

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023- 1

**A RESOLUTION ADOPTING THE UPDATED
EMERGENCY RESPONSE PLAN OF THE RED LION
MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622; and

WHEREAS, the Authority is a supplier of water for a community water system as those terms are defined in the Pennsylvania Safe Drinking Water Act (the “SDWA”), 35 P.S. § 721.3; and

WHEREAS, the SDWA and regulations promulgated thereto require the Authority to develop and implement an Emergency Response Plan meeting the requirements of 25 Pa. Code § 109.707; and

WHEREAS, the Authority has adopted an Emergency Response Plan and now desires to revise and update the Emergency Response Plan;

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved as follows:

SECTION 1. The Members of the Authority hereby approve and adopt the Emergency Response Plan for the Red Lion Municipal Authority dated January 20, 2023, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, and from the effective date hereof it shall be the Emergency Response Plan for the public water system of the Authority.

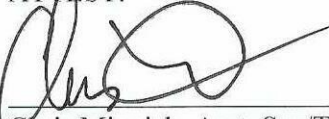
SECTION 2. The Emergency Response Plan adopted herein supersedes and replaces all prior Emergency Response Plans of the Authority.

SECTION 3. This Resolution shall be effective immediately.

RESOLVED this 22nd day of February, 2023.

RED LION MUNICIPAL AUTHORITY


ATTEST:



Chris Minnich, Asst. Sec/Treasurer

(SEAL)

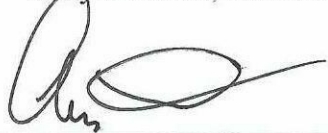


By: 

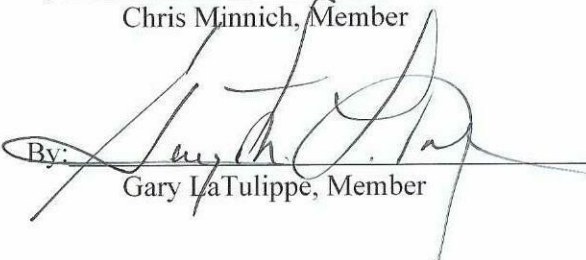
Dennis Klinedinst, Chairman

By: 

Kelly Henshaw, Member

By: 

Chris Minnich, Member

By: 

Gary LaTulippe, Member

By: 

Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-2

**A RESOLUTION ADOPTING THE UPDATED
EMPLOYEE HANDBOOK OF THE RED LION
MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622; and

WHEREAS, the Authority adopted a revised employee handbook (“Handbook”) by Resolution 2019-1 adopted on July 24, 2019; and

WHEREAS, the Authority desires to revise and update the Handbook.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved as follows:

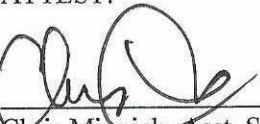
SECTION 1. The Members of the Authority hereby approve and adopt the Employee Handbook for the Red Lion Municipal Authority with a revision date of February 2023, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, and from the effective date hereof it shall be the Employee Handbook for the public water system of the Authority.

SECTION 2. The Employee Handbook adopted herein supersedes and replaces all prior Employee Handbooks of the Authority.

SECTION 3. This Resolution shall be effective immediately.

RESOLVED this 22nd day of February, 2023.


ATTEST:




Chris Minnich, Asst. Sec/Treasurer

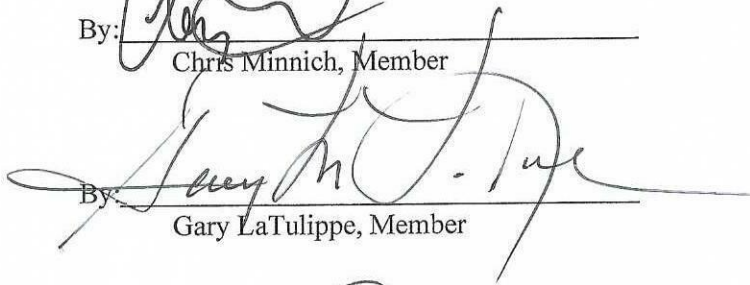
(SEAL)

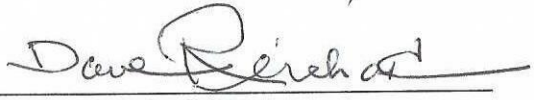


By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-3

**A RESOLUTION AMENDING THE
CONSTRUCTION AND MATERIALS STANDARDS
GOVERNING THE WATER AND SEWER SYSTEM
OF THE RED LION MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622; and

WHEREAS, the Authority has the power, pursuant to Section 5607(d)(17) of the Act, to adopt rules and regulations governing the water and sewer systems owned and/or operated by the Authority; and

WHEREAS, the Authority has previously adopted rules and regulations which refer to and incorporate by reference the Construction and Material Standards of the Authority for construction and installation of water mains and service lines and sewer mains and laterals; and

WHEREAS, the Authority now desires to amend the Rules and Regulations pertaining to its water and sewer systems to update construction standards.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved as follows:

SECTION 1. The Authority adopts the attached Construction and Materials Standards attached hereto as Exhibit A.

SECTION 2. All prior Construction and Materials Standards of the Authority are hereby repealed to the extent inconsistent herewith or necessary to give effect to the provisions of this Resolution.

