

9/28/2000

Joe Rager

**RESOLUTION TO CREATE  
NEW FLORENCE-ST. CLAIR TOWNSHIP SANITARY AUTHORITY**

WHEREAS, New Florence Borough ("Borough") and St. Clair Township ("Township") have cooperated through a Sewage Advisory Committee to develop an Official Sewage Facilities Plan as required by the Pennsylvania Sewage Facilities Act, as amended, and the Rules and Regulations of the Pennsylvania Department of Environmental Protection ("Plan"); and

WHEREAS, the said Plan has been completed and the Borough Council and Township Supervisors believe it to be in the best interests of their respective citizens to create a sanitary authority to apply for funding to design, construct, develop and operate a sewage system for the Borough and certain portions of the Township adjacent to the Borough; and

WHEREAS, the Borough and Township have jointly advertised their intention to hold a public hearing for a consideration of this Resolution, with the first advertisement being published in the Westmoreland Law Journal on August 25, 2000, and publication having been made in the Johnstown Tribune-Democrat on August 24, 2000.

NOW THEREFORE, after public hearing held on September 28, 2000, at 7:00 p.m., IT IS HEREBY RESOLVED as follows:

That New Florence Borough Council and St. Clair Township Supervisors shall create the New Florence-St. Clair Township Sanitary Authority ("Authority"), pursuant to the provisions of the Municipality Authorities Act of 1945. The Authority shall be governed by a Board consisting of seven (7) members, three (3) of whom shall be residents of and appointed by New Florence Borough, three (3) of whom shall be residents of and appointed by St. Clair Township. The seventh (7th) member, a resident of the service area, shall be appointed by New Florence Borough and St. Clair Township, on an alternating basis, in accordance with the procedure set forth in the Authority's Bylaws. The Authority's corporate purposes shall include the development and, if feasible, the design, construction and continuing operation of sewage facilities for all of New Florence Borough and certain areas of St. Clair Township bounded by Boswell Road to the East, Fairfield Township to the South and West, and the Conemaugh

River to the North, consistent with an Act 537 Sewage Facilities Plan for New Florence Borough and St. Clair Township, Westmoreland County, submitted to the Pennsylvania Department of Environmental Protection on May 19, 2000.

IT IS FURTHER RESOLVED that Articles of Incorporation for the Authority shall be filed with the Secretary of the Commonwealth of Pennsylvania on October 20, 2000. The form of said Articles and the Bylaws of the Authority are hereby approved and the secretaries of the Borough and Township respectively are directed to attach copies of the said Articles and Bylaws to this Resolution to be kept with the books of the Borough and Township, respectively.

ATTEST:

\_\_\_\_\_  
Borough Secretary

(SEAL)

**NEW FLORENCE BOROUGH**

By: \_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Board Secretary

(SEAL)

**ST. CLAIR TOWNSHIP**

By: \_\_\_\_\_  
Chairman, Board of Supervisors

**Exhibit I**

**Governing Board - Members and Terms**

**Exhibit II**

**Proofs of Publication - Public Hearing Notice**

**Exhibit III**

**Resolution**



**Exhibit IV**

**Proofs of Publication - Adoption of Resolution**