

**TOWNSHIP OF CONEWAGO,
Dauphin County, Pennsylvania**

RESOLUTION NO.

A RESOLUTION

SIGNIFYING THE INTENTION AND DESIRE OF THE BOARD OF SUPERVISORS OF THIS TOWNSHIP TO ORGANIZE AN AUTHORITY UNDER PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 PA.C.S. CHAPTER 56; 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 RESOLUTIONS OR PARTS OF RESOLUTIONS.

WHEREAS, The Board of Supervisors of this Township signifies the intention and desire to organize an Authority under provisions of the Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the "Authorities Act");

NOW, THEREFORE, BE IT DULY ADOPTED, by the Board of Supervisors of this Township, as follows:

SECTION 1. The Board of Supervisors of this Township hereby agrees to organize an Authority under the Authorities Act to be known as "Conewago Municipal Authority."

SECTION 2. The Authority shall have such purposes and powers as set forth in the Authorities Act; *provided, however, that* the Board of Supervisors of this Township reserves the right to specify each project to be undertaken by the Authority from time to time by ordinance or resolution of this Township as provided in subsection (c) of 53 Pa.C.S. §5607.

SECTION 3. The Chairman of the Board of Supervisors and the Secretary of this Township 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 known as the “Municipality Authorities Act,” 53 Pa.C.S. Ch. 56 (the “Authorities Act”), and pursuant to an Resolution duly adopted by the Board of Supervisors of the Township of Conewago, Dauphin County, Pennsylvania, expressing the intention and desire of such municipal authorities to organize an Authority under provisions of said Authorities Act, as amended and supplemented, the incorporating municipality does certify:

1. The name of the Authority is “Conewago Municipal Authority.”
2. The Authority is formed under provisions of the Authorities Act.
3. No other Authority has been organized under provisions of the Authorities Act or under provisions of the predecessor Acts of the General Assembly, and is in existence in or for the incorporating municipality.
4. The name of the incorporating municipality is: Township of Conewago, Dauphin County, Pennsylvania.
5. The offices, names and addresses of the municipal authorities of said incorporating municipality are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman	John D. Rochat	325 Dogwood Drive Hershey, PA 17033
Vice Chairman	Jay M. Brandt	6896 Schoolhouse Road Hershey, PA 17033
Supervisors	Galen Shelly	1864 Old Hershey Road Elizabethtown, PA 17022

6. The names, addresses and terms of office of first members of the Board of the Authority, each of whom is a taxpayer in, maintains a business in, or is a citizen of the Township, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term Expiring First Monday in January</u>
John D. Rochat	325 Dogwood Drive Hershey, PA 17033	2011
Galen Shelly	1864 Old Hershey Road Elizabethtown, PA 17022	2010
Gregory S. Hill	2905 Church Road Elizabethtown, PA 17022	2009
Norman L. Miller	32 Ridgeview Road Hummelstown, PA 17036	2008
Ralph Luttrell	3514 Old Hershey Road Elizabethtown, PA 17022	2007

IN WITNESS WHEREOF, the Township of Conewago, Dauphin County, Pennsylvania, has caused these Articles of Incorporation to be executed, by the Chairman of the Board of Supervisors and attested by the Secretary of the Township, and the seal of the Township to be affixed hereto, this day of August, 2005.

TOWNSHIP OF CONEWAGO,
DAUPHIN COUNTY, PENNSYLVANIA

ATTEST:

(Assistant) Secretary

By: _____
Chairman, Board of Supervisors

(SEAL)

SECTION 4. The appropriate officers of this Township are authorized and directed to cause Notice of the substance of this Resolution, 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 5. The appropriate officers of this Township 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 6. The following named persons are appointed the first members of the Board of the Authority for the following initial terms of office:

<u>Name</u>	<u>Address</u>	<u>Term Expiring First Monday in January</u>
John D. Rochat	325 Dogwood Drive Hershey, PA 17033	2011
Galen Shelly	1864 Old Hershey Road Elizabethtown, PA 17022	2010
Gregory S. Hill	2905 Church Road Elizabethtown, PA 17022	2009
Norman L. Miller	32 Ridgeview Road Hummelstown, PA 17036	2008
Ralph Luttrell	3514 Old Hershey Road Elizabethtown, PA 17022	2007

SECTION 7. All resolutions and parts of resolutions inconsistent herewith expressly are repealed.

DULY ADOPTED, this 10th day of August, 2005, by the Board of Supervisors of the Township of Conewago, Dauphin County, Pennsylvania, in lawful session duly assembled.

**TOWNSHIP OF CONEWAGO,
DAUPHIN COUNTY, PENNSYLVANIA**

By: _____
Chairman of the Board
of Supervisors

ATTEST:

Secretary

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of the Township of Conewago, Dauphin County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of an Resolution which duly was adopted by affirmative vote of a majority of all members of the Board of Supervisors of the Township at a meeting held the 10th day of August, 2005; said Resolution has been certified and recorded by me, as Secretary of the Township, in the book provided for the purpose of such recording; said Resolution duly has been recorded in the minutes of the Board of Supervisors of the Township, showing how each member voted thereon; and said Resolution is in effect, without amendment, alteration or modification, as of the date of this Certificate.

I further certify that the Board of Supervisors of the Township met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature and the official seal of the Township, this 10th day of August, 2005.

Secretary of the Township
of Conewago, Dauphin County,
Pennsylvania

(SEAL)