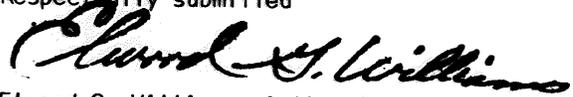


MINUTES OF THE SPECIAL MEETING OF THE TOWNSHIP SUPERVISORS, COLLEGE
TOWNSHIP ON MARCH 15, 1969.

A special meeting of the College Township Board of Supervisors was held in the Municipal Building at 1:00 on March 15, 1969. Present were Levine and Williams.

The supervisors approved unánimously Ordinance No. 36 accepting the plans and specifications for construction of a sanitary sewage system and necessary assessments. (See attached copy of the ordinance.)

Respectfully submitted

A handwritten signature in cursive script that reads "Elwood G. Williams".

Elwood G. Williams, Acting Secretary

TOWNSHIP OF COLLEGE,

Centre County, Pennsylvania

ORDINANCE NO. 36

AN ORDINANCE

OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF COLLEGE, CENTRE COUNTY, PENNSYLVANIA, APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A SANITARY SEWAGE COLLECTION SYSTEM AND RELATED FACILITIES IN AND FOR CERTAIN PORTIONS OF THE TOWNSHIP OF COLLEGE, CENTRE COUNTY, PENNSYLVANIA, AND THE TOWNSHIP OF HARRIS, CENTRE COUNTY, PENNSYLVANIA, AS SUBMITTED BY COLLEGE-HARRIS JOINT AUTHORITY, TO BE ACQUIRED AND CONSTRUCTED BY SAID AUTHORITY; APPROVING THE REPORT OF THE CONSULTING ENGINEERS, AS SUBMITTED BY SAID AUTHORITY; APPROVING THE ESTIMATED COST OF CONSTRUCTION AND ACQUISITION OF SUCH SANITARY SEWER FACILITIES, THE AGGREGATE ESTIMATED COST OF CONSTRUCTION AND ACQUISITION OF ASSESSABLE SEWERS TO BE LOCATED IN BOTH OF THE AFORESAID TOWNSHIPS, THE ESTIMATED COST OF CONSTRUCTION AND ACQUISITION OF ASSESSABLE SEWERS TO BE LOCATED IN THIS TOWNSHIP AND THE PROPOSED CHARGE OF A PORTION OF THE COST OF CONSTRUCTION AND ACQUISITION OF ASSESSABLE SEWERS AGAINST PROPERTIES BENEFITED, IMPROVED OR ACCOMMODATED THEREBY, BY ASSESSMENT ACCORDING TO THE FOOT FRONT RULE.

TOWNSHIP OF COLLEGE,

Centre County, Pennsylvania

ORDINANCE NO. 36

AN ORDINANCE

OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF COLLEGE, CENTRE COUNTY, PENNSYLVANIA, APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A SANITARY SEWAGE COLLECTION SYSTEM AND RELATED FACILITIES IN AND FOR CERTAIN PORTIONS OF THE TOWNSHIP OF COLLEGE, CENTRE COUNTY, PENNSYLVANIA, AND THE TOWNSHIP OF HARRIS, CENTRE COUNTY, PENNSYLVANIA, AS SUBMITTED BY COLLEGE-HARRIS JOINT AUTHORITY, TO BE ACQUIRED AND CONSTRUCTED BY SAID AUTHORITY; APPROVING THE REPORT OF THE CONSULTING ENGINEERS AS SUBMITTED BY SAID AUTHORITY

lessor or lessee, sewers, sewer systems or parts thereof and sewage treatment works, including works for treating and disposing of industrial waste; and

WHEREAS, The Authority, pursuant to authority vested in it by law and pursuant to the request of the Townships of College and Harris, both located in Centre County, Pennsylvania (the "Townships"), plans to construct and acquire a sanitary sewage collection system and other related sewer facilities in and for certain portions of each of the Townships (the "Sewage Collection System"), for rendering sewage collection service in and for certain portions of each of the Townships; and

WHEREAS, Plans and specifications for construction related to the Sewage Collection System have been prepared by Harris, Henry & Potter, Inc., Consulting Engineers, Buckingham, Pennsylvania (the "Consulting Engineers"); and

WHEREAS, The Authority, after due advertisement in accordance with law, received competitive bids for construction related to the Sewage Collection System, all in accordance with such plans and specifications prepared by the Consulting Engineers, which bids have been duly considered by the Authority; and

WHEREAS, The Consulting Engineers have prepared a report, entitled "Engineering Report on Financing Construction" (the "Report"); and

