

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

August 12, 2013

The Northeastern York County Sewer Authority held a special meeting on Monday, August 12, beginning at 12:30 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

Mt. Wolf Borough

George Miller

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

Joel Klinedinst

Engineer

Solicitor

Attorney Stacey MacNeal

Plant Superintendent

Recording Secretary

Pat Poet

Special Projects Coordinator

Tom Beakler

Resolution 2013-6

Attorney MacNeal explained that this Resolution is to extend the life of the Authority for an additional 50 years. The Authority's life needs to be extended because the proposed financing goes beyond the original 50 years from when the Authority was originally incorporated. She noted that this Resolution does not prevent the three municipalities from dissolving the Authority through the correct legal processes, but the Resolution would allow the Authority to continue an additional fifty years after the amendment is advertised and filed with the Corporations Bureau. This extension has to happen prior to financing. She noted Manchester and Mount Wolf Boroughs, along with East Manchester Township, will need to file a Resolution as well to approve this extension.

A Klinedinst/Good motion was made to adopt Resolution 2013-6 which extends the life of the Authority for an additional 50 years from the filing date with the Corporations Bureau. Motion passed unanimously.

Adjourn

At 12:35 PM a Klinedinst/Miller motion was made to adjourn. Motion passed unanimously.

REGULAR MEETING - Monday, August 26 - 7:00 PM - 200 North Main Street

