

**SHAMOKIN TOWNSHIP
NORTHUMBERLAND COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2008- 4

The Undersigned, being Supervisors of the Township of Shamokin, Northumberland County, Pennsylvania, do hereby adopt the following Resolution by means of unanimous consent:

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 its rules and regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires municipalities to adopt an official sewage facilities plan providing for sewage services adequate to prevent contamination of water and/or environmental health hazards with sewage waste, and to revise said plan wherever it is necessary to meet the sewage disposal needs of the municipality; and

WHEREAS, the Board of Supervisors of the Township of Shamokin, Northumberland County, has been mandated by the Pennsylvania Department of Environmental Protection to submit a revised Act 537 Plan. A true and correct copy of the revised plan is attached hereto, made a part hereof and designated as Exhibit "A"; and

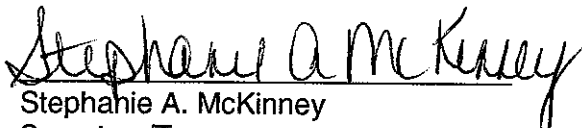
WHEREAS, the same addresses the sewage disposal needs for residents along Adams Park Road in Shamokin Township;

WHEREAS, the sewage disposal needs for the Adams Park Road residents will be addressed via a collection system; and

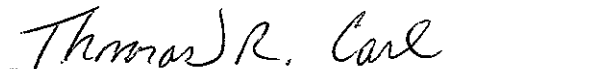
WHEREAS, the Board of Supervisors of Shamokin Township finds that the Plan described above conforms to applicable zoning, subdivision, or other municipal ordinances and plans to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of the Township of Shamokin hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "official plan" of the municipality, the above-referenced Plan.

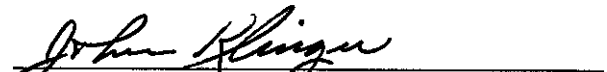
ATTEST:


Stephanie A. McKinney
Secretary/Treasurer

BOARD OF SUPERVISORS OF
SHAMOKIN TOWNSHIP


Tom Carl – Supervisor

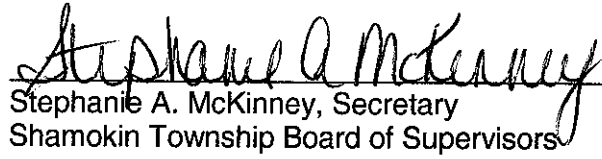

Gregory Rachau – Supervisor


John Klinger – Supervisor

DATE: 9-10-08

CERTIFICATION

I, Stephanie A. McKinney, Secretary of the Shamokin Township Board of Supervisors hereby certify that the foregoing is a true and correct copy of Resolution No. 2008- 4, adopted on ~~August~~ ^{Sept} 10, 2008.


Stephanie A. McKinney, Secretary
Shamokin Township Board of Supervisors

DATED: 9-10-08