## RESOLUTION NO. (p-24

A RESOLUTION OF THE TOWNSHIP OF CONNOQUENESSING, COUNTY OF BUTLER, COMMONWEALTH OF PENNSYLVANIA, APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT ORDER AND AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF CONNOQUENESSING.

WHEREAS, the Commonwealth of Pennsylvania, Department of Environmental Protection ("Department") is the agency with the duty and authority to administer and enforce the Pennsylvania Sewage Facilities Act, Act of January 24, 1966, P.L. 1535, as amended, 35 P.S. §§ 750.1-750.20a ("Sewage Facilities Act");

**WHEREAS**, the Township of Connoquenessing is a Pennsylvania municipality organized under the laws of the Commonwealth of Pennsylvania located in Butler County, Pennsylvania, and maintains a mailing address of 102 Township Drive, Renfrew, PA 16053 ("Township");

WHEREAS, in accordance with the Sewage Facilities Act, the Township must develop and implement a Comprehensive Plan for the provision of adequate sewage systems within the Township (the "Official Plan");

WHEREAS, in August 2018, the Supervisors enacted a Resolution approving a revision to the Official Plan which was subsequently approved by the Department on March 7, 2019 Plan and, among other things, includes an implementation schedule that provides for construction of a wastewater treatment plant along Welsh Road serving approximately 1,044 equivalent dwelling units (the "2019 Official Plan Revision");

**WHEREAS**, on October 25, 2021, the Township directed a pause of implementation of the 2019 Official Plan Revision to discuss alternatives including the modification of the 2019 Official Plan Revision;

**WHEREAS**, the Township intends to submit a revision to the 2019 Official Plan Revision to the Department (the "Update Revision"); and

WHEREAS, the Department and the Township, desiring to avoid litigation and intending to be legally bound, have agreed to enter into a Consent Order and Agreement setting forth benchmarks for the revision of the Township's Update Revision which will provide for the provision of adequate sewage systems in accordance with the Sewage Facilities Act.

**NOW, THEREFORE**, the Board of Supervisors hereby resolve that:

- 1. The Consent Order and Agreement attached to this Resolution as Exhibit "A" is hereby approved.
- 2. The Township hereby authorizes its Vice-Chairperson and Solicitor to execute the Consent

Order and Agreement and to do all such other things as may be necessary to carry out the intent and purposes of this Resolution.

- 3. This Resolution shall become effective immediately.
- 4. The Consent Order and Agreement shall become effective when executed by the Department.

IN WITNESS WHEREOF, the present Resolution has been duly adopted by a vote of the Connoquenessing Township Board of Supervisors in public session duly convened this 5th day of \_\_\_\_\_\_\_, 2024.

(SEAL)

TOWNSHIP OF CONNOQUENESSING

By:

ATTEST:

(SEAL)

2