SECTION 3. The provisions of this resolution shall be severable, and if any of its provisions or the application of any of its provisions shall for any reason be held to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair the validity of any of the remaining provisions of the resolution and it is hereby declared as the intent of the Authority that this resolution would have been enacted if such unconstitutional, illegal or valid provision was not included.

SECTION 4. This Resolution shall be effective immediately.

RESOLVED this 22nd day of February, 2023.

RED LION MUNICIPAL AUTHORITY

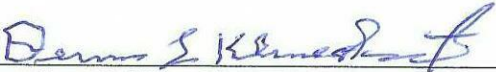
ATTEST:




Chris Minnich, Asst. Sec/Treasurer

(SEAL)



By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichart, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-4

A RESOLUTION AMENDING THE WATER SYSTEM RULES AND REGULATIONS OF THE RED LION MUNICIPAL AUTHORITY

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622; and

WHEREAS, the Authority has the power, pursuant to Section 5607(d)(17) of the Act, to adopt rules and regulations governing the water and sewer systems owned and/or operated by the Authority; and

WHEREAS, the Authority has previously adopted rules and regulations governing the water and sewer systems owned and/or operated by the Authority; and

WHEREAS, the Authority now desires to amend the Rules and Regulations pertaining to its water and sewer systems.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved as follows:

SECTION 1. The Authority adopts the attached Water System Rules and Regulations of the Red Lion Municipal Authority attached hereto as Exhibit A.

SECTION 2. All prior Water System Rules and Regulations are hereby repealed to the extent inconsistent herewith or necessary to give effect to the provisions of this Resolution.

SECTION 3. The provisions of this resolution shall be severable, and if any of its provisions or the application of any of its provisions shall for any reason be held to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect

or impair the validity of any of the remaining provisions of the resolution and it is hereby declared as the intent of the Authority that this resolution would have been enacted if such unconstitutional, illegal or valid provision was not included.

SECTION 4. This Resolution shall be effective immediately.

RESOLVED this 22nd day of February, 2023.

RED LION MUNICIPAL AUTHORITY

ATTEST:



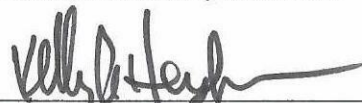
Chris Minnich, Asst. Sec/Treasurer

(SEAL)



By: 

Dennis Klindedinst, Chairman

By: 


Kelly Henshaw, Member

By: 

Chris Minnich, Member

By: 

Gary LaTulippe, Member

By: 

Dave Reichart, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-5

**A RESOLUTION OF APPRECIATION RECOGNIZING
THE YEARS OF SERVICE OF CARROLL MISSIMER TO
THE RED LION MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the "Authority") is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the "Act"), 53 Pa.C.S. §§ 5601-5622;

WHEREAS, Carroll Missimer ("Skip") has served the Authority for 20 years as a general member, and for 8 of those years, Skip served the Authority as Chairman; and

WHEREAS, Skip has otherwise selflessly served the greater Red Lion community for four decades, and through his advocacy and leadership the Authority has accomplished and benefitted from his leadership and a multitude of projects; and

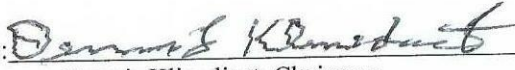
NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved, that the Red Lion Municipal Authority, on its behalf and on behalf of the entire Red Lion community, hereby expresses its appreciation for, and gratitude to, Carroll Missimer, and recognizes his long, distinguished, selfless, and continuing service to the citizens of Red Lion.

RESOLVED by the Red Lion Municipal Authority this 26th day of April, 2023.

RED LION MUNICIPAL AUTHORITY

ATTEST:


Chris Minnich, Asst. Sec/Treasurer


By: 

Dennis Klinedinst, Chairman


By: _____
Kelly Henshaw, Member

By: 

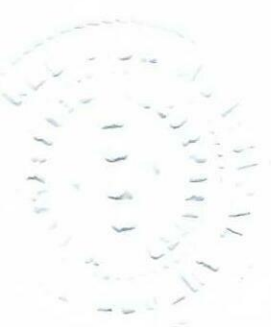
Chris Minnich, Member

By: 

Gary LaTulippe, Member

By: 

Dave Reichard, Member



RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-6

A RESOLUTION UPDATING THE DEFINED CONTRIBUTION PENSION PLAN OF THE RED LION MUNICIPAL AUTHORITY

WHEREAS, the Red Lion Municipal Authority (the “Employer”), on January 1, 2017, established a retirement plan for certain of its employees known as the Red Lion Municipal Authority Defined Contribution Pension Plan (the “Prior Plan”);

WHEREAS, the Employer now desires to adopt the restated Master Plan and Trust, currently administered by the Pennsylvania State Association of Boroughs Municipal Retirement Trust (the “PSAB Municipal Retirement Trust”) attached hereto as Exhibit A, effective as of June 1, 2023; and

WHEREAS, in accordance with such purpose, the Employer hereby adopts the PSAB Municipal Retirement Trust and the accompanying Joinder Agreement, which documents together shall constitute the retirement plan known as the Red Lion Municipal Authority Defined Contribution Pension Plan (the “Plan”); and

WHEREAS, said Plan shall be deemed to be a continuation of and a successor to the Prior Plan;

