

TOWNSHIP OF SHAMOKIN
NORTHUMBERLAND COUNTY, PENNSYLVANIA

ORDINANCE NO. 1993- 2

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 OR 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 Hopda | 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 are expressly repealed.

DULY ENACTED AND ORDAINED by the Members of the Board of Supervisors of the Township of Shamokin, Northumberland County, Pennsylvania, this 11th day of August, 1993, in regular meeting duly advertised and assembled.

ATTEST:

Glenn L. Hennings
Secretary

TOWNSHIP OF SHAMOKIN

BY: Robert Gammerman
Chairman

John J. Reigle
Member

Ken P. Zimmerman
Member