Comm my 6/03/04/

RESOLUTION NO. <u>/3</u> - 2004

We offer the following Resolution and move for its adoption.

A RESOLUTION OF THE COUNTY COMMISSIONERS OF DAUPHIN COUNTY CONFIRMING THEIR WRITTEN OBJECTIONS TO THE PERMITTING AND CONSTRUCTION OF THE PROPOSED WESTERN EXPANSION OF THE DAUPHIN MEADOWS LANDFILL

WHEREAS, the County of Dauphin (the "County") has expended substantial resources for many years opposing any further expansions to the Dauphin Meadows Landfill (the "Landfill") located in the County, because such expansions would not serve the interests of the County and, in particular, its waste disposal needs and because the expansion would be detrimental to the health, safety and welfare of its residents in the upper part of the County; and

WHEREAS, Dauphin Meadows, Inc. has again applied to the Pennsylvania Department of Environmental Protection (the "Department") for a permit to construction and operate a "Western Expansion" of the Landfill, which has been closed and capped since December 31, 2002; and

WHEREAS, pursuant to the provisions of Act 101 of 1988, The Municipal Waste Planning, Recycling and Waste Reduction Act ("Act 101"), each County Commissioner provided to the Department written objections to the Western Expansion dated April 8, 2004, April 30, 2004 and May 12, 2004; and

WHEREAS, the County Commissioners wish to confirm the written objections of the individual Commissioners as set forth in their letters through a Resolution of the full Board of Commissioners, which incorporates each and every objection raised in the individual letters as

reasons for which the County Commissioners believe the Department should deny the Western Expansion Application; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE OFFICE OF THE COUNTY COMMISSIONERS OF DAUPHIN COUNTY as follows:

1. The County Commissioners hereby confirm their written objections in opposition to the permitting and construction of the proposed Western Expansion of the Dauphin Meadows Landfill as set forth in the attached letters from the County Commissioners to the Pennsylvania Department of Environmental Protection, which are incorporated herein as if fully set forth.

2. The County reserves the right to offer additional comments and objections regarding the Department's review of the proposed Western Expansion and authorizes the proper officers of this County to take all other required, necessary or desirable action in opposition to the proposed Western Expansion consistent with this Resolution and the attached letters.

3. This Resolution shall become effective immediately.

ADOPTED AND ORDAINED, this 2nd day of June 2004, by the Board of Commissioners of Dauphin County.

ATTEST:

Chad Saylor

Chief Clerk/Chief of Staff

DAUPHIN COUNTY BOARD OF COMMISSIONERS

Hon Jeffrey T. Haste, Chairman

Hon. Dominic D. DiFrancesco, II,

Vice Chairman

Hon. George P. Hartwick, III, Secretary