NOW, THEREFORE, BE IT RESOLVED, that, effective as of June 1, 2023, the accompanying joinder agreement and the terms of the Pennsylvania State Association of Boroughs Municipal Retirement Trust are hereby adopted by the Employer, to be known as the Red Lion Municipal Authority Defined Contribution Pension Plan;


FURTHER RESOLVED, that said Plan shall be deemed to be a successor to and a continuation of the Prior Plan;

RED LION MUNICIPAL AUTHORITY

ATTEST:

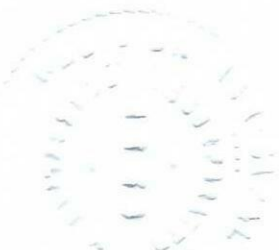


Chris Minnich, Asst. Sec/Treasurer

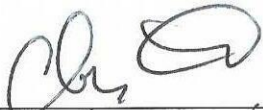
By: 
Dennis Klinedinst, Chairman

(SEAL)

By: _____
Kelly Henshaw, Member

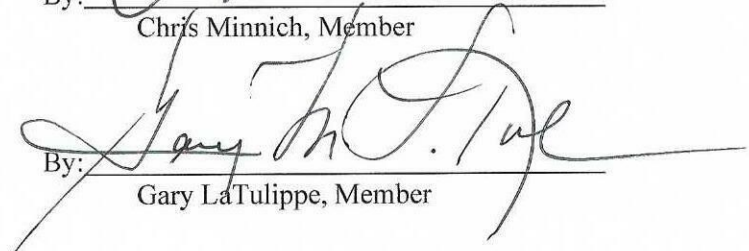


By:



Chris Minnich, Member

By:



Gary LaTulippe, Member

By:



Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-7

**A RESOLUTION UPDATING THE DEFINED
BENEFIT PENSION PLAN OF THE RED LION
MUNICIPAL AUTHORITY**

WHEREAS, the Red Lion Municipal Authority (the "Employer"), on January 1, 2017, established a retirement plan for certain of its employees known as the Red Lion Municipal Authority Defined Benefit Pension Plan (the "Prior Plan");

WHEREAS, the Employer now desires to adopt the restated Master Plan and Trust, currently administered by the Pennsylvania State Association of Boroughs Municipal Retirement Trust (the "PSAB Municipal Retirement Trust") attached hereto as Exhibit A, effective as of June 1, 2023; and

WHEREAS, in accordance with such purpose, the Employer hereby adopts the PSAB Municipal Retirement Trust and the accompanying Joinder Agreement, which documents together shall constitute the retirement plan known as the Red Lion Municipal Authority Defined Benefit Pension Plan (the "Plan"); and

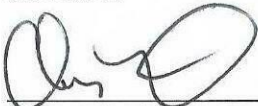
WHEREAS, said Plan shall be deemed to be a continuation of and a successor to the Prior Plan;

NOW, THEREFORE, BE IT RESOLVED, that, effective as of June 1, 2023, the accompanying joinder agreement and the terms of the Pennsylvania State Association of Boroughs Municipal Retirement Trust are hereby adopted by the Employer, to be known as the Red Lion Municipal Authority Defined Benefit Pension Plan;


FURTHER RESOLVED, that said Plan shall be deemed to be a successor to and a continuation of the Prior Plan;

RED LION MUNICIPAL AUTHORITY

ATTEST:

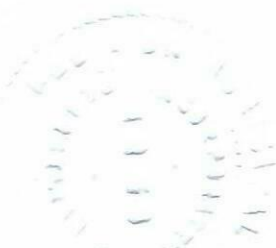


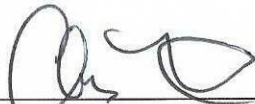
Chris Minnich, Asst. Sec/Treasurer

By: 
Dennis Klindedinst, Chairman


(SEAL)

By: _____
Kelly Henshaw, Member



By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-8

**A RESOLUTION AUTHORIZING THE SUBMISSION
OF A FINANCIAL ASSISTANCE APPLICATION TO
THE PENNSYLVANIA INFRASTRUCTURE
INVESTMENT AUTHORITY (PENNVEST)**

The undersigned, an authorized representative of Red Lion Municipal Authority (“Borrower”), hereby certifies that at a meeting held on the 23rd day of August 2023, after due notice, at which a quorum was present, (the “Governing Body”) unanimously adopted the following Resolution:

“RESOLVED, that Red Lion Municipal Authority (the “Governing Body”) shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing the rehabilitation of the drinking water distribution system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application.”

I hereby certify that the above Resolution is in full force and effect as of the 23rd day of August, 2023.

ATTEST:



Chris Minnich, Asst. Sec/Treasurer

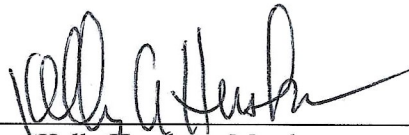
(SEAL)



RED LION MUNICIPAL AUTHORITY


By: 

Dennis Klinedinst, Chairman

By: 

Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: _____
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-9

**RESOLUTION OF INTENT TO REIMBURSE
INTERIM FUNDS USED TO PAY WATER PROJECT
COSTS IN CONJUNCTION WITH PENNVEST
REPAYMENT AND/OR NONREPAYMENT LOANS.**

WHEREAS, Red Lion Municipal Authority (the “Authority”), has determined to replace the Edgewood Tank, improve the Greenbranch Pumping Station and undertake other improvements to the water system owned and operated by the Authority (the “Water Project”); and

WHEREAS, in order to finance the costs of the Water Project, the Authority intends to seek funding from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) consisting of a repayment loan and/or a nonrepayment loan in the total amount of approximately \$4,000,000 (together, the “PENNVEST Funding”).

