

TOWNSHIP OF AMITY
BERKS COUNTY, PENNSYLVANIA
MUNICIPAL AUTHORITY
ORDINANCE NO. 22

THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, SIGNIFYING THE DESIRE AND INTENTION OF THE MUNICIPAL AUTHORITIES OF SAID TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, APPROVED MAY 2, 1945, P.L. 382, KNOWN AS THE "MUNICIPALITY AUTHORITIES ACT OF 1945", AS AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF EXERCISING ANY AND ALL POWERS CONFERRED BY SAID ACT: SETTING FORTH, IN FULL, THE PROPOSED ARTICLES OF INCORPORATION: APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SAID AUTHORITY: AUTHORIZING THE EXECUTION OF ARTICLES OF INCORPORATION AND THE DOING OF ALL OTHER MATTERS NECESSARY FOR CREATION OF SAID AUTHORITY: AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE

BE IT ENACTED AND ORDAINED by the Board of Supervisors of the TOWNSHIP OF AMITY, Berks County, Pennsylvania (the "Township"), and it hereby is enacted and ordained by the authority of the same, as follows:

SECTION 1. The Board of Supervisors of this Township hereby signifies its intention and desire to organize a municipality authority (the "Authority") under provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended and supplemented (the "Authorities Act"), for the purpose of exercising any and all powers conferred by the Authorities Act.

SECTION 2. The Chairman or Vice Chairman of the Board of Supervisors and the Secretary-Treasurer, respectively, of this Township hereby are authorized and directed to execute, in behalf of this Township, Articles of Incorporation for such Authority in substantially the following form:

ARTICLES OF INCORPORATION

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended and supplemented, and pursuant to an Ordinance duly enacted by the municipal authorities of the Township of Amity, Berks County, Pennsylvania, expressing the intention and desire of the municipal authorities of said municipality to organize a municipality authority under provisions of said Act, the said incorporating municipality hereby does certify:

1. The name of the Authority is "AMITY TOWNSHIP MUNICIPAL AUTHORITY".

2. The Authority is formed under provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945".

3. No other municipality authority has been organized under provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945", or under provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved June 28, 1935, P.L. 463, as amended and supplemented, and is in existence in or for the said incorporating municipality, except that the municipal authorities of the Township of Amity, Berks County, Pennsylvania, heretofore have organized the "Amity Township School Authority" under provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945".

4. The name of the incorporating municipality is:

Township of Amity,
Berks County, Pennsylvania.

5. The names and addresses of the municipal authorities of the said incorporating municipality are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor and Chairman of the Board of Supervisors	Victor D. Geiger	R. D. #2, Douglassville, Berks County, Pennsylvania
Supervisor and Vice Chairman of the Board of Supervisors	Irwin D. Geiger	R. D. #2, Douglassville, Berks County, Pennsylvania
Supervisor	D. Gene Hafer	R. D. #2, Douglassville, Berks County, Pennsylvania

6. The names, addresses and terms of office of the first members of the Board of the Authority, each of whom is a resident and citizen of said incorporating municipality, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Frank Becker	Douglassville, Pennsylvania	5 Years
Richard A. Gray	R. D. #2, Douglassville, Pennsylvania	4 Years
Arthur Oxenford, Jr.	R. D. #2, Douglassville, Pennsylvania	3 Years
Raymond DeWald	R. D. #2, Douglassville, Pennsylvania	2 Years
Lloyd L. Wolf	1 Welsh Drive, Douglassville, Pennsylvania	1 Year

IN WITNESS WHEREOF, The TOWNSHIP OF AMITY, Berks County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors and to be attested by its Secretary-Treasurer, and its official seal to be affixed hereunto, this 2nd day of December, 1964.

ATTEST:

TOWNSHIP OF AMITY,
Berks County, Pennsylvania

by: s/ Irwin L. Geiger
Chairman of the Board
of Supervisors

s/ Russell H. High
SECRETARY-TREASURER
(SEAL)

SECTION 3. The Chairman or Vice Chairman of the Board of Supervisors and the Secretary-Treasurer, respectively, of this Township hereby are authorized and directed to cause notice of the substance of this Ordinance, including the substance of the foregoing Articles of Incorporation, and of the proposed filing of such Articles of Incorporation to be published as required by the Authorities Act.

SECTION 4. The Chairman or Vice Chairman of the Board of Supervisors and the Secretary-Treasurer, respectively, of this Township hereby are authorized and directed to cause such Articles of Incorporation, together with necessary proofs of publication, to be filed with the Secretary of the Commonwealth of Pennsylvania and to do all other acts and things necessary or appropriate in order to effect the incorporation of the Authority, including payment of any fees necessary in connection therewith.

SECTION 5. The following named persons shall be and they hereby are appointed as the first members of the Board of the Authority for the following terms of office:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Frank Becker	Douglassville, Pennsylvania	5 Years
Richard A. Gray	R. D. #2, Douglassville, Pennsylvania	4 Years
Arthur Oxenford, Jr.	R. D. #2, Douglassville, Pennsylvania	3 Years
Raymond DeWald	R. D. #2, Douglassville, Pennsylvania	2 Years
Lloyd L. Wolf	1 Welsh Drive, Douglassville, Pennsylvania	1 Year

SECTION 6. The enactment of this Ordinance is deemed

necessary for the benefit of and preservation of the public health, peace, comfort and general welfare of and will increase the prosperity of the citizens of this Township.

SECTION 7. All ordinances or parts of ordinances, insofar as such shall be inconsistent herewith, shall be and the same hereby expressly are repealed.

DULY ENACTED AND ORDAINED by the Board of Supervisors of the TOWNSHIP OF AMITY, Berks County, Pennsylvania, this 10th day of December, 1964, in lawful session duly assembled.

TOWNSHIP OF AMITY,
Berks County, Pennsylvania

by: s/ Victor D. Geiger
Chairman of the Board
of Supervisors

ATTEST:

s/ Russell H. High
Secretary-Treasurer

(SEAL)

CERTIFICATE

I, the undersigned, Secretary-Treasurer of the TOWNSHIP OF AMITY, Berks County, Pennsylvania (the "Township"), hereby certify that the foregoing Ordinance is a full, true and correct copy of an Ordinance which was duly enacted by the affirmative vote of a majority of all members of the Board of Supervisors of the Township at a meeting of said Board of Supervisors duly convened and held according to law on the 10th day of December, 1964; that said Ordinance has been duly recorded in the Ordinance Book of the Township, as required by law; and that said Ordinance is in full force and effect, without alteration, amendment, modification or repeal, as of the date of this Certificate.

IN WITNESS WHEREOF, I hereunto affix my signature and the official seal of the TOWNSHIP OF AMITY, Berks County, Pennsylvania, this 10th day of December, 1964.

s/ Russell H. High
Secretary-Treasurer
of the
Township of Amity,
Berks County,
Pennsylvania

(SEAL)

ARTICLES OF INCORPORATION

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

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6. The names, addresses and terms of office of the first members of the Board of the Authority, each of whom is a resident and citizen of said incorporating municipality, are as follows:

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IN WITNESS WHEREOF, The TOWNSHIP OF AMITY, Berks County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors and to be attested by its Secretary-Treasurer, and its official seal to be affixed hereunto, this 10th day of

December, 1964.

TOWNSHIP OF AMITY,
Berks County, Pennsylvania

by: s/ Victor D. Geiger
Chairman of the Board
of Supervisors

ATTEST:

s/ Russell H. High
Secretary-Treasurer

(SEAL)

