

1987
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ORDINANCE NO.

SIGNIFYING THE DESIRE AND INTENTION OF THE MUNICIPAL AUTHORITIES OF REED TOWNSHIP TO ORGANIZE AN AUTHORITY JOINTLY WITH THE BOROUGH OF HALIFAX AND TOWNSHIP OF WAYNE AND TOWNSHIP OF HALIFAX, DAUPHIN COUNTY, PENNSYLVANIA, UNDER THE PROVISIONS OF THE ACT OF MAY 2, 1945, P.L. 382, KNOWN AS THE "MUNICIPALITY AUTHORITIES ACT OF 1945", AS AMENDED AND SUPPLEMENTED; SETTING FORTH ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS TO REPRESENT THIS TOWNSHIP ON THE BOARD OF THE AUTHORITY; AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION AND DOING ALL OTHER NECESSARY MATTERS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES OF ORDINANCES INCONSISTENT WITH THIS ORDINANCE.

BE IT ENACTED AND ORDAINED by the Board of Supervisors of Reed Township, Dauphin County, Pennsylvania (the "Township"), and it is enacted and ordained, as follows:

SECTION 1. The Board of Supervisors of this Township signifies its intention and desire to organize an Authority jointly with the Borough of Halifax, Township of Halifax, Township of Wayne, Dauphin County, Pennsylvania, under provisions of the Pennsylvania Municipality Authorities Act of 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", as amended and supplemented "(the "Act")", for the purposes of exercising any and all powers conferred by the Act.

SECTION 2. The Chairman of the Board of Supervisors and the Secretary, respectively, of this Township are authorized and directed to execute, on 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 Assembly approved May 2, 1945, P.L. 382 known as the "Municipality Authorities Act 1945", as amended and supplemented, and pursuant to Ordinances duly enacted by the municipal authorities of the Borough of Halifax, the Township of Halifax, the Township of Wayne, the Township of Reed, all situate in Dauphin County, Pennsylvania, expressing the intention and desire of the municipal authorities of said municipalities to organize an Authority, jointly, under provisions of said Act, said incorporating municipalities certify:

1. The name of the Authority is "HALIFAX AREA RECREATION AUTHORITY".

2. The Authority is formed under provisions of the Act of Assembly approved May 2, 1945, P.L. #82, as amended and supplemented, known as the "Municipality Authorities Act of 1945".

3. No other Authority has been organized under the Act of Assembly approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945", or under the Act of Assembly approved June 28, 1935, P.L. 463, as amended and supplemented, and is in existence in or for an incorporating municipality.

4. The names of the incorporating municipalities are:

- a. Borough of Halifax, Dauphin County, Pennsylvania
- b. Township of Halifax, Dauphin County, Pennsylvania
- c. Township of Wayne, Dauphin County, Pennsylvania
- d. Township of Reed, Dauphin County, Pennsylvania

5. Names and addresses of all of the municipal authorities of said incorporating municipalities are:

Borough of Halifax

Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Mayor	Byron A. Lidel, Jr.	234 Armstrong Street Halifax, PA 17032
Councilman and President of Council	Allen I. Kinsinger	Highland Lane Halifax, PA 17032
Secretary of Council	Marlin E. Bailets	33 N. 5th Street Halifax, PA 17032
Councilman	Leroy F. Holberg	226 Armstrong Street Halifax, PA 17032
Councilman	Don Fetterhoff	308 Armstrong Street Halifax, PA 17032
Councilman	William L. Shumaker	Highland Lane Halifax, PA 17032
Councilman	Keith Cooper	23 N. Second Street Halifax, PA 17032
Councilman	Donald J. Warfel	21 S. Front Street

Township of Halifax

Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor and Chairman of Board of Supervisors	Marlin Zimmerman	P.O. Box 417 Halifax, PA 17032
Supervisor	Paul Mattis	R.D. #1, Box 784 Halifax, PA 17032
Supervisor	Ernest Hoffman	R.D. #2, Box 569 Halifax, PA 17032

Township of Wayne

Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor and Chairman of Board of Supervisors	Gary E. Miller	R.D. #2, Box 305 Halifax, PA 17032
Supervisor	John C. Shoop	R.D. #2 Halifax, PA 17032
Supervisor	Wesley Lee Warfel	R.D. #2, Box 305 Halifax, PA 17032

Township of Reed

Dauphin County, Pennsylvania

<u>Office</u>	<u>Name</u>	<u>Address</u>
Supervisor and Chairman of Board of Supervisors	Richard H. Coady	R.D. #3 Halifax, PA 17032
Supervisor	Paul J. Daniels	R.D. #3 Halifax, PA 17032
Supervisor	Dale A. Schock	R.D. #3 Halifax, PA 17032

6. The members of the Board of the Authority shall be seven (7) in number, with four (4) members being appointed by the Borough of Halifax, one (1) member being appointed by the Township of Halifax, one (1) member being appointed by the Township of Wayne, and one (1) member being appointed by the Township of Reed.

7. The names, addresses and terms of office of the first members of the Board of Authority, each of whom is a citizen of the incorporating municipality by which he is appointed, are as follows:

<u>Name</u>	<u>Address</u>	<u>Appointee of the</u>	<u>Term of Office</u>
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IN WITNESS WHEREOF, the Borough of Halifax, the Township of Halifax, Township of Wayne and the Township of Reed, all situate in Dauphin County, Pennsylvania, each have caused these Articles of Incorporation to be duly executed in its name and in its behalf by its duly authorized officers and its corporate seal to be affixed hereunto and attested by its Secretary, all as of the day of June, 1987.

ATTEST:

Secretary

BOROUGH OF HALFIAX

President

ATTEST:

Secretary

TOWNSHIP OF HALIFAX

Chairman

ATTEST:

TOWNSHIP OF WAYNE

Secretary

Chairman

TOWNSHIP OF REED

ATTEST:

Secretary

Chairman

SECTION 3. The Secretary of this Township, acting jointly with appropriate officers of the Borough of Halifax, the Township of Wayne and the Township of Reed is authorized and 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 secretary of this Township, acting jointly with appropriate officers of the Borough of Halifax, the Township of Wayne and the Township of Reed is authorized and directed to cause such Articles of Incorporation, together with necessary proofs of publication, to be filed with the Secretary of the Commonwealth of Pennsylvania and do all other acts necessary or appropriate to effect the incorporation of such Authority, including payment of required filing fees.

SECTION 5. The following named persons are appointed the first members to represent this Township on the Board of such Authority for the following terms of office:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
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SECTION 6. The enactment of this Ordinance is deemed necessary for the benefit of and preservation of the public health, peace, comfort, and general welfare of citizens of this Township and will increase the prosperity of citizens of this Township.

SECTION 7. All Ordinances or parts of Ordinances, insofar as such shall be inconsistent herewith, shall be and the same expressly are repealed.

DULY ENACTED AND ORDAINED by the Board of Supervisors of the Township of Halifax, Dauphin County, Pennsylvania, this day of _____, 1987, in lawful session duly assembled.

TOWNSHIP OF REED

ATTEST:

Secretary

Chairman of Board of Supervisors