTY, PENNSYLVANIA, TO ADOPT AN OFFICIAL SEWAGE FACILITIES PLAN FOR HALIFAX TOWNSHIP.

WHEREAS, the Township of Halifax, Dauphin County, Pennsylvania (the “Township”), 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 (hereinafter, the “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 Board of Supervisors of the Township of Halifax (hereinafter, the “Board of Supervisors”) authorized the preparation of an official Sewage Facilities Plan (hereinafter, the “Plan”) for the Township; and

WHEREAS, the Township has prepared an Act 537 Plan 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 subdivision and other municipal ordinances; and

WHEREAS, pursuant to the regulations of the Department, the Board of Supervisors advertised the preparation of the proposed Plan and provided a 30-day public comment period for such Plan; and

WHEREAS, the Township provided a copy of the proposed Plan to the Dauphin County Planning Commission and the Halifax Township Planning Commission for review in accordance with the regulations of the Department; and

WHEREAS, the Board of Supervisors desires to adopt the proposed Sewage Facilities Plan as the Township’s official Sewage Facilities Plan in accordance with the provisions and requirements of the Pennsylvania Sewage Facilities Act and the Regulations of the Department.

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

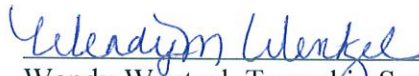
SECTION 1. The Board of Supervisors adopts the sewage facilities plan entitled “ACT 537 Sewage Facilities Plan for Halifax Township,” prepared by Herbert, Rowland & Grubic, Inc. in the form and content presented at this public meeting, as the official sewage facilities plan for the Township in accordance with the Pennsylvania Sewage Facilities Act and the Regulations of the Department.

[The Next Page is the Signature Page]

DULY RESOLVED AND ADOPTED this 10th day of December, 2018, at a regular meeting of the Board of Supervisors of the Township of Halifax, Dauphin County, Pennsylvania, in lawful session duly assembled.

ATTEST:

TOWNSHIP OF HALIFAX,
Dauphin County, Pennsylvania



Wendy Wentzel, Township Secretary

By: 

Kenneth E. Bechtel, II, Chairman

(TOWNSHIP SEAL)

CERTIFICATE

I, the undersigned Secretary of the Township of Halifax, 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 10th day of December, 2018; 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 December 10, 2018.

By: Wendy Wentzel
Wendy Wentzel, Township Secretary

(SEAL)