

An Ordinance signifying the intention of the members of the Council for the Borough of Alburtis, Lehigh County, Pennsylvania, to organize an authority under the Act of May 2, 1945, P.L. 382 (53 PS 301ff); setting forth proposed Articles of Incorporation and authorizing such necessary action as called for by the Act of Assembly for such purpose.

SECTION I- Alburtis Borough Council hereby signifies its intention and desire to organize an Authority under the provisions of the Act of May 2, 1945, P.L. 382, as amended and supplemented, for the purpose of doing all things necessary for the construction and operation of a sewage waste collection and disposal system for the BOROUGH OF ALBURTIS.

SECTION II. The President and Secretary of Alburtis Borough Council together with the Mayor are hereby authorized and directed to execute on behalf of said Borough Articles of Incorporation for a Municipal Authority 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, as amended and supplemented, known as the "Municipalities Authorities Act of 1945" and pursuant to an Ordinance adopted by the Council for the BOROUGH OF ALBURTIS, Lehigh County, Pennsylvania, expressing its intention and desire to organize a Municipal Authority under the provisions of said Act, said incorporating municipality does hereby certify that:

1. The name of the Authority is BOROUGH OF ALBURTIS SEWER AUTHORITY.

2. The Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, as amended and supplemented, known as the Municipality Authorities Act of 1945, for the following purposes:

To acquire, hold, construct, improve, maintain, operate, own and act either in the capacity of lessor or lessee, or both, such real and personal property as shall form the whole or parts of a municipal sewage waste collection and disposal system.

3. No other Authority has been organized under the Act of May 2, 1945, P.L. 382, as amended and supplemented, or under the Act of June 28, 1935, P.L. 463, as amended and supplemented, and is in existence in or for the incorporating municipality, except:

ALBURTIS BOROUGH AUTHORITY
Alburtis, Pennsylvania

4. The name of the incorporating municipality is:
BOROUGH OF ALBURTIS
Lehigh County, Pennsylvania

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

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Mayor	Thomas P. Hilt	119 N. Main St., Alburdis, Pa.
Pres. Council	Harry B. Dickson	330 Franklin St., " "
Councilman	Richard M. McGinley	205 Main St., " "
Councilwoman	Mrs. Philberta Ewing	253 Franklin St., " "
Councilman	Joel J. Koehler	655 Franklin St., " "
Councilman	Richard Bortz	302 Franklin St., " "
Councilman	Charles J. Schrader	240 Franklin St., " "
Councilman	Dalton Stoneback	556 Franklin St., " "

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

<u>NAME</u>	<u>ADDRESS</u>	<u>Term of Office</u>
Wesley A. Landis	206 Front St. Alburdis, Pa.	5 years
C. Lamont Steedle, Jr.	244 Main St., " "	4 "
Raymond K. Adams	275 Walnut St., " "	3 "
Charles H.F. Knerr	728 Franklin St., " "	2 "
Leon H. Trexler	160 School St., " "	1 "

In Witness Whereof the undersigned have executed these Articles of Incorporation on behalf of the Borough of Alburdis and have caused to be affixed the seal thereof this day of September, 1969.

BOROUGH OF ALBURDIS

BY *Harry B. Dickson*
President of Council

ATTEST:

Jayne Schradler
Borough Secretary

Approved this day of September, 1969

Thomas P. Hilt
Mayor

SECTION III- The president of Council and the Secretary of Council of this Borough are authorized and directed to cause notice of the substance of the foregoing Articles of Incorporation to be published as required by the Municipalities Authorities Act of 1945.

SECTION IV- The President of Council and the Secretary of Council of this Borough are 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 V- The following named persons are appointed the first members of the Board of the Authority for the term of office noted:

<u>NAME & ADDRESS</u>	<u>TERM OF OFFICE</u>
Wesley A. Landis 206 Front St., Alburtis, Pa.	5 years
C. Lamont Steedle, Jr. 244 Main St., Alburtis, Pa.	4 "
Raymond K. Adams 275 Walnut St., Alburtis, Pa.	3 "
Charles H.F. Knerr 728 Franklin St., Alburtis, Pa.	2 "
Leon H. Trexler 160 School St., Alburtis, Pa.	1 "

SECTION VI- All Ordinances and parts of Ordinances inconsistent herewith are expressly repealed.

ORDAINED AND ENACTED by Borough Council for the BOROUGH OF ALBURTIS, this day September, A.D. 1969.

BOROUGH OF ALBURTIS

BY Harry B. Richardson
President of Council

ATTEST:

Joey Schodler
Borough Secretary

Approved this day of September, A.D. 1969

Thomas R. Hill
Mayor