WHEREAS, The Authority has determined that it intends to pay costs of the Water Project on an interim basis from its water system revenues and reserves (the “Interim Funds”), and reasonably expects to reimburse some or all of such Interim Funds from proceeds of the PENNVEST Funding, as and when received; and

WHEREAS, Treasury Regulation Section 1.150-2 of the United States Internal Revenue Service, codified at 26 C.F.R. § 1.150-2 (the “Reimbursement Regulations”), requires a “declaration of official intent” to reimburse specified accounts or funds for capital expenditures advanced in connection with the capital project from a “reimbursement bond”, as defined in the Reimbursement Regulations.

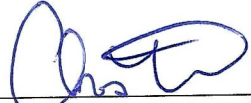
NOW, THEREFORE, BE IT RESOLVED:

1. The Authority hereafter may advance Interim Funds to pay costs and expenses of the Water Project. All or some of the Interim Funds are not intended to finance the Water Project on a permanent basis, but on an interim basis only.
2. The Authority declares its intention to reimburse all or some of the Interim Funds paid for the Water Project from proceeds of the PENNVEST Funding, up to approximately \$4,000,000.
3. The Authority hereby declares that this Resolution shall constitute a “declaration of official intent” as contemplated by the Reimbursement Regulations.

DULY ADOPTED by majority vote of the Board of the Authority at a public meeting duly convened and held on August 23, 2023.

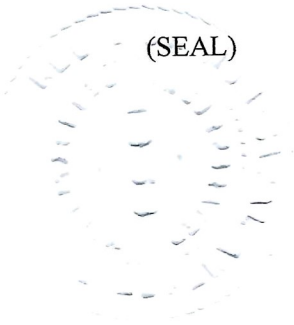
RED LION MUNICIPAL AUTHORITY

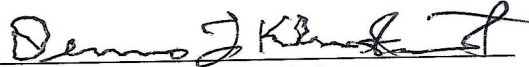
ATTEST:

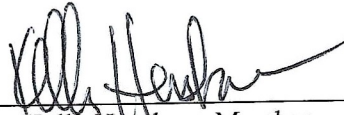


Chris Minnich, Asst. Sec/Treasurer

(SEAL)



By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: _____
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-10

**A RESOLUTION ADOPTING THE UPDATED
EMPLOYEE HANDBOOK OF THE RED LION
MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622; and

WHEREAS, the Authority adopted a revised employee handbook (“Handbook”) by Resolution 2023-3 adopted on February 22, 2023; and

WHEREAS, the Authority desires to revise and update the Handbook to remove hunting provisions.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved as follows:

SECTION 1. The Members of the Authority hereby approve and adopt the Employee Handbook for the Red Lion Municipal Authority with a revision date of October 2023, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, and from the effective date hereof it shall be the Employee Handbook for the public water system of the Authority.

SECTION 2. The Employee Handbook adopted herein supersedes and replaces all prior Employee Handbooks of the Authority.

SECTION 3. This Resolution shall be effective immediately.

RESOLVED this 25th day of October, 2023.

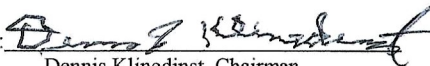
RED LION MUNICIPAL AUTHORITY

ATTEST:



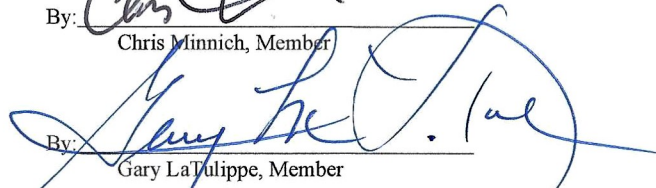
Chris Minnich, Asst. Sec/Treasurer


(SEAL)

By: 
Dennis Klinedinst, Chairman

By: _____
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-11

**A RESOLUTION ADOPTING A BUDGET FOR RED
LION MUNICIPAL AUTHORITY, YORK COUNTY,
PENNSYLVANIA**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622;

WHEREAS, the Authority has been granted certain powers by Section 5607(d) of the Act for the provision of services, collection of revenues and expenditures of money; and

WHEREAS, the Authority now desires to adopt a budget setting forth the projected revenues and expenses of the Authority for the 2024 calendar year.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved as follows:

SECTION 1. The Members of the Authority hereby ratify, approve and adopt the Red Lion Municipal Authority 2024 Budget, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference (the “Budget”).

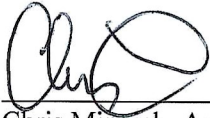
SECTION 2. The Budget may be amended from time to time by majority vote of the Authority members acting at a duly advertised public meeting.

SECTION 3. This Resolution shall be effective immediately.

RESOLVED THIS 29th day of November, 2023.

