

WARWICK TOWNSHIP MUNICIPAL AUTHORITY

RESOLUTION NO. 03-15-16-01

A RESOLUTION AMENDING THE WARWICK TOWNSHIP MUNICIPAL AUTHORITY WATER SYSTEM RATES, RULES, AND REGULATIONS AND DEVELOPERS' MANUAL TO IMPOSE A CUSTOMER FACILITIES FEE.

WHEREAS, by Resolution No. 07-21-15-01 this Authority adopted rates, rules, and regulations dated July 21, 2015, for the water system owned and operated by this Authority (the "Water System Rates, Rules, and Regulations"); and

WHEREAS, by Resolution No. 07-21-15-01 this Authority also adopted the Warwick Township Municipal Authority Developers' Manual dated July 21, 2015 (the "Developers' Manual"); and

WHEREAS, this Authority desires to charge a lump sum customer facilities fee for the meter, yoke, touchpad, wire, and other associated metering facilities provided by the Authority to property owners who desire to or are required to connect to the Authority's water system; and

WHEREAS, this Authority has determined to amend the Water System Rates, Rules, and Regulations and Developers' Manual to impose a lump sum customer facilities fee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by Board of Warwick Township Municipal Authority as follows:

Section 1. The foregoing recitals are incorporated herein by reference and made a substantive part of this Resolution.

Section 2. The Water System Rates, Rules, and Regulations, Appendix A – Water, shall be amended to add Item Number 15 as follows:

15. Customer Facilities Fee \$515.50

Section 3. The Developers' Manual, Part II, Fee Schedule – Water System, shall be amended to add Item Number 15 as follows:

15. Customer Facilities Fee \$515.50

CERTIFICATE

I, the undersigned, (Assistant) Secretary of Warwick Township Municipal Authority ("Authority"), certify as follows: the foregoing is a true and correct copy of a Resolution which was duly adopted by affirmative vote of a majority of the members of the Board of the Authority at a meeting of said Board duly convened and held according to law on March 15, 2016, at which meeting a quorum was present; that such Resolution has been duly recorded in the minutes of the Board of the Authority; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Board of the Authority met the advance notice and public comment requirements of the Sunshine Act, 65 Pa. C.S. §701 et seq., by advertising the date of said meeting, by posting prominently a notice of said meeting at the principal office of the Authority or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting prior to adopting such Resolution.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Authority this 15th day of March, 2016.

D J L Z - - -
(Assistant) Secretary

[AUTHORITY SEAL]

