
EXHIBIT F19

AMENDMENT TO AGREEMENT, DATED MARCH 9, 1999,
BY AND AMONG BOROUGH OF RIDLEY PARK,
CENTRAL DELAWARE COUNTY AUTHORITY AND DELCORA

JACK B. PETRIE,
President
BARBARA L. SMITH,
Vice President
FRANK BISACCIA
RICHARD L. FASY
JOSEPH A. MULLANY
CAROLE L. NASELLA
EDWARD J. WOLFF

HENRY A. EBERLE, JR.,
Mayor

Borough of Ridley Park

COUNTY OF DELAWARE, PA

Council Chamber

105 EAST WARD STREET
RIDLEY PARK, PENNSYLVANIA 19078
610-532-2100 • FAX: 610-532-2447

ROBERT J. POOLE
Borough Manager

COMMITTEE
FRANK BISACCIA
Land Development
RICHARD L. FASY
Finance/Personnel
JOSEPH A. MULLANY
Community Resources
CAROLE L. NASELLA
Public Relations
BARBARA L. SMITH
Borough Properties
EDWARD J. WOLFF
Public Safety

January 25, 1999

Ms. Arlene Sbraccia, Secretary
Central Delaware County Authority
212 B Unity Terrace
Rutledge, PA 19070

RE: Three-Party Agreement with DELCORA and CDCA Amendment –
Ridley Park Borough

Dear Ms. Sbraccia:

As requested by CDCA Chairman Joseph B. O'Hara, enclosed please find a certified copy of the Borough of Ridley Park Resolution No. 2-99 approving and authorizing the amendment to the Three-Party Agreement with Central Delaware County Authority and Delaware County Regional Water Quality Control Authority. Borough Council adopted the Resolution at their January 12, 1999 meeting.

Also find enclosed three (3) copies of the approved Three-Party Agreement Amendment for execution by the CDCA and DELCORA. Kindly send a fully executed copy of the agreement to my attention.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,



Robert J. Poole
Borough Manager

Enclosures

cc: Mr. Stanley R. Kotzen, Esq.
Mr. Russell Pottier

RIDLEY PARK BOROUGH
DELAWARE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2-99

A RESOLUTION OF THE BOROUGH OF RIDLEY PARK, DELWARE COUNTY, PENNSYLVANIA, APPROVING AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTRAL DELAWARE COUNTY AUTHORITY AND WITH DELAWARE COUNTY REGIONAL WATER QUALITY CONTROL AUTHORITY.

WHEREAS, the Borough of Ridley Park is a member of the Central Delaware County Authority ("CDCA"), a joint municipal authority of nine municipalities; and

WHEREAS, sewage waste from CDCA's service area, including from the Borough of Ridley Park, is conveyed by the Delaware County Regional Water Quality Control Authority ("DELCORA") to the City of Philadelphia's Southwest Water Pollution Treatment Plant ("Philadelphia Plant"); and

WHEREAS, on May 1, 1973, DELCORA, CDCA and the Borough of Ridley Park entered into an Agreement (the "Three-Party Agreement") which approved execution by CDCA of a Service Agreement with DELCORA, authorized the transport of sewage to the Philadelphia Plant for treatment, and committed the municipality to pay its fair share of the cost of such treatment, such share to be determined by the provisions of the prior existing agreements between the CDCA and its member municipalities; and

WHEREAS, DELCORA proposes to divert the sewage flow from CDCA's service area to DELCORA's Western Regional Treatment Plant in Chester ("Chester Plant"), which diversion will avoid periodic flow exceedances at the Philadelphia Plant and is expected to reduce overall annual operation and maintenance costs; and

WHEREAS, DELCORA has proposed an Amendment to the Three-Party Agreement which would permit all or a portion of the sewage flow from CDCA member municipalities to be transported for treatment to the Chester Plant in lieu of the Philadelphia Plant, which amendment has heretofore been approved by CDCA subject to approval by its member municipalities.

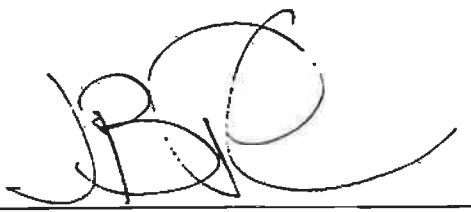
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Borough of Ridley Park as follows:


1. The proposed Amendment to the Three-Party Agreement between DELCORA and CDCA is hereby approved in the form presented to this meeting.

2. The appropriate officers of the Borough of Ridley Park are hereby authorized and directed to execute the Amendment with the above-mentioned parties.
3. The Secretary is hereby authorized and directed to deliver to CDCA and DELCORA certified copies of this Resolution.

ADOPTED this 12th day of January, 1999.

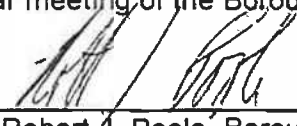
COUNCIL OF THE
BOROUGH OF RIDLEY PARK

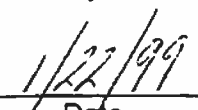
By: 
Jack B. Petrie
President of Council

Attest: 
Robert J. Poole
Borough Manager/Secretary

(SEAL)

I, Robert J. Poole, Manager/Secretary of the Borough of Ridley Park do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Borough of Ridley Park at a regular meeting of the Borough Council held the 12th day of January, 1999.