ATTEST:

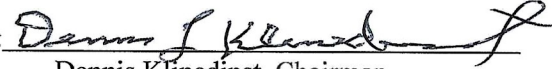
RED LION MUNICIPAL AUTHORITY



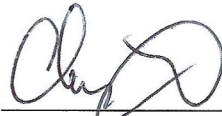
Chris Minnich, Asst. Sec/Treasurer

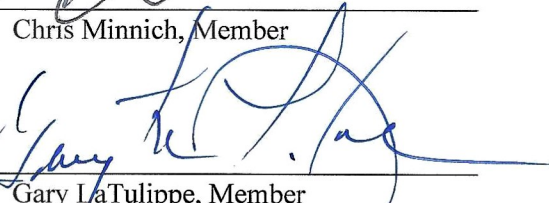
(SEAL)



By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-12

A RESOLUTION AUTHORIZING A REQUEST FOR A STATEWIDE LOCAL SHARE ASSESSMENT GRANT FOR RED LION MUNICIPAL AUTHORITY, YORK COUNTY, PENNSYLVANIA

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622;

WHEREAS, the Authority desires to request a Statewide Local Share Assessment grant.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved as follows:

SECTION 1. The Authority hereby request a Statewide Local Share Assessment grant of

\$ 2,186,167.00 from the Commonwealth Financing Authority to be used for

Beaver Creek Raw Water line replacement.

SECTION 2. The Authority does hereby designate John Krantz, Superintendent of the Authority, as the official to execute all documents and agreements between the Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

SECTION 3. This Resolution shall be effective immediately.

RESOLVED THIS 29th day of November, 2023.

I, *Chris Monich*, duly qualified Secretary of the Authority, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Red Lion Municipal Authority at a regular meeting held November 29, 2023, and said Resolution has been recorded in the Minutes of the Authority and remains in effect as of this date.

ATTEST:

RED LION MUNICIPAL AUTHORITY




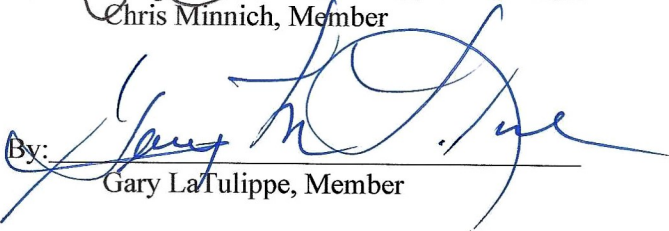
Chris Minnich, Asst. Sec/Treasurer

(SEAL)

By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-13

**RESOLUTION OF INTENT TO AMEND ITS
ARTICLES OF INCORPORATION TO INCREASE ITS
TERM OF EXISTENCE**

WHEREAS, the Red Lion Municipal Authority (the “Authority”) is a municipality authority originally incorporated under the statute of the Commonwealth of Pennsylvania (the “Commonwealth”), now known as the “Municipality Authorities Act,” 53 Pa.C.S. Ch. 56 (the “Authorities Act”), pursuant to appropriate action of the Borough of Red Lion, in York County, Pennsylvania, and Articles of Incorporation having been duly filed with the Secretary of the Commonwealth on January 12, 1959, and previously amended on or about November 13, 1986, extending the current life of the Authority to December 31, 2035; and

WHEREAS, this Authority desires to further amend its Articles of Incorporation, which amendment is authorized and permitted by the Authorities Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of this Authority, as follows:

1. This Authority also proposes to amend its Articles of Incorporation, pursuant to Section 5605(a)(2) of the Authorities Act, to increase its term of existence, by amending paragraph 7 to its Articles of Incorporation to read as follows:

“7. The term of existence of the Authority shall end on November 1, 2073.”

2. This Authority proposes that Articles of Amendment to its Articles of Incorporation, in substantially the form attached hereto as Exhibit “A” and made a part hereof, shall be filed with the Secretary of the Commonwealth.

3. The Chairman or Vice Chairman, Secretary or Assistant Secretary, or Superintendent (collectively, the “Authorized Officers”) of this Authority shall execute and verify Articles of Amendment, substantially in the form attached hereto as Exhibit “A,” and affix thereto and attest thereon the official seal of this Authority.

4. The Authorized Officers shall advertise, in the manner specified in and required by the Authorities Act, the intention of this Authority to file Articles of Amendment with the Secretary of the Commonwealth.

5. The Authorized Officers shall cause the Articles of Amendment, together with the necessary proofs of publication, to be filed with the Secretary of the Commonwealth, and to do all other acts and things necessary or appropriate in order to secure approval of the Articles of Amendment, including the payment of filing fees and charges required in connection therewith.

6. All resolutions or parts of resolutions, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

DULY ADOPTED, by the Board of RED LION MUNICIPAL AUTHORITY, in lawful session duly assembled, this 29th day of November, 2023.

RED LION MUNICIPAL AUTHORITY

ATTEST:



Chris Minnich, Asst. Sec/Treasurer

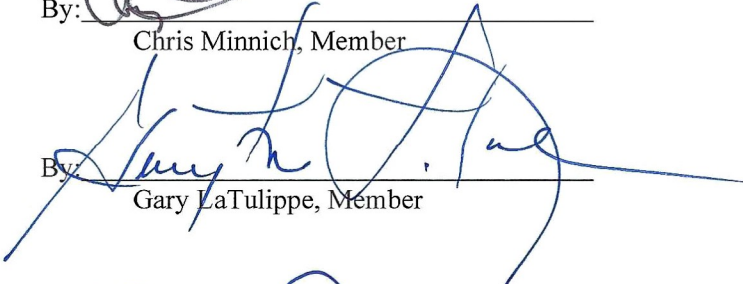
(SEAL)



