



**TOWNSHIP OF NORTH FAYETTE
RESOLUTION NO. 76-24**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NORTH FAYETTE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF THE AMENDMENT TO THE 1991 AGREEMENT WITH ALCOSAN TO PURCHASE 0.531 MGD OF ADDITIONAL CAPACITY AND AMENDING THE LANGUAGE AND CONDITIONS OF PREVIOUSLY ADOPTED RESOLUTION NO. 54-24.

WHEREAS, the Township of North Fayette, a township of the second class (hereinafter the "Township"), the City of Pittsburgh, a city of the second class (hereinafter the "City"), and the Allegheny County Sanitary Authority (hereinafter "ALCOSAN"), are parties to an Agreement dated as of March 21, 1991 (hereinafter the "1991 Agreement"), pursuant to which, ALCOSAN agreed to provide sewage services to the Township and its residents in The Robinson Run and North Branch Robinson Run Drainage Areas of the Township (as more particularly described in the 1991 Agreement) on the terms and conditions set forth in the 1991 Agreement, including payment by the Township to ALCOSAN of the then applicable Capital Fee; and

WHEREAS, under the 1991 Agreement, the Township is permitted to send to ALCOSAN 0.735 million gallons of sewage per day ("MGD") by means of a sewage collection and conveyance system that collects such sewage and delivers the same through a single multi-municipal sewer to a point of connection with ALCOSAN's interceptor sewer; and

WHEREAS, the Township anticipates that active development within the Township will exhaust such available capacity in the near term, and that projected and proposed development within the Township will require an increased capacity allocation from ALCOSAN to accommodate this planned growth; and

WHEREAS, the Township wishes to secure additional services for its residents by purchasing from ALCOSAN additional capacity of 0.531 MGD to allow for orderly development within the Township, resulting in a total allocation of 1.266 MGD available capacity to the Township; and

WHEREAS, ALCOSAN is willing to increase sewage services to the Township and its residents by allocating to the Township the additional capacity requested by the Township, including the payment by the Township to ALCOSAN at each interval of purchase at the currently applicable Capital Fee; and

WHEREAS, the Board of Supervisors previously adopted Resolution No. 54-24 authorizing the execution of the amendment to the 1991 Agreement with ALCOSAN to purchase 0.531 MGD of additional capacity; and

WHEREAS, the Board of Supervisors amends Resolution No. 54-24 by way of this Resolution to authorize the execution of the amendment to the 1991 Agreement with ALCOSAN in coordination with other

Regionalization Transfer Agreements.

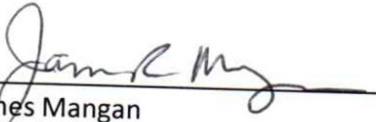
NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of North Fayette hereby resolves as follows, incorporating the above recitals by reference:

- SECTION 1.** The Board of Supervisors approves and reaffirms their commitment to execute the Amendment to the 1991 Agreement with ALCOSAN to purchase 0.531 MGD of additional capacity. Further, the Board authorizes the officers of the Board to make any necessary revisions thereto as such officers determine to be in the best interest of the Township and acceptable to ALCOSAN and the City prior to the execution of the Amendment.
- SECTION 2.** The officers of the Board and Township authorize the execution of the Amendment to the 1991 Agreement with ALCOSAN and such other documents, instruments, amendments and agreements, and to take such other actions as shall be reasonably required to consummate purchase of additional capacity from ALCOSAN to accommodate the proposed upgrade of the sewer line.
- SECTION 3.** The Board amends Resolution No. 54-24 to remove any conditions that agreement on the amendment for additional capacity had on the timing of the execution of the existing Trunkline Transfer Agreement and the Oakdale Pump Station Transfer Agreement with ALCOSAN.
- SECTION 4.** All prior resolutions are hereby repealed in whole or in part to the extent inconsistent herewith.
- SECTION 5.** This Resolution shall take effect immediately.


AND NOW, this 9th day of July 2024, upon motion duly made and seconded, the foregoing **RESOLUTION** is hereby adopted.

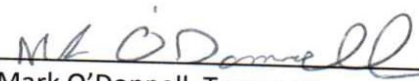
ATTEST:

**TOWNSHIP OF NORTH FAYETTE
BOARD OF SUPERVISORS**


James Mangan
Township Manager


James Morosetti, Chairman


Robert Doddato, Vice Chairman


Mark O'Donnell, Treasurer

APPROVED AS TO FORM:


Michele Cromer, Esquire
Township Solicitor

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