

SIGNIFYING THE INTENTION AND DESIRE OF THE MUNICIPAL AUTHORITIES OF THE TOWNSHIP OF BARRETT, MONROE COUNTY, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 1945, P.L. 382, AS AMENDED, to be known as, "BARRETT TOWNSHIP MUNICIPAL AUTHORITY", SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF SAID AUTHORITY; AUTHORIZING OTHER NECESSARY ACTIONS; PROVIDING THAT SAID AUTHORITY SHALL BE FOR ALL OF THE PURPOSES SET FORTH, AND SHALL HAVE ALL OF THE POWERS GRANTED IN SAID ACT; DESIGNATING THE FIRST TWO PROJECTS OF THE AUTHORITY; REPEALING ALL INCONSISTENT ORDINANCES AND RESOLUTIONS AND PARTS THEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS FINAL ENACTMENT.

BE IT ENACTED AND ORDAINED, by the Board of Supervisors of the Township of Barrett, Monroe County, Pennsylvania, AND IT IS HEREBY enacted and ordained by authority of the same as follows:

SECTION 1. The Board of Supervisors of the Township of Barrett hereby signifies its intention and desire to organize an Authority under the provisions of the "Municipality Authorities Act of 1945" (Act of May 2, 1945, P.L. 382), as amended.

SECTION 2. The Chairman, a Member, and the Secretary of the Board of Supervisors are hereby authorized and directed to execute on behalf of the Township of Barrett, Articles of Incorporation 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, known as the "Municipality Authorities Act of 1945", as amended, the municipal authorities of the Township of Barrett, Monroe County, Pennsylvania, desiring to incorporate an Authority thereunder, do hereby certify:

(a) The name of the Authority is, "Barrett Township Municipal Authority".

(b) Said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended.

(c) No other authority has been organized under the said Municipality Authorities Act of 1945, or under the Act approved the 28th day of June, 1935, P.L. 463, or is in existence in or for the Township of Barrett, Monroe County, Pennsylvania.

(d) The name of the incorporating municipality is the Township of Barrett, Monroe County, Pennsylvania, and the names and addresses of its municipal authorities are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Millard Price	Chairman of the Board of Supervisors	Canadensis, Pa.
Charles D. Geissinger	Member of the Board Of Supervisors	Mountainhome, Pa.
David Price	Secretary of the Board of Supervisors	Canadensis, Pa.

(e) The names, addresses and terms of office of the first members of the Board of Supervisors of said Authority are as follows:

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<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
I. R. Shinnen	Mountainhome, Pa.	5 Years
Raymond Price, Sr.	Mountainhome, Pa.	4 Years
Harold Gravel	Canadensis, Pa.	3 Years
Rapha Sieg	Canadensis, Pa.	2 Years
Wayne A. Price	Canadensis, Pa.	1 Year

whose terms of office shall commence on the date of appointment and shall be computed from January 1, 1958.

(f) Said Authority is organized for all of the purposes set forth in the Municipality Authorities Act of 1945, as amended, and shall have all of the powers granted in said Act.

SECTION 3. The first members of the Board of Supervisors of Barrett Township Municipal Authority named in the proposed Articles of Incorporation are hereby specifically appointed members of said Board for the terms of office set after their respective names, which terms shall commence on the date of approval hereof and shall be computed from January 1, 1958.

SECTION 4. The proper officers of the Township are hereby directed to cause a notice of this Ordinance to be published one time in the Monroe Legal Reporter, the legal periodical of Monroe County, and one time in the Daily Record, a newspaper published and of general circulation in Monroe County, as required by the Municipality Authorities Act of 1945, as amended; to file said Articles of Incorporation, together with the required proofs of publication of notice of this Ordinance and a certified copy of this Ordinance with the Secretary of the Commonwealth; and to do, execute and perform any and all official acts, and to pay all fees and costs necessary or appropriate to effect the incorporation of Barrett Township Municipal Authority.

SECTION 5. Said Authority shall be for all of the purposes set forth in the Municipality Authorities Act of 1945, as amended, and shall have all of the powers granted in said Act.

SECTION 6. The first project to be undertaken by the Authority shall be to acquire, hold, construct, improve, maintain, operate, own and lease, either as lessor or lessee, sewers, sewer systems, sewage treatment works and property and equipment for use in connection therewith for the Township of Barrett and for such other territory as it may be authorized to serve. The second project to be undertaken by the Authority shall be to acquire, hold, construct, improve, maintain, operate, own and lease, either as lessor or lessee, water sheds, impounding reservoirs, purification systems, pumping facilities, pipe lines, distribution systems,

...ces of way, and all other real, personal
necessary or convenient for use in connection
for the Township of Barrett and for such other ter.
be authorized to serve. [] Said Authority shall not unde
other project or projects unless specifically authorized
by Ordinance of the Board of Supervisors of the Township of Ba

SECTION 7. All Ordinances and parts of Ordinances,
Resolutions and parts of Resolutions inconsistent herewith are
hereby expressly repealed.

SECTION 8. This Ordinance shall take effect immediately
upon final enactment.

Duly presented and enacted at a meeting of the Board of
Supervisors of the Township of Barrett, Monroe County, Pennsylvania,
held the day of , A. D. 195 .

Chairman of the Board of Supervisors

Attest:

Secretary of the Board of Supervisors

COMMONWEALTH OF PENNSYLVANIA: : SS.
COUNTY OF MONROE :

On this day of , 195 , before
me, a notary public in and for said county and state, personally
appeared MILLARD PRICE, Chairman of the Board of Supervisors,
CHARLES D. GEISSINGER, a Member of the Board of Supervisors, and
DAVID PRICE, Secretary of the Board of Supervisors of the Township
of Barrett, the municipal corporation named in and which executed
the foregoing Articles of Incorporation, who, being severally duly
sworn according to law, depose and say that they were personally
present at the execution of the foregoing Articles of Incorporation
and saw the common or corporate seal of the Township of Barrett
affixed thereto; that the seal affixed thereto is the common or
corporate seal of said Township of Barrett; that the foregoing
Articles of Incorporation were duly signed, sealed and delivered
by, and as and for the act and deed of, the said Township, by the
authority and at the direction of the Board of Supervisors, pursu-
ant to an Ordinance duly enacted on the day of
195 , and that the names of Millard Price as Chairman, Charles D.
Geissinger as Member, and David Price as Secretary of the Board of
Supervisors, are in their proper and respective handwritings.

Sworn to and subscribed before
me this day of
A.D. 195 .

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation on behalf of the Township of Barrett,
the incorporating municipality above named, and have caused to be
affixed hereto the seal thereof, this day of
195 .

Chairman of Board of Supervisors

Member of Board of Supervisors

Attest:

Secretary of Board of Supervisors