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RESOLUTION # 72-2-35

At a regular meeting of the Supervisors of Monroe Township, Snyder County, Pennsylvania, held in the township building, Monroe Township, Snyder County, Pennsylvania, on December 6, 1972, there were present:

1. Fred A. Roush
2. Robert B. Kleckner
3. Clinton H. Chubb

Mr. Fred A. Roush offered the following Resolution and moved its adoption.

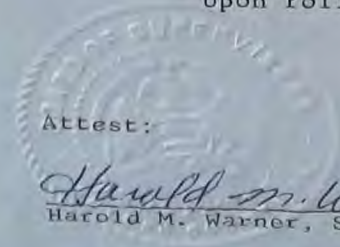
WHEREAS, Monroe Township, by Resolution dated March 1, 1972, agreed that the most practical and economical method of providing adequate sewage treatment and disposal facilities was to construct a new regional sewage treatment plant to accommodate Selinsgrove Borough, Shamokin Dam Borough, Penn Township and Monroe Township, and

WHEREAS, the above municipalities have agreed that it is in their best interest to have engineering studies initiated.

NOW, THEREFORE, be it RESOLVED that the Supervisors of Monroe Township, Snyder County, Pennsylvania, feel that it is in the best interest of the township to join in a contract with Selinsgrove Municipal Authority, Hummels Wharf Municipal Authority, Borough of Selinsgrove, Township of Monroe, Shamokin Dam Water and Sewerage Authority, Penn Township Municipal Authority, Borough of Shamokin Dam and Township of Penn, authorizing Selinsgrove Authority to enter into an Agreement with Gannett, Fleming, Corddry & Carpenter, Inc., Engineers to commence with preliminary investigations, prepare of detailed plans and specifications and to make necessary applications to government agencies and further authorizing Selinsgrove Authority to incur a temporary loan or loans or to incur other obligations in the amounts necessary to pay such engineering fees; provided, however, that the Monroe Township's share of such expenses shall not exceed fourteen (14%) percent.

Seconded by Robert B. Kleckner.

Upon roll call vote resolution unanimously adopted.



Attest:

Harold M. Warner
Harold M. Warner, Secretary

Fred A. Roush
Fred A. Roush

Robert B. Kleckner
Robert B. Kleckner

Clinton H. Chubb
Clinton H. Chubb