RESOLUTION NO. 071309-2

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 Pennsylvania Department of Environmental Protection (hereinafter the "Department") adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires a 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 Gettysburg Municipal Authority has prepared an Act 537 Sewage Facilities Plan dated April 2009 (hereinafter the "Plan") which provides for sewage facilities in the Borough of Gettysburg and portions of Straban and Cumberland Townships, said sewage facilities consisting of the proposed upgrade and expansion of the Gettysburg Wastewater Treatment Plant and interceptor improvements as outlined in Alternatives B and 2 of the Plan, and the future upgrade and expansion of the Hunterstown Wastewater Treatment Plant; and

WHEREAS, Gettysburg Borough Planning Commission has reviewed the Plan and at its meeting held on May 18, 2009 it took action on the Plan by making a recommendation to the Borough Council of the Borough of Gettysburg that the Plan be adopted; and

WHEREAS, the Borough of Gettysburg finds that the Plan conforms to applicable zoning, subdivision, and other Borough ordinances and plans and to a comprehensive program of pollution control and water quality management.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby adopt and submit to the Department of Environmental Protection for its approval as a revision of the "Official Plan" of the Borough of Gettysburg the above-referenced Plan. The Borough hereby assures the Department of the complete and timely implementation of the said Plan as required by law (Section 5, Pennsylvania Sewage Facilities Act, as amended).

THIS RESOLUTION DULY ADOPTED according to law on this 13th day of July, 2009 at a regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By:

Edwin R. Peterson,

President of Borough Council

Attest:

Sara L. Stull, Secretary

APPROVED this 13th day of July, 2009.

William E. Troxell, Mayor