

PENN TOWNSHIP BOARD OF COMMISSIONERS  
York County, Pennsylvania

RESOLUTION NO. 1007

RESOLUTION TO EXTEND THE TERM OF THE AMENDED AND  
RESTATED INTERGOVERNMENTAL COOPERATION AGREEMENT FOR  
THE IMPLEMENTATION OF THE YORK COUNTY REGIONAL  
CHESAPEAKE BAY POLLUTANT REDUCTION PLAN

**WHEREAS**, the Municipality is party to an Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan dated as of September 21, 2014 (the "Agreement"); and

**WHEREAS**, the MS4 PAG-13 under which a Chesapeake Bay Pollutant Reduction Plan is a requirement, was originally set to expire on March 15, 2023; and

**WHEREAS**, the PA Department of Environmental Protection gave notice in the September 24, 2022, PA Bulletin that it is extending the existing PAG-13 Permit for 24 months to March 15, 2025, to adequately address issues related to the renewal of PAG-13; and

**WHEREAS**, Section 9.a. of the Agreement stipulates that the term of the Agreement ends on December 31, 2023; and

**WHEREAS**, the Parties desire to extend the term of the Agreement to cover the additional time period for implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan; and

**WHEREAS**, this amendment will not result in any additional fees to be paid by the Participants;

**NOW, THEREFORE**, be it enacted and approved as follows:

**SECTION 1: Term.** The Term of this Agreement shall be amended such that it shall end on December 31, 2025, in accordance with the Amendment attached as Exhibit "A," and incorporated by reference herein. All Participants approving this Amendment may participate for such time period, unless the Participant opts out or is terminated prior to the end thereof.

**SECTION 2: Effective Date.** This Resolution shall take effect immediately upon adoption.

**ADOPTED AND ORDAINED** this 19<sup>th</sup> day of June, 2023.

PENN TOWNSHIP BOARD OF COMMISSIONERS

By: Michael G. Brown  
Michael G. Brown, President

ATTEST:

Donna M. Sweeney  
Donna M. Sweeney, Secretary

(SEAL)

Amendment authorized by Resolution No. 2023-1007, passed at a meeting of the governing body on June 19, 2023.

**AMENDMENT TO THE  
AMENDED AND RESTATED INTERGOVERNMENTAL  
COOPERATION AGREEMENT  
FOR THE IMPLEMENTATION OF THE  
YORK COUNTY REGIONAL CHESAPEAKE BAY  
POLLUTANT REDUCTION PLAN**

**THIS AMENDMENT** is made the 19<sup>TH</sup> day of June, 2023, by and among the York County Planning Commission (“YCPC”) and the municipalities executing this Amendment, which executed the Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan (the “Agreement”) (collectively, the “Participants” or the “York County Stormwater Consortium” or the “Consortium”). The YCPC and each Participant shall individually be referred to as a “Party” and shall collectively be referred to as the “Parties”.

**INTENDING TO BE LEGALLY BOUND**, the parties agree as follows:


1. **Term.** The Term of the Agreement is hereby extended such that it shall end on December 31, 2025.
  
2. **Full Force and Effect.** Except as set forth herein, all provisions of the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have caused this amendment to the Intergovernmental Cooperation Agreement for the Implementation of the York County Chesapeake Bay Pollutant Reduction Plan to be executed on **June 19, 2023**.

PENN TOWNSHIP BOARD OF COMMISSIONERS

By:   
Michael G. Brown, President

ATTEST:

  
Donna M. Sweeney, Secretary

(SEAL)