

TOWNSHIP OF MOUNT JOY

Lancaster County, Pennsylvania

ORDINANCE NO. LXXXIV

AN ORDINANCE

SIGNIFYING THE INTENT AND DESIRE OF THE TOWNSHIP OF MOUNT JOY, LANCASTER COUNTY, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY JOINTLY WITH THE TOWNSHIPS OF CONOY, WEST DONEGAL AND THE BOROUGH OF ELIZABETHTOWN, ALL OF LANCASTER COUNTY, PENNSYLVANIA, UNDER THE ACT OF MAY 2, 1945, P.L. 382, KNOWN AS THE "MUNICIPALITY AUTHORITIES ACT OF 1945", AS AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF ACQUIRING, HOLDING, IMPROVING, MAINTAINING, OPERATING AND OWNING THE IMPROVED PROPERTY SITUATED AT 70 SOUTH POPLAR STREET, ELIZABETHTOWN, LANCASTER COUNTY, PENNSYLVANIA, KNOWN AS "THE POPLAR STREET SCHOOL BUILDING"; SETTING FORTH IN FULL THE PROPOSED ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY; AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION, THE PERFORMANCE OF ALL MATTERS NECESSARY OR APPROPRIATE FOR THE CREATION OF THE AUTHORITY AND THE CONVEYANCE OF THE TOWNSHIP'S INTEREST IN THE POPLAR STREET SCHOOL BUILDING TO THE AUTHORITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.

BE IT ENACTED AND ORDAINED, by the Board of Supervisors of the Township of Mount Joy, Lancaster County, Pennsylvania (hereinafter referred to as the "Township"), and it is enacted and ordained as follows:

Section 1. The Board of Supervisors of the Township signifies their intent and desire to jointly organize, along with the Townships of Conoy and West Donegal and the Borough of Elizabethtown, all of Lancaster County, Pennsylvania, an Authority under the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended and supplemented (hereinafter referred to as the "Act"), for the purpose of acquiring, holding, improving, maintaining,

operating and owning the property situated at 70 South Poplar Street, Elizabethtown, Pennsylvania, hereinafter referred to as "the Poplar Street School Building".

Section 2. The Chairman of the Board of Supervisors and the Secretary, respectively, of the Township are hereby authorized and directed to execute, on behalf of the Township, Articles of Incorporation for the Authority, in substantially the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended and supplemented, the Townships of Conoy, Mount Joy and West Donegal and the Borough of Elizabethtown, all of Lancaster County, Pennsylvania (hereinafter referred to as "the incorporating municipalities"), desiring to incorporate an Authority hereunder, do hereby certify that:

1. The name of the Authority shall be: "Elizabethtown Area Community Services Authority".
2. This Authority is formed under the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended and supplemented.
3. No other Authority organized under the Act of May 2, 1945, P.L. 382, as amended, nor under the Act of June 28, 1935, P.L. 463, as amended, is in existence in or for the incorporating municipalities or any of them, except the following:
 - (a) Bainbridge Water Authority;
 - (b) Mount Joy Township Authority;
 - (c) West Donegal Township Authority.

4. The names of the incorporating municipalities and the names and addresses of their respective elected officials are as follows:

(a) Township of Conoy, Lancaster County, Pennsylvania:

<u>Position Held</u>	<u>Name</u>	<u>Address</u>
Chairman, Board of Supervisors:	Stephen Mohr	Box 103 Bainbridge, PA 17502
Vice Chairman, Board of Supervisors:	Joseph Kauffman, III	R.D. #1, Box 147 Bainbridge, PA 17502
Secretary/Treasurer, Board of Supervisors:	Robert Strickland	R.D. #1, Box 103 Bainbridge, PA 17502

(b) Township of Mount Joy, Lancaster County, Pennsylvania:

