

**SHENANGO TOWNSHIP
LAWRENCE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 4 OF 2011

WHEREAS, a Consent Order and Agreement of the Commonwealth of Pennsylvania, Department of Environmental Protection, has been directed to Shenango Township, as a participating municipality, in the matter of : New Castle Sanitation Authority, City of New Castle, Taylor Township, Union Township, Borough of South New Castle, Shenango Township, North Beaver Township, Neshannock Township and Hickory Township, under the Clean Streams Law, NPDES Permit No. PA.0027511 and Sewage Facilities Act; and


WHEREAS, pursuant to Special Meeting held on May 27, 2011 at 10:00 a.m., the Township of Shenango, resolves to execute said Consent Order and Agreement, by authorizing solicitor, Gabriel P. Cilli, Esquire, to execute same.

NOW THEREFORE, be it resolved by the governing body of the Township of Shenango, and it is hereby resolved as follows:

The Township of Shenango hereby authorizes Gabriel P. Cilli, Esquire, Solicitor, to execute the Consent Order & Agreement as between New Castle Sanitation Authority, City of New Castle, Taylor Township, Union Township, Borough of South New Castle, Shenango Township, North Beaver Township, Neshannock Township and Hickory Township, and for the same, to the Pennsylvania Department of Environmental Protection.

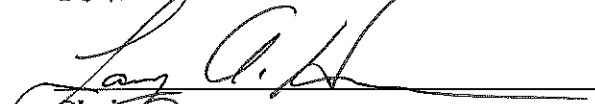
ENACTED AND RESOLVED, this 27th day of May, 2011.

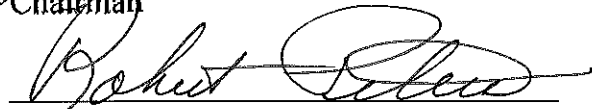
ATTEST:

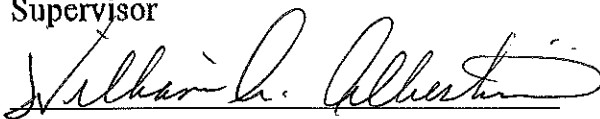

Secretary

SEAL

TOWNSHIP OF SHENANGO


Chairman


Supervisor


Supervisor