

TOWNSHIP OF SHAMOKIN
NORTHUMBERLAND COUNTY, PENNSYLVANIA

ORDINANCE NO. 1993-3

AN ORDINANCE SIGNIFYING THE INTENTION AND DESIRE OF THE MEMBERS OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF SHAMOKIN TO ORGANIZE AN AUTHORITY UNDER THE PROVISIONS OF THE ACT OF ASSEMBLY APPROVED MAY 2, 1945, P.L. 382, AS AMENDED AND SUPPLEMENTED, KNOWN AS THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT OF 1945; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OF PARTS THEREOF.

The Members of the Board of Supervisors of the Township of Shamokin, Northumberland County, Pennsylvania (the "Township"), hereby ENACT and ORDAIN as follows:

Section 1.

The Township hereby signifies its intention and desire to organize an Authority under the provisions of the Act of Assembly approved May 2, 1945, P.L. 382 (53 P.S. §301, et. seq.) as amended and supplemented, known as the "Municipality Authorities Act of 1945" (the Authorities Act").

Section 2.

The Chairman and the Secretary of the Board of Supervisors of the Township of Shamokin are hereby authorized and directed to execute, on behalf of the Township, Articles of Incorporation for

such Authority in substantially the same form as set forth in the attached Exhibit "A", said exhibit being made a part hereof by this reference and incorporated herein.

Section 3.

The Chairman and the Secretary of the Board of Supervisors of the Township of Shamokin are hereby authorized and directed to cause Notice of the substance of this Ordinance, including the substance of the said Articles of Incorporation, and of the proposed filing of said Articles of Incorporation, to be published as required by the Authorities Act.

Section 4.

The Chairman and the Secretary of the Board of Supervisors of Shamokin Township are hereby authorized and directed to file such Articles of Incorporation and the necessary proofs of publication with the Secretary of the Commonwealth of Pennsylvania, and to do all other things necessary to effect the incorporation of such Authority, including payment of required filing fees.

Section 5.

The members of the Board of the Authority shall be five (5) in number.

Section 6.

The following named persons are appointed as first members of the Board of the Authority, to serve for the term of office set

forth opposite their respective names:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF OFFICE</u>
Michael Goguts	R.R. #1, Box 10 Paxinos, PA 17860	five (5) years
Charles Hopta	R.R. #1, Box 46 Paxinos, PA 17860	four (4) years
Ned Sodrick	R.R. #1, Box 2 Paxinos, PA 17860	three (3) years
Terry Krebs	R.R. #1, Box 22 Paxinos, PA 17860	two (2) years
Robert Swank	R.R. #1, Box 958 Paxinos, PA 17860	one (1) year

Section 7.

All ordinances and parts of ordinances inconsistent herewith, including but not limited to Ordinance Number 1993-2, are expressly repealed.

DULY ENACTED AND ORDAINED by the Members of the Board of Supervisors of the Township of Shamokin, Northumberland County, Pennsylvania, this 10th day of November, 1993, in regular meeting duly advertised and assembled.

ATTEST:

/s/ Glenn L. Henninger
Glenn L. Henninger
Secretary

TOWNSHIP OF SHAMOKIN

BY: /s/ Robert Ammerman
Robert Ammerman, Chairman

/s/ Irvin Reigle
Irvin Reigle, Member

/s/ Nevin P. Zimmerman
Nevin P. Zimmerman, Member

9383-151

EXHIBIT "A"

**ARTICLES OF INCORPORATION
THE SHAMOKIN TOWNSHIP MUNICIPAL AUTHORITY**

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Act of Assembly approved May 2, 1945, P.L. 382, (53 P.S. §301, et. seq.), as amended and supplemented, known as the "Municipality Authorities Act of 1945", and pursuant to Ordinance duly enacted by the Board of Supervisors of the Township of Shamokin, Northumberland County, Pennsylvania, expressing the intention and desire of said Township to organize an Authority under provisions of the said Act, the incorporating municipality certifies as follows:

1. The name of the Authority shall be: **THE SHAMOKIN TOWNSHIP MUNICIPAL AUTHORITY.**
2. The Authority is formed under the provisions of the Act of Assembly approved May 2, 1945, P.L. 382, (53 P.S. §301 et. seq.), as amended and supplemented, known as the "Municipality Authorities Act of 1945".
3. No other Authority has been organized under the provisions of the Act of Assembly approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945", or under the provisions of the Act of Assembly approved June 28, 1935, P.L. 463, as amended and supplemented, or is in existence in or for the incorporating municipality.
4. The name of the incorporating municipality is the Township of Shamokin, Northumberland County, Pennsylvania.

5. The names and addresses of the elected officials of the Township of Shamokin, Northumberland County, Pennsylvania are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Supervisor	Robert Ammerman	R.D. #1, Box 379 Paxinos, PA 17860
Supervisor	Irv Reigle	R.D. #2, Box 425 Shamokin, PA 17872
Supervisor	Nevin Zimmerman	R.D. #4 Sunbury, PA 17801

6. The members of the Board of the Authority shall be five (5) in number.

7. The names, addresses and term of office for the first members of the Board of said Authority, each of whom shall be citizens or taxpayers of the incorporating municipality, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM OF OFFICE</u>
Michael Goguts	R.R. #1, Box 10 Paxinos, PA 17860	five (5) years
Charles Hopta	R.R. #1, Box 46 Paxinos, PA 17860	four (4) years
Ned Sodrnick	R.R. #1, Box 2 Paxinos, PA 17860	three (3) years
Terry Krebs	R.R. #1, Box 22 Paxinos, PA 17860	two (2) years
Robert Swank	R.R. #1, Box 958 Paxinos, PA 17860	one (1) year


IN WITNESS WHEREOF, the Township of Shamokin has caused these

Articles of Incorporation to be duly executed in its name and on its behalf by its duly authorized officers and its corporate seal to be affixed hereto and attested by its Secretary, all this 10th day of November, 1993.

ATTEST:


Glenn L. Henninger, Secretary

TOWNSHIP OF SHAMOKIN

BY: 
Robert Ammerman, Chairman