<u>Position Held</u>	<u>Name</u>	<u>Address</u>
Chairman, Board of Supervisors:	Dean R. Steinhart	R.D. #2, Box 239 Mount Joy, PA 17552
Vice Chairman, Board of Supervisors:	Herbert E. Hoover	1009 College Avenue Elizabethtown, PA 17022
Member, Board of Supervisors:	C. Rodney Fink	330 Hillside Drive Elizabethtown, PA 17022

(c) Township of West Donegal, Lancaster County, Pennsylvania:

<u>Position Held</u>	<u>Name</u>	<u>Address</u>
Chairman, Board of Supervisors:	Barry Garman	521 Rutts Road Elizabethtown, PA 17022
Vice Chairman, Board of Supervisors:	Robert Kauffman	439 Bossler Road Elizabethtown, PA 17022
Member, Board of Supervisors:	Jack Lawson	P.O. Box 96 Rheems, PA 17570

(d) Borough of Elizabethtown, Lancaster County, Pennsylvania:

<u>Position Held</u>	<u>Name</u>	<u>Address</u>
Mayor:	Daniel Mader	112 Cedar Street Elizabethtown, PA 17022
President, Borough Council:	John Buch	309 Arch Street Elizabethtown, PA 17022
Vice President, Borough Council:	Meade Bierly	523 Snyder Avenue Elizabethtown, PA 17022
Member, Borough Council:	Dale Andrews	317 E. Washington Street Elizabethtown, PA 17022
Member, Borough Council:	Vincent O'Conner	629 South Spruce Street Elizabethtown, PA 17022
Member, Borough Council:	Roger Killian	101 Watercress Lane Elizabethtown, PA 17022
Member, Borough Council:	Gus Mauro	P.O. Box 411 Elizabethtown, PA 17022

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

<u>Name</u>	<u>Address</u>	<u>Appointing Municipality</u>	<u>Term of Office</u>
Elvin Yeagley	R.D. #1 Elizabethtown, PA	Township of Conoy	Five (5) Years
Ray R. Diener	1016 W. Ridge Rd. Elizabethtown, PA	Township of West Donegal	Four (4) Years
Wilbur E. Weaver	915 College Ave. Elizabethtown, PA	Township of Mount Joy	Three (3) Years
Larry Boozer	1107 S. Market St. Elizabethtown, PA	Borough of Elizabethtown	Two (2) Years
Margaret Trotta	Bainbridge, PA	Township of Conoy	One (1) Year

<u>Name</u>	<u>Address</u>	<u>Appointing Municipality</u>	<u>Term of Office</u>
Harry J. Krusch	111 Poplar Lane Elizabethtown, PA	Township of West Donegal	Two (2) Years
Nancy Shaw	108 Meadowbrook Lane Elizabethtown, PA	Township of Mount Joy	Five (5) Years
Peter J. Whipple	538 Ridge Road Elizabethtown, PA	Borough of Elizabethtown	Four (4) Years

6. The purpose of the Authority shall be to acquire, hold, improve, maintain, operate and own the property situated at 70 South Poplar Street, Borough of Elizabethtown, Lancaster County, Pennsylvania, known as the Poplar Street School Building.

7. The ordinances authorizing the creation of said Authority certified from the records of the Borough Council of the Borough of Elizabethtown, and the Board of Township Supervisors of the Townships of Conoy, Mount Joy and West Donegal, all of Lancaster County, Pennsylvania, together with required proofs of publication, are each submitted herewith.


IN WITNESS WHEREOF, the undersigned officers of the aforesaid municipalities have executed these Articles of Incorporation on behalf of their respective municipalities and have caused to be affixed hereto the seals thereof this 21 day of MAY, 1986.