By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

EXHIBIT "A"

ARTICLES OF AMENDMENT

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with the Municipality Authorities Act, 53 Pa.C.S. Ch. 56, formerly known as the Municipality Authorities Act of 1945 (the "Authorities Act"), of the Commonwealth of Pennsylvania (the "Commonwealth"), and pursuant to a resolution duly adopted by the Board of the RED LION MUNICIPAL AUTHORITY (the "Authority"), proposing an amendment to the Articles of Incorporation of the Authority, which proposed amendment has been submitted to and approved by the Council of the Borough of Red Lion, York County, Pennsylvania (the "Municipality"), the governing body of the sole municipality that incorporated the Authority, by a resolution duly adopted, the Authority hereby files these Articles of Amendment to its Articles of Incorporation and hereby does certify:

1. The name of the Authority is the "Red Lion Municipal Authority", and its registered office is located at 11 East Broadway, Red Lion, Pennsylvania 17356.

2. The Authority was duly formed under the Authorities Act, pursuant to appropriate action of the governing body of the Municipality, the original Articles of Incorporation of the Authority having been originally filed with and approved by the Department of State of the Commonwealth (the "Department"), on January 12, 1959.

3. A copy of the Resolution adopted by the governing body of the Municipality that incorporated the Authority, approving the amendment herein set forth, is attached hereto and thereby made a part of these Articles of Amendment.

4. The Authority hereby amends its Articles of Incorporation, pursuant to Section 5605(a)(2) of the Authorities Act, to increase its term of existence, by further amending paragraph 7 of the Articles of Incorporation, to read as follows:

"7. The term of existence of this Authority shall end on November 1, 2073."

IN WITNESS WHEREOF, the Board of the Red Lion Municipal Authority has caused these Articles of Amendment to be executed by its Chairman or Vice Chairman and its official seal to be affixed hereto and attested by its Secretary or Assistant Secretary, all as of the _____ day of _____, 20__.

RED LION MUNICIPAL AUTHORITY

ATTEST:



Chris Minnich, Asst. Sec/Treasurer

(SEAL)

By: _____
Dennis Klinedinst, Chairman

By: _____
Kelly Henshaw, Member

By: 

Chris Minnich, Member

By: _____
Gary LaTulippe, Member

By: _____
Dave Reichard, Member

CERTIFICATE

We, the undersigned, Chairman and Secretary, respectively, of the Board of the Red Lion Municipal Authority (the "Authority"), hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted by majority vote of the entire Board of the Authority at a meeting of said Board duly convened and held according to law on November 29, 2023, at which meeting a quorum was present; that said Resolution was adopted by an aye and nay vote; that said Resolution and the vote thereon have been duly recorded in the minutes of said meeting; and that said Resolution remains in full force and effect, without alteration, amendment, modification, or repeal, as of the date of this Certificate.

We further certify that the Board of the Authority met the requirements of the Sunshine Act, 65 Pa.C.S. §701 *et seq.* of the Commonwealth of Pennsylvania, as amended, in adopting said Resolution.

IN WITNESS WHEREOF, we hereto affix our hands and the (Assistant) Secretary affixes the official seal of the Authority, this 29th day of November, 2023.


Chairman


Secretary

(SEAL)

**BOROUGH OF RED LION,
York County, Pennsylvania**

RESOLUTION NO. _____

WHEREAS, the Council of the Borough of Red Lion, York County, Pennsylvania (“Borough”), heretofore caused to be incorporated the BOROUGH OF RED LION MUNICIPAL AUTHORITY (the “Authority”), on January 12, 1959, pursuant to the statute now known as the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the “Authorities Act”); and

WHEREAS, the Authority presently is organized and existing under the Authorities Act; and

WHEREAS, the Authority, by resolution duly adopted, has proposed that its Articles of Incorporation be amended, as authorized by the Authorities Act; and

WHEREAS, the Authority has caused to be submitted to the Council of this Borough a copy of the resolution adopted by the Board of the Authority, duly certified by the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority, wherein said amendment is proposed, which resolution contains the language of said proposed amendment; and

WHEREAS, the Authorities Act provides that the Council of this Borough, being the sole governing authority of the municipality composing the Authority, shall adopt or reject said proposed amendment by resolution or ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Red Lion, York County, Pennsylvania, as follows:

1. The Council of this Borough adopts and approves the amendment to the Articles of Incorporation of the Authority as proposed by a resolution duly adopted by the Board of the Authority, a copy of which resolution, duly certified by the Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority, has been submitted to the Council of this Borough.

2. The amendment to the Articles of Incorporation of the Authority, which is hereby approved, pursuant to Section 5605(a)(2) of the Authorities Act, shall increase the Authority’s term of existence, by amending paragraph 7 of its Articles of Incorporation to read as follows:

“7. The term of existence of the Authority shall end on November 1, 2073.”

3. Officers of the Authority are hereby authorized to execute, verify, and file appropriate Articles of Amendment with the Secretary of the Commonwealth of Pennsylvania and to take all other action and to do all other things that may be necessary in order to accomplish such

amendment of the Articles of Incorporation of the Authority in the manner herein adopted and approved.

4. All resolutions or parts of resolutions insofar as the same shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

DULY ADOPTED AND APPROVED, this 11th day of December, 2023, by the Council of the Borough of Red Lion, in York County, Pennsylvania, in lawful session duly assembled.

