

Resolution Number 2013-08
Hamiltonban Township, Adams County, Pennsylvania

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTONBAN TOWNSHIP
TO SELL THE ORRTANNA SANITARY WASTEWATER TREATMENT SEWER SYSTEM
TO PENNSYLVANIA AMERICAN WATER

RECITALS

1. The Hamiltonban Township Municipal Sewer Authority ("Authority") is a body politic and corporate created as a Municipal Authority pursuant to the Municipality Authorities Act, Act 2001-22 [S.B. 780], P.L. 287, §1 et seq., approved June 19, 2001, as amended;
2. The Authority was created by Hamiltonban Township, Adams County, Pennsylvania to work with the Board of Supervisors and to be operative with authority to transact business with regard to the Orrtanna Sanitary Wastewater Treatment Sewer System ("System");
3. The Township currently operates, maintains and repairs the System;
4. Title ownership of the System remains vested in the Authority;
5. Pennsylvania-American Water Company ("PAWC") is a corporation organized and existing under the laws of the Commonwealth of Pennsylvania operating as a public water and wastewater utility;
6. Authority, Hamiltonban Township and PAWC previously agreed to a term sheet dated May 7, 2012 whereby PAWC would acquire all of the assets and assume all of the debt of the System;
7. The parties have negotiated a Purchase Agreement to accomplish the aforesaid transaction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hamiltonban that:

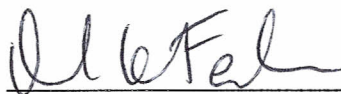
- A. The aforesaid Recitals are incorporated in this Resolution as if repeated here.
- B. To the extent that the Authority has an equitable or legal interest in the System, the Authority approves the Purchase Agreement.
- C. The Chairman of the Board of Supervisors is hereby authorized to enter into the Purchase Agreement on behalf of the Authority.

ADOPTED this 5th day of March 2013.

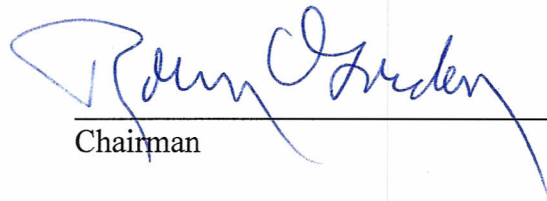
ATTEST:

HAMILTONBAN TOWNSHIP
BOARD OF SUPERVISORS

AUTHORITY



Secretary



Chairman

**SERVICE AREA IDENTIFICATION
HAMILTONBAN TOWNSHIP
ORRTANNA SANITARY SEWER SYSTEM**

The Hamiltonban Township Orrtanna Sanitary Sewer System service area is graphically represented by the attached map entitled "Public Sewer Service Area" and dated February 2013, showing the approximate location of said service area within Hamiltonban Township, Adams County.

The Orrtanna Treatment Plant sewer service area includes the Village of Orrtanna, located in the eastern "tip" of Hamiltonban Township as well as several short extension areas outside the Village and is designated by the shaded area on the map. The Treatment plant itself lies on the border of Hamiltonban Township in neighboring Highland Township along the Little Marsh Creek just southeast of the Village of Orrtanna. The force main leaves the plant on a western heading under Orrtanna Road (State Route 3011), then under Carrolls Tract Road (State Route 3011) picking up approximately six (6) homes located in Highland Township along Carrolls Tract Road at the northeastern end of the Village of Orrtanna. The main continues through the back yards of several homes along the Little Marsh Creek heading west where it intersects with Carrolls Tract Road just north of the CSX Railroad crossing near the center of the Village and continues under Carrolls Tract Road the entire length of the Village of Orrtanna until it reaches the intersection of Hickory Bridge Road.

Within the Village limits an extension of the line runs southwest of the Mount Carmel Road intersection to service the Knouse Foods Fruit Processing plant on First Street and a short extension line to Second Street. An extension also runs southwest off the main line on Third Street.

West of the Village of Orrtanna, the service line extends onto Hickory Bridge Road (Township Road-315) ending at Hickory Bridge Restaurant/Bed and Breakfast.

**HAMILTONBAN TOWNSHIP
ORRTANNA SANITARY SEWER TREATMENT PLANT
PUBLIC SEWER SERVICE AREA
FEBRUARY 2013**