WHEREAS, The Authority has submitted to the Board of Supervisors of this Township a certified copy of a resolution duly adopted by the Board of the Authority, concerning the plan of construction and acquisition related to the Sewage Collection System; and

WHEREAS, In connection with the plan of construction and acquisition related to the Sewage Collection System, as set forth in such resolution of the Board of the Authority, the Authority proposes to charge a portion of the cost of construction and acquisition of assessable sewers constituting part of the Sewage Collection System against properties benefited, improved or accommodated thereby, by assessment according to the foot front rule, which assessment is proposed to be made at the time the work is authorized; and

WHEREAS, Such plans and specifications related to the Sewage Collection System prepared by the Consulting Engineers, together with a counterpart of the Report, setting forth, inter alia: the estimated cost of construction and acquisition of the Sewage Collection System, the aggregate estimated cost of construction and acquisition of assessable sewers to be located in both of the Townships, the estimated cost of construction and acquisition of assessable sewers to be located in each of the Townships and the approximate amount of the estimated cost of construction and acquisition of assessable sewers, which is proposed to be charged against properties benefited, improved or accommodated thereby, by assessment according to the foot front rule, has been submitted to the Board of Supervisors of this Township for approval pursuant to Section 4B(s) of the Authorities Act.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, and it is enacted and ordained, by the Board of Supervisors of this Township, as follows:

Section 1. The plan of construction and acquisition of the Sewage Collection System, as submitted by the Authority, consisting of the plans and specifications and the Report, as prepared by the Consulting Engineers, the

estimated cost of construction and acquisition of the Sewage Collection System, the aggregate estimated cost of construction and acquisition of assessable sewers to be located in both of the Townships and the estimated cost of construction and acquisition of assessable sewers to be located in each of the Townships, all as set forth in the Report, are approved, for purposes and with the effect set forth in Section 4B(s) of the Authorities Act.

Section 2. The estimated cost of construction and acquisition of the Sewage Collection System, as set forth in the Report, in the total amount of \$8,204,890, is approved, the aggregate estimated cost of construction and acquisition of assessable sewers to be located in both of the Townships, as set forth in the Report, in the total amount of \$3,246,024.25, is approved, and the estimated cost of construction and acquisition of assessable sewers to be located in this Township, as set forth in the Report, in the total amount of \$2,137,585.31, is approved, all for purposes and with the effect set forth in Section 4B(s) of the Authorities Act.

Section 3. The proposal of the Authority to charge approximately \$1,537,900, of the aggregate estimated cost of construction and acquisition of assessable sewers constituting part of the Sewage Collection System to be located in both of the Townships, against properties benefited, improved or accommodated thereby, as set forth in the Report, on the basis of Ten Dollars (\$10.00) per foot front, with certain adjustments of frontage under certain conditions, as set forth and recommended in the Report, by assessment according to the foot front rule, as provided in Section 4B(s) of the Authorities Act, is approved for purposes and with the effect set forth in Section 4B(s) of the Authorities Act; Provided, however, that the amount of such cost of construction and acquisition

of assessable sewers constituting part of the Sewage Collection System so to be charged by assessment by the foot front rule against properties benefited, improved or accommodated thereby and located in this Township shall not exceed the estimated cost of construction and acquisition of assessable sewers to be located in this Township as set forth above and in the Report.

Section 4. A copy of such plan of construction and acquisition, consisting of such plans and specifications and the Report, shall be kept on file by the Secretary of this Township so that the same may be inspected by interested persons at all reasonable times.

Section 5. All ordinances and parts of ordinances inconsistent herewith expressly are repealed.

DULY ENACTED AND ORDAINED, this 15 day of March, 1969, by the Board of Supervisors of the Township of College, Centre County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF COLLEGE,
Centre County, Pennsylvania

By: Howard M. Lewis
Chairman of Board of Supervisors

ATTEST:

Lester M. [Signature]
Secretary

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of the Township of College, Centre County, Pennsylvania (the "Township"), certify that the foregoing is a true and correct copy of an Ordinance of the Board of Supervisors of the Township which was duly enacted by affirmative vote of a majority of the members of the Board of Supervisors of the Township at a meeting duly held on March , 1969; that said Ordinance has been duly recorded in the Ordinance Book of the Township; that said Ordinance was duly published as required by law; and that said Ordinance remains in effect, unaltered and unamended, as of the date of this Certificate.

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IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this day of March, 1969.

Lester M. M. Mason
Secretary

(SEAL)