TOWNSHIP OF LOWER NAZARETH NORTHAMPTON COUNTY, PENNSYLVANIA

RESOLUTION

RESOLUTION NO. LNT-26-09

RESOLUTION OF THE BOARD OF SUPERVISORS OF LOWER NAZARETH TOWNSHIP, Northampton County, Pennsylvania (hereinafter "the municipality").

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 Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the 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, Malcolm Pirnie, Inc. has prepared a Final Draft Act 537 Plan which provides for sewage facilities in a portion of Lower Nazareth Township and the alternatives of choice to be implemented are *Wet Stream Alternative No. 5 - Plug Flow with Anoxic Selector Zones* and *Solids Train Alternative No. 4*. The key implementation activities include a new aeration basin, improvements to WAS and primary sludge thickening, digesters and dewatering, and upgrade of deficient sanitary sewers. Implementation dates are shown in Figure 10-1 of the plan and are based on trigger values for flow, solids loadings, and service life.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Township of Lower Nazareth 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 Facility Plan. Subject to execution and municipal approval of necessary agreements between Lower Nazareth Township and the City of Bethlehem as well as Lower Nazareth Township and the Township of Bethlehem, the municipality 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).

DULY RESOLVED the 16th day of December, 2009, by the Board of Supervisors of Lower Nazareth Township.

BOARD OF SUPERVISORS TOWNSHIP OF LOWER NAZARETH

BY: Mullisaver, Chairman

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ATTEST:

TIMM TENGES, Secretary

I, TIMM TENGES, Lower Nazareth Township Secretary, hereby certify that the foregoing is a true copy of the Township's Resolution No. WF260, adopted on the 16th day of December, 2009.

TIMM TENGES, Township Secretary