AN ORDINANCE OF TOWNSHIP OF WESTFALL, COUNTY OF PIKE, AUTHORIZING THE PREPARATION, EXECUTION AND FILING OF ARTICLES OF INCORPORATION FOR A MUNICIPAL AUTHORITY TO BE KNOWN AS THE WESTFALL TOWNSHIP MUNICIPAL AUTHORITY, PURSUANT TO THE PROVISIONS OF THE MUNICIPAL AUTHORITIES ACT OF 1945, ACT OF MAY 2, 1945, P.L. 382, SEC. 1, ET. SEC., AS AMENDED, 53 P.S. 301 ET. SEC. AUTHORIZING THE PUBLICATION OF NOTICE OF THE ADOPTION OF THIS ORDINANCE, AND SETTING A DATE CERTAIN FOR THE FILING OF THE ARTICLES OF INCORPORATION WITH THE SECRETARY OF THE COMMONWEALTH.

Section 1. Short Title. This Ordinance shall be known as the WESTFALL TOWNSHIP MUNICIPAL AUTHORITY ORDINANCE.

Section 2. Articles of Incorporation. The Board of Supervisors and the Secretary are hereby authorized to execute on behalf of the Township of Westfall Articles of Incorporation for the aforesaid Authority, pursuant to the provisions of the Municipal Authority Act of 1945, Act of May 2, 1945, P.L. 382, Section 1, et seq., as amended, in substantially the following form:

## Articles of Incorporation

To the Secretary of the Commonwealth of Pennsylvania:

In compliance with the requirements of the Act of May 2, 1945, P.L. 382, Section 1, et seq., as amended, known as the "Municipal Authority Act of 1945", the Township of Westfall, Pike County, Pennsylvania duly enacted an ordinance signifying its' intention to organize an Authority thereunder and it hereby certifies:

 The name of the Authority is "The Municipal Authority of the Township of Westfall". Section 3. Approval of Name of Municipal Authority. The name of the Municipal Authority to be created shall be "The Municipal Authority of the Township of Westfall".

Section 4. Board of Supervisors and the Secretary. The Board of Supervisors and the Secretary are hereby further authorized to execute on behalf of the Township of Westfall Articles of Incorporation for the aforesaid Authority, any and all other of documents reasonable and necessary for the proper incorporation or creation thereof, and to do all other acts and things necessary or appropriate to effect the proper incorporation or creation thereof.

## Section 5. Initial Authority Project.

The initial project which shall be undertaken by the said Authority is to acquire, hold, construct, improve, maintain, operate, own, lease either in the capacity of lessor or lessee, sewer mains, sewer works, sewer collection and distribution systems, sewage processing and treatment equipment, facility and plants, and all activities and property, both real and personal, incident or related thereto in and for the Township of Westfall and for such other territory as it may be authorized to serve.

## Section 6. Date of Incorporation.

The aforesaid Articles of Incorporation shall be filed with the Secretary of State on June 9, 1997.

Section 7. Repealer. All Ordinances of Westfall Township inconsistent are hereby repealed to the extent of any

Levy. Stien & Blumberg such inconsistency herewith.

Adopted and Ordained as an Ordinance of the Township of Westfall, Pike county, after due public hearing thereon held at a duly convened meeting of the Board of Supervisors of said Township on the 28th of May 1997.

The Township of Westfall

Chairman

Supervisor

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Attest:

Secretary

LEVY, STIEH & BLUMBERG