

TOWNSHIP OF WAYNE, LAWRENCE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2010- 16

A RESOLUTION OF WAYNE TOWNSHIP, LAWRENCE COUNTY, COMMONWEALTH OF PENNSYLVANIA, A SECOND CLASS TOWNSHIP, APPROVING CONSENT ASSESSMENT OF CIVIL PENALTY.

WHEREAS, Wayne Township has been notified by the Department of Environmental Protection, Commonwealth of Pennsylvania, of the assessment of a civil penalty resulting from the violation of the Department's April 7, 2008, Administrative Order relating to the Township sewer project;

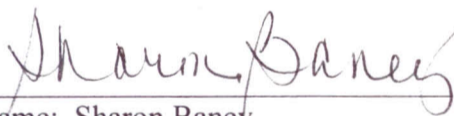
WHEREAS, Wayne Township desires to approve said Consent Assessment of Civil Penalty so as to resolve the matters related thereto and, further, so as to avoid any additional cost or expense;

NOW THEREFORE, be it resolved by the Board of Supervisors of Wayne Township, Lawrence County, Pennsylvania, at its meeting assembled on November 4, 2010, as follows:

1. The Board of Supervisors hereby approves the Proposed Consent to Assessment of Civil Penalty as set forth in the Department's October 4, 2010 letter and does hereby authorize any Supervisor to execute the Consent Assessment to Civil Penalty.

RESOLVED AND ADOPTED THIS 4th DAY OF NOVEMBER, 2010.


ATTEST:



Name: Sharon Baney


Title: Secretary

TOWNSHIP OF WAYNE, LAWRENCE COUNTY, PENNSYLVANIA

By: 

Name: Dennis Hall

Title:

By: 

Name: Charles Hutchison

Title:

By: 

Name: Bruce Badger

Title:

CERTIFICATION

I, Sharon Baney, Secretary of Wayne Township, Lawrence County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the majority vote of the Supervisors of Wayne Township, at a meeting duly held on the 4th day of November, 2010, and that the Minutes of said meeting showing how each Supervisor voted have been duly recorded in the official Minutes of Wayne Township.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 4th day of November, 2010.



Sharon D. Baney
Secretary