BOROUGH OF RED LION,
York County, Pennsylvania

By: _____
(Vice) President of the Council

ATTEST:



Secretary


(SEAL)

CERTIFICATE

I, the undersigned, Secretary of the Borough of Red Lion, York County, Pennsylvania (the "Borough"), certify: that the foregoing is a true and correct copy of a Resolution which was duly adopted by affirmative vote of a majority of all members of the Council of the Borough at a meeting of said Council duly convened and held according to law on December 11, 2023, at which meeting a quorum was present; said Resolution duly has been recorded in the minutes of the Council of the Borough; 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 Council of the Borough met the requirements of the Sunshine Act, 65 Pa.C.S. §701 et seq., of the Commonwealth of Pennsylvania in adopting said Resolution.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough, this 11th day of December, 2023.



Secretary

(SEAL)

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-14

**A RESOLUTION ADOPTING WATER RATES AND
OTHER CHARGES FOR FURNISHING WATER
SERVICE FROM THE WATER SYSTEM OF RED
LION MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622;

WHEREAS, the Authority has the authority pursuant to Section 5607(d)(9) of the Act to fix, alter, charge and collect rates and other charges for the provision of water service to its customers; and

WHEREAS, in order to finance the replacement of the Edgewood Water Tank, the Authority desires to **temporarily** raise water rates for a period of **(4)** years or as needed to pay off the Edgewood Tank PENNVEST Loan.

WHEREAS, the Authority desires to set the rates and other charges for the provision of water service by the Authority.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved as follows:

SECTION 1. Effective for all bills for services rendered on or after January 1, 2024, the Authority hereby fixes, adopts, establishes and imposes for water service the rates and charges set forth on Exhibit “A” attached hereto.

SECTION 2. All prior water rate schedules or resolutions of the Authority are hereby repealed to the extent inconsistent herewith or necessary to give effect to the provisions of this Resolution.


SECTION 3. The provisions of this resolution shall be severable, and if any of its provisions or the application of any of its provisions shall for any reason be held to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair the validity of any of the remaining provisions of the resolution and it is hereby declared as the intent of the Authority that this resolution would have been enacted if such unconstitutional, illegal or valid provision was not included.

SECTION 4. This Resolution shall be effective at 12:01 a.m. on January 1, 2024.

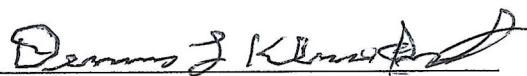
RESOLVED THIS 27th day of December, 2023.

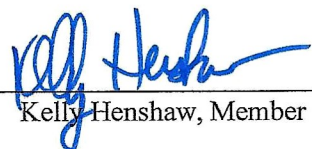
ATTEST:

RED LION MUNICIPAL AUTHORITY

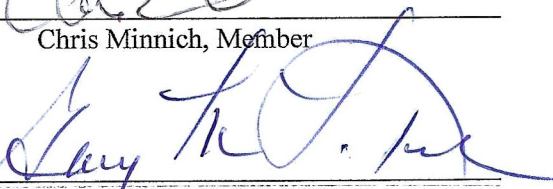

Chris Minnich, Asst. Sec/Treasurer


(SEAL)

By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-15

**A RESOLUTION ADOPTING SEWER RATES AND
OTHER CHARGES FOR FURNISHING SEWER
SERVICE FROM THE SEWER SYSTEM OF RED
LION MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (the “Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622;

WHEREAS, the Authority has the authority pursuant to Section 5607(d)(9) of the Act to fix, alter, charge and collect rates and other charges for the provision of sewer service to its customers; and

WHEREAS, the Authority desires to set the rates and other charges for the provision of sewer service by the Authority.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved as follows:

SECTION 1. Effective for all bills for services rendered on or after January 1, 2024, the Authority hereby fixes, adopts, establishes and imposes for sewer service the following rates and charges:

METERED SEWER RATE SCHEDULE

<u>Quantity</u>	<u>Per Month</u>
First 1,000 Gallons	\$14.81/1,000 Gallons

1,001 – 4,000 Gallons \$7.86/1,000 Gallons

Over 4,000 Gallons \$6.97/1,000 Gallons

Notwithstanding the foregoing rate schedule, the minimum sewer rental or charge shall be \$14.81 per monthly billing cycle.

SECTION 2. All prior sewer rate schedules or resolutions of the Authority are hereby repealed to the extent inconsistent herewith or necessary to give effect to the provisions of this Resolution.

SECTION 3. The provisions of this resolution shall be severable, and if any of its provisions or the application of any of its provisions shall for any reason be held to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair the validity of any of the remaining provisions of the resolution and it is hereby declared as the intent of the Authority that this resolution would have been enacted if such unconstitutional, illegal or valid provision was not included.

SECTION 4. This Resolution shall be effective at 12:01 a.m. on January 1, 2024.

RESOLVED THIS 27th day of December, 2023.