Robert J. Poole, Borough Manager


Date

(SEAL)

AMENDMENT TO AGREEMENT

This Amendment to the Agreement between the parties dated May 1, 1973 (Agreement) is made this ~~9th~~⁹ day of *March*, 1998 between, the Borough of Ridley Park, a Municipal Corporation of the Commonwealth of Pennsylvania ("Municipality"), Central Delaware County Authority ("CDCA"), a Pennsylvania Municipal Authority, and the Delaware County Regional Water Quality Control Authority ("DELCORA"), also a Pennsylvania Municipal Authority.

RECITALS

- A. DELCORA and CDCA entered into a Service Agreement, dated December 1, 1973 and amendments thereto on April 21, 1981 and on *March 9*, 1998⁹ DELCORA has also entered into service agreements with Darby Creek Joint Authority and Muckinipates Authority. All of the aforesaid agreements were entered into for the purpose of developing a conveyance system (hereinafter collectively called the "Eastern Delaware County Conveyance System") to convey sewage from the Eastern Delaware County Service Area to the existing Southwest Water Pollution Control Plant (hereinafter called the "City Plant") of the City of Philadelphia (hereinafter called the "City") for treatment. DELCORA has entered into an agreement with the City for such treatment (the "City Agreement").

- B. In order to implement the Service Agreement on May 1, 1973, DELCORA, CDCA, and Municipality, which is a member of the CDCA, first entered into the Agreement which is the subject of this Amendment.
- C. The Eastern Delaware County Conveyance System constitutes a single interconnected system of sewage conveyance for the Eastern Delaware County Area located within the service areas of the CDCA, Darby Creek Joint Authority and Muckinipates Authority for conveyance of sewage to the City Plant.
- D. Due to excessive stormwater inflow into the sewer systems of the Eastern Delaware County Service Area, DELCORA periodically exceeds the flow limits prescribed by the City Agreement. DELCORA has negotiated an amendment (City Amendment) to the City Agreement dated May 1, 1995 and as a result, DELCORA will undertake a project to abate the excessive flow problem. Among other things, the City Amendment includes a financial settlement agreement of disputed payments and the requirement that DELCORA proceed with a project to eliminate flow exceedances within five years of the date DELCORA submitted its plan of action to the City (Plan). The Plan was submitted to the City by DELCORA on May 11, 1995 and was subsequently approved by the City on June 14, 1995.

- E. In accordance with the Plan, DELCORA will construct the Chester By-Pass which is a force main from DELCORA's Central Delaware County Pumping Station (CDPS) to connect with an existing force main near DELCORA's Chester Pumping Station in the City of Chester, thus allowing the diversion of a portion of the Eastern Delaware County Service Area flows to DELCORA's Western Regional Treatment Plant (WRTP). In addition, DELCORA will make modifications at the WRTP and the Central Delaware County, Chester and Kimberly Clark Pumping Stations as needed to accommodate the additional flows. Under normal operation, Darby Creek Joint Authority and Muckinipates Authority service area flows will be conveyed to the City Plant and CDCA service area flows will be conveyed to the WRTP.
- F. Believing it to be in the best interest of the public, particularly the CDCA members, the parties hereto desire to continue their relationship in accordance with the terms of the 199⁹~~8~~ Amendment which further amended the Service Agreement.

NOW, THEREFORE, the parties hereto, in consideration of the premises and intending to be legally bound, hereby agree as follows:

1. Paragraph 2 of the Agreement shall be and is amended to read as follows:

2. DELCORA agrees to accept all sewage delivered to it from Municipality through the Eastern Delaware County Conveyance System and transport it to the WRTP and/or to the City of Philadelphia for treatment, all pursuant to the Service Agreement and the Philadelphia Agreement.
2. This Amendment may be executed in any number of counterparts, each of which shall be regarded for all purposes as an original, but each counterpart shall together constitute one and the same instrument.
3. All other terms and conditions of this May 1, 1973 Agreement are to remain in full force and effect and the same are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers and their respective seals to be hereunto affixed.

[SEAL]

BOROUGH OF RIDLEY PARK

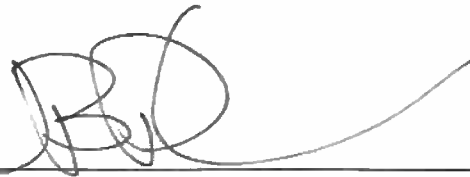
Attest:



Borough Manager/Secretary

[SEAL]

By:



President of Council

CENTRAL DELAWARE COUNTY
AUTHORITY

Attest:



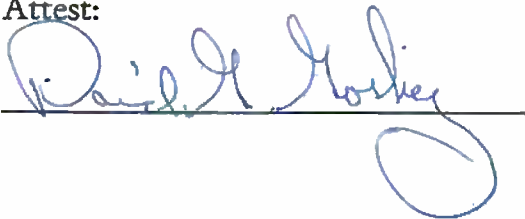
By:



[SEAL]

DELAWARE COUNTY REGIONAL
WATER QUALITY CONTROL
AUTHORITY

Attest:



By:

