

ORDINANCE # 1

SIGNIFYING THE INTENTION AND DESIRE OF THE MUNICIPAL AUTHORITIES OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE PROVISIONS OF THE ACT OF MAY 2, 1945 P.L. 382 AS AMENDED BY THE ACT OF JUNE 12, 1947, P.L. 571 SETTING FORTH THE ARTICLES OF INCORPORATION AND THE MEMBERS OF THE BOARD OF THE AUTHORITY

The Board of Supervisors of the Township of Amity, Berks County, Pennsylvania hereby ordains that:

SECTION 1. The Board of Supervisors hereby signifies its intention and desire to organize an Authority, under the provisions of the Municipality Authorities Act of 1945 P.L. 382 as amended by the Act of 1947 P.L. 571.

SECTION 2. The Chairman of the Board of Supervisors and the Secretary thereof are hereby authorized and directed to execute on behalf of the Township of Amity, Articles of Incorporation for the said Authority in the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH,
COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Act of May 2, 1945 P.L. 382 as amended by the Act of June 12, 1947 P.L. 571, known as "Municipality Authorities Act of 1945" the Township of Amity, Berks County, Pennsylvania, desiring to incorporate an Authority thereunder, does hereby certify:

1. The name of the Authority is "AMITY TOWNSHIP SCHOOL AUTHORITY".
2. Said Authority is formed by the Township of Amity, Berks County, Pennsylvania, under the provisions of the of May 2, 1945 P.L. 382 as amended by the Act of June 1947 P.L. 571.
3. No other Authority organized under this Act or under the act approved the twenty-eighth day of June, 1935, P.L. 163, is in existence in or for the incorporating municipality.
4. The name of the incorporating municipality is the Township of Amity, Berks County, Pennsylvania.
5. The names and addresses of its municipal authorities are as follows:

Chairman of the

Board of Supervisors:

J. Hunter Dilzer, Douglassville,
R. D. #2, Pennsylvania

Secretary and Treasurer:

Irwin L. Geiger, Douglassville,
R. D. #2, Pennsylvania

Supervisor: Robert L. Thompson, Birdsboro
R. D. #2, Pennsylvania.

6. The names and addresses and terms of office of the first members of the Board of the said Authority to be formed hereby are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF OFFICE</u>
Ellsworth M. Kutz	Douglassville R. D. #2, Penna.	5 years
Earl E. Levengood	Douglassville R. D. #2, Penna.	4 years
John T. Docker	Birdsboro R. D. #2, Penna.	3 years
Harvey H. Rhoads	Douglassville R. D. #2, Penna.	2 years
Joseph J. DuBois	Birdsboro R. D. #2, Penna.	1 year

7. The ordinance authorizing the creation of the said Authority, certified from the records of the Board of Supervisors of Amity Township, together with advertisement of notice of filing these Articles of Incorporation, are each submitted herewith.

IN WITNESS WHEREOF, the undersigned have executed these Articles on behalf of the Township of Amity, Berks County, Pennsylvania this 6th day of November, 1950.

s/ J. Hunter Dilzer
J. Hunter Dilzer, Chairman

Attest: s/ Irwin L. Geiger
Irwin L. Geiger, Secretary

COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF BERKS : ss.
:

On this 6th day of November, A.D. 1950 before me, the undersigned, personally came the above J. Hunter Dilzer, Chairman, and Irwin L. Geiger, Secretary, whose official positions in the Township of Amity are respectively Chairman of the Board of Supervisors and Secretary of the Board of Supervisors, and who in due form of law acknowledged the foregoing to be the act and deed of the Township of Amity for the purposes therein specified.

WITNESS my hand and Notarial seal the day and year above written.

s/ Howard W. Body
Notary Public
My commission expires:
March 5, 1953

SECTION 3. The proper officers of the Township of Amity are hereby directed to cause a notice of this Ordinance to be published one (1) time in a newspaper published and of general circulation in the County of Berks and one time (1) in the Berks County Law Journal, the legal periodical in the County of Berks as directed by the Act of May 2, 1945 P. L. 382 as amended by the Act of June 12, 1947, P. L. 571. In the publication of the Ordinance as provided in the said Act, it shall not be necessary to set forth the proposed Articles of Incorporation in full, but to set forth briefly the substance thereof and to refer to the provisions of the Act.

SECTION 4. The Chairman of the Board of Supervisors and the Secretary thereof are directed to file said Articles of Incorporation together with the necessary proofs of publication with the Secretary of the Commonwealth and to do all other acts and things necessary or appropriate to effect the incorporation of the Amity Township School Authority.

SECTION 5. All ordinances and parts of ordinances inconsistent herewith are hereby expressly repealed.

Duly presented and enacted at a regular meeting of the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania held the sixth day of November, A. D. 1950.

s/ J. Hunter Dilzer
Chairman of the Board of Supervisors

Attest:

s/ Irwin L. Geiger
Secretary

I HEREBY CERTIFY that the foregoing ordinance was duly presented and enacted into an ordinance at a regular meeting of the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania on the sixth day of November, 1950, and that the said ordinance was duly advertised in the Reading Eagle-Times and the Berks County Law Journal, according to law, and that the same has been duly recorded in the Ordinance Book of the Township of Amity as Ordinance #1 of said Township.

WITNESS my hand and official seal this sixth day of November, A. D. 1950.