APPENDIX R-I-3

TOWNSHIP OF WEST PENN
COUNTY OF SCHUYLKILL
COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO.: 11-2010

A RESOLUTION OF WEST PENN TOWNSHIP, SCHUYLKILL COUNTY, PENNSYLVANIA, CREATING A SEWER COMMITTEE FOR THE TOWNSHIP

WHEREAS, the Second Class Township Code authorizes the Board of Supervisors to set rules and regulations necessary for the proper management, care and control of the township and its finances and the maintenance of peace, good government, health and welfare of the township and its citizens; and

WHEREAS, the Township of West Penn is currently preparing a Sewage Facilities Plan under the act of January 24, 1966 (1965 P.L. 1535, No. 537), known as the "Pennsylvania Sewage Facilities Act"; and

WHEREAS, the West Penn Township Sewer Facilities Plan includes reviewing sewage facilities in a portion of Walker Township; and

WHEREAS, it would be in the best interests of the Township for a committee of citizens to offer input and guidance in the development of said Sewage Facilities Plan.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of West Penn Township, Schuylkill County, Pennsylvania, as follows:

Section 1: Sewer Committee. The Supervisors of West Penn Township, hereby create a Sewer Committee to assist the Township Engineer and comment on the development of a Sewage Facilities Plan under the act of January 24, 1966 (1965 P.L. 1535, No. 537), known as the "Pennsylvania Sewage Facilities Act".

Section 2: Members. The Committee shall consist of seven (7) citizens who are residents of West Penn Township and two (2) citizens who are residents of Walker Township. The West Penn Township members shall be appointed by the West Penn Township Supervisors and the two (2) Walker Township members shall be appointed by Walker Township. All members shall serve for terms of one year or until their successors are appointed, except that the members first appointed shall be appointed for the remainder of the calendar year. Members shall serve without pay but may be reimbursed by the Township for all expenses incurred in performing their duties. Vacancies occurring shall be filled by an appointment of the Supervisors.

Section 3: Appointment. West Penn Township appoints the following seven (7) citizens as the initial members of the Sewer Committee:

Harry Barron Theodore Bogash
Joseph Fritz Randy Troxell

William Varano Gary Miller

Del Roy Haas Brian McQuillen - Alternate

Section 4: Powers and Duties. The Sewer Committee, as hereby established, shall have only those powers and duties specifically delegated to it by the Board by the Supervisors, including:

A. Assisting the Township Engineer with the development of the Sewage Facilities Plan;

B. Meeting on a regular basis to review the sanitary sewage needs of the citizens of the Township;

C. Expending funds of the Township for the advertisement of meetings or hearings or the preparation of materials, and other expenditures as may be approved by the Supervisors as needed.

Section 5: Officers. The members of the Sewer Committee shall elect a chairman and secretary and select all other necessary officers to serve for a period of one year.

Section 6: Additional Members. The Supervisors of West Penn Township may expand the Committee to a total of nine (9) members who are Township residents, if, in the discretion of the Supervisors, additional members will serve the best interests of the Committee and the Township in general. Said expansion of the Board may be accomplished by resolution of the Supervisors.

Section 7: Validity. If any Section or part of a Section of this Ordinance shall be declared invalid, such invalidity shall not affect the remaining parts or Sections of this Ordinance. It is hereby declared to be the legislative intent that this Ordinance would have been enacted as if such invalid Section or portion thereof had not been included therein.

Section 8: Effective Date. This Ordinance shall become effective upon adoption.

RESOLVED this 12 day of July, 2010, by a vote of 3 Yes 0 No 0 Abstained 0 Absent.

West Penn Township Board of Supervisors

By: Alfonso Martinez
Alfonso Martinez, Chairman

Attest:
Susan K. Gilison
Secretary

David A. Ziegler
David Ziegler, Member

James E. R
James Akins, Member