ATTEST:

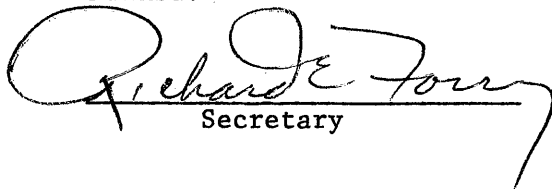

Secretary

TOWNSHIP OF CONOY

Lancaster County, Pennsylvania

By: 
Chairman, Board of Supervisors

ATTEST:


Secretary

TOWNSHIP OF MOUNT JOY

Lancaster County, Pennsylvania

By: 
Chairman, Board of Supervisors

Secretary

Chairman, Board of Supervisors

ATTEST:

TOWNSHIP OF WEST DONEGAL
Lancaster County, Pennsylvania

Rivada D. Garry
Secretary

By: *Barry L. Garman*
Chairman, Board of Supervisors

ATTEST:

BOROUGH OF ELIZABETHTOWN,
Lancaster County, Pennsylvania

Bob Whipple
Secretary

By: *John N. Bunch*
President, Borough Council

Examined and approved this 21st day of May, 1986.

Daniel R. Mader
Mayor

Section 3. The Chairman of the Board of Supervisors and the Secretary, respectively, of the Township are further directed to cause notice of the substance of this Ordinance, 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 Act.

Section 4. The Chairman of the Board of Supervisors and the Secretary, respectively, of the Township are further directed to cause the Articles of Incorporation, together with the necessary proofs of publication, to be filed with the Secretary of the Commonwealth of Pennsylvania and to perform all other acts and things necessary or appropriate to effect the incorporation of the Authority, including payment of any filing fees required in connection therewith.

Section 5. The following named persons, each of whom is a resident and citizen of the Township, shall be and hereby are appointed as the first members of the Board of the Authority for the following terms of office:

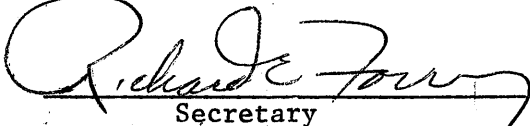
<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Wilbur E. Weaver	915 College Avenue Elizabethtown, PA 17022	Three (3) years
Nancy Shaw	108 Meadowbrook Lane Elizabethtown, PA 17022	Five (5) years

Section 6. The Chairman of the Board of Supervisors and the Secretary, respectively, of the Township are hereby authorized and directed to execute and deliver a deed conveying the Township's interest in the Poplar Street School Building to the Authority and to take any necessary action in connection therewith.

Section 7. All ordinances and parts of ordinances are expressly repealed insofar as they may be inconsistent herewith.

DULY ENACTED AND ORDAINED, by the Board of Supervisors of the Township of West Donegal, Lancaster County, Pennsylvania, this 21ST day of MAY, 1986.

ATTEST:


Secretary

(SEAL)

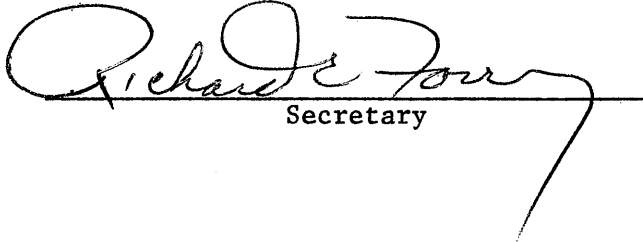
TOWNSHIP OF MOUNT JOY
Lancaster County, Pennsylvania

By: 
Chairman, Board of Supervisors

CERTIFICATE

I, the undersigned, Secretary of the Township of Mount Joy, Lancaster County, Pennsylvania (hereinafter referred to as the "Township"), certify that the foregoing is a true and correct copy of an Ordinance which duly was enacted by affirmative vote of a majority of the members of the Board of Supervisors of the Township at a meeting held the 21ST day of MAY, 1986; that the Ordinance has duly been recorded in the Ordinance Book of the Township as required by law and that Ordinance is in full force and effect, as of the date of this Certificate.

IN WITNESS WHEREOF, I affix my signature as such official and affix the official seal of the Township this 21ST day of MAY, 1986.


Secretary

(SEAL)