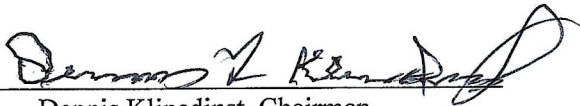
ATTEST:

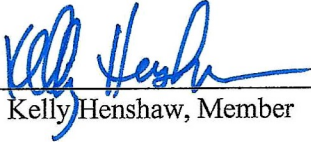
RED LION MUNICIPAL AUTHORITY



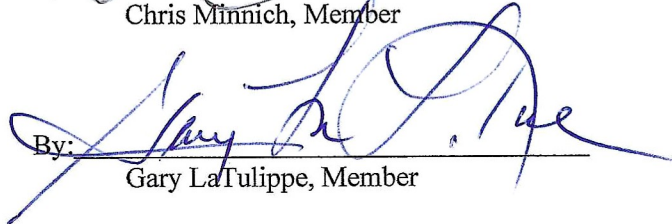
Chris Minnich, Asst. Sec/Treasurer

(SEAL)

By: 
Dennis Klinedinst, Chairman

By: 
Kelly Henshaw, Member

By: 
Chris Minnich, Member

By: 
Gary LaTulippe, Member

By: 
Dave Reichard, Member

RED LION MUNICIPAL AUTHORITY

RESOLUTION NO. 2023-16

**A RESOLUTION ADOPTING CERTAIN FEES
AND CHARGES OF THE RED LION
MUNICIPAL AUTHORITY**

WHEREAS, Red Lion Municipal Authority (“Authority”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “Act”), 53 Pa.C.S. §§ 5601-5622; and

WHEREAS, the Authority has adopted rules and regulations governing its water and sewer systems (the “Water Rules” and “Sewer Rules”) pursuant to authority granted by Section 5607(d)(17) of the Act; and

WHEREAS, the Authority has the power pursuant to Section 5607(d)(18) of the Act to enter into contracts for the bulk sale and purchase of water and services; and

WHEREAS, Section 8(f) of the Water Rules provides that the Authority shall charge a turn-on fee for the restoration of service following a shut-off due to nonpayment of a consumer’s bill; and

WHEREAS, Section 10(d) of the Water Rules provides that an owner of a property requesting installation of water service is required to pay a tapping fee prior to the installation of the meter; and

WHEREAS, Section 10(d) of the Water Rules provides that the Authority shall charge a fee for the removal of meters should it be necessary to remove a meter for any reason unless the removal is required by the Water Department of the Authority; and

WHEREAS, Section 10(e) of the Water Rules provides that the Authority may charge a fee for turn-off or turn-on of service requested by a consumer; and

WHEREAS, the Authority has power pursuant to Section 5607(d)(24) of the Act and Section 10(d) of the Water Rules provides that the Authority may charge installation and tapping fees for the connection of new consumers to the Authority water system; and

WHEREAS, Section 19(g) of the Water Rules and Section 20(e) of the Sewer Rules provide that the Authority may assess fees for costs incurred for engineering review and legal review of development plans submitted to the Authority containing water or sewer line extensions, as well as costs incurred for the inspection of such finished lines; and

WHEREAS, Section 25(b) of the Water Rules and Section 17(b) of the Sewer Rules provide that the Authority may establish an initial deposit fee for hearings on billing disputes when requested by consumers; and

WHEREAS, Section 25(b) of the Water Rules and Section 17(b) of the Sewer Rules provide that the Authority Board may appoint a hearing officer for the purpose of hearing testimony and preparing a written decision on any billing dispute; and

WHEREAS, Section 32 of the Water Rules and Section 25 of the Sewer Rules provide that the Authority may adopt other miscellaneous fees and charges for services rendered to consumers.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved as follows:

SECTION 1. The Members of the Authority hereby adopt and approve the schedule attached hereto as Exhibit “A” as the schedule of applicable Authority rates for bulk water service, discontinuance of service, new services, miscellaneous charges and plan review, and such rates shall remain in full force and effect until such time as the rates contained therein are repealed, modified or superseded.

SECTION 2. The Members of the Authority hereby appoint the Authority Superintendent as the hearing officer to hear billing disputes. The hearing officer will only hear disputes in which a proper claim is filed and deposit paid in accordance with the Water Rules or Sewer Rules.


SECTION 3. The provisions of this resolution shall be severable, and if any of its provisions or the application of any of its provisions shall for any reason be held to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair the validity of any of the remaining provisions of the resolution and it is hereby declared as the intent of the Authority that this resolution would have been enacted as if such unconstitutional, illegal or valid provision was not included.

SECTION 4. This Resolution shall be effective at 12:01 a.m. on January 1, 2024.

RESOLVED this 27th day of December, 2023.

ATTEST:

RED LION MUNICIPAL AUTHORITY

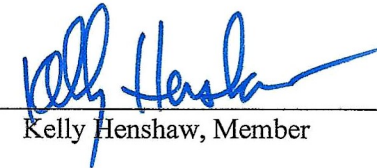


Chris Minnich, Asst. Sec/Treasurer


(SEAL)

By: 

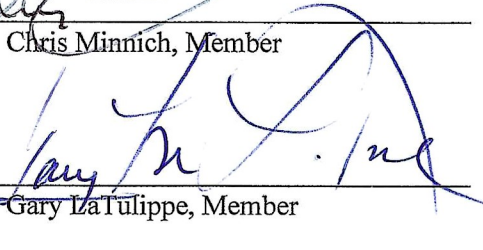
Dennis Klinedinst, Chairman

By: 

Kelly Henshaw, Member

By: 

Chris Minnich, Member

By: 

Gary LaTulippe, Member

By: 

Dave Reichard, Member