

TOWNSHIP OF HONEY BROOK

ORDINANCE NO. 21-1975

ORDINANCE SIGNIFYING THE INTENTION AND DESIRE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF HONEY BROOK, CHESTER COUNTY, PENNSYLVANIA, TO ORGANIZE A MUNICIPAL AUTHORITY JOINTLY WITH THE BOROUGH OF HONEY BROOK, UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 1945 AS AMENDED AND SUPPLEMENTED, TO BE KNOWN AS "NORTHWESTERN CHESTER COUNTY MUNICIPAL AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY; DESIGNATING THE FIRST PROJECT FOR SAID AUTHORITY; AUTHORIZING THE EXECUTION AND FILING OF THE ARTICLES OF INCORPORATION; AND THE DOING OF ALL THINGS NECESSARY OR APPROPRIATE TO ORGANIZE SAID AUTHORITY.

IT IS HEREBY ORDAINED by the Board of Supervisors of the Township of Honey Brook, Chester County, Pennsylvania, that:

Section 1. The Board of Supervisors of this Township, hereby signifies its intention to organize an Authority, jointly with the Borough of Honey Brook, under the provisions of the Municipality Authorities Act of 1945 (Act of May 2, 1945, P.L. 382, as amended), to be named "Northwestern Chester County Municipal Authority".

Section 2. In pursuance of said intention, the Articles of Incorporation of the said Authority are hereby approved and adopted in the following form:

ARTICLES OF INCORPORATION
NORTHWESTERN CHESTER COUNTY
MUNICIPAL AUTHORITY

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the Municipality Authorities Act of 1945 (the Act of May 2, 1945, P.L. 382, as amended and supplemented), the Borough of Honey Brook and the Township of Honey Brook, both of Chester County, Pennsylvania, pursuant to identical Ordinances duly enacted by the governing bodies of said municipalities (the "Incorporating Municipalities") authorizing and directing the formation of a joint Authority under said Act DO HEREBY CERTIFY:

(A) The name of the Authority shall be NORTHWESTERN CHESTER COUNTY MUNICIPAL AUTHORITY"

(B) The said Authority is formed under the Municipality Authorities Act of 1945.

(C) No other Authority has been organized under the Municipality Authorities Act of 1945 or under the Act approved June 28, 1935, P.L. 463, or is in existence in and for either of the Incorporating Municipalities.

(D) The names of the Incorporating Municipalities are the Borough of Honey Brook and the Township of Honey Brook, both of Chester County, Pennsylvania, and the names and addresses of their respective municipal authorities are as follows:

BOROUGH OF HONEY BROOK

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|------------------------------|--------------------|--|
| Mayor | William D. Baldwin | 10 N. Chestnut St. Honey Brook, Pa. 19344 |
| President Borough Council | John T. Kennedy | Corner of Park & Spruce Street R.D. 3 Honey Brook, Pa. 19344 |

BOROUGH OF HONEY BROOK

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|--------------------|--------------------------|---|
| Borough Councilman | John H. Plank, Jr. | Wawasan Drive Honey Brook, Pa. 19344 |
| Borough Councilman | Howard F. Patterson, Jr. | 25 N. Walnut St. Honey Brook, Pa. 19344 |
| Borough Councilman | Herbert D. Hayes | 243 W. Main St. Honey Brook, Pa. 19344 |
| Borough Councilman | Thelma M. Umble | R.D. 3, Box 190 Honey Brook, Pa. 19344 |
| Borough Councilman | Miles T. Spencer | Pequa Avenue Honey Brook, Pa. 19344 |
| Borough Secretary | Alice A. Hoersch | R.D. 3, Box 185 Honey Brook, Pa. 19344 |

TOWNSHIP OF HONEY BROOK

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|-------------------|--|
| Chairman of the Board of Supervisors | James A. Umble | Walnut St R.D. 2 Honey Brook, Pa. 19344 |
| Secretary and Supervisor | Robert C. Bachman | R.D. 2 Honey Brook, Pa. 19344 |
| Supervisor | Raymond Means | R.D. 2 Honey Brook, Pa. 19344 |

(E) The names, addresses, appointing Municipality and terms of office of the first members of the Board of said Authority, each being a citizen of the Incorporating Municipality which appointed him, are as follows:

| <u>Name</u> | <u>Address</u> | <u>Appointing Municipality</u> | <u>Term of Office</u> |
|-------------------|---|--------------------------------|-----------------------|
| Lawrence Spece | N. Broad St. Honey Brook, Pa. 19344 | Borough | One Year |
| Jonathan S. Swope | 202 S. Broad Honey Brook, Pa. 19344 | Borough | Two Years |
| Ray L. Martin | Box 64, R.D. 3 Honey Brook, Pa. 19344 | Township | Three Years |
| Clyde M. Spotts | Main Street Honey Brook, Pa. 19344 | Borough | Four Years |
| James L. Cox | R.D. 2 Honey Brook, Pa. 19344 | Township | Five Years |
| James P. Witman | R.D. 2 Honey Brook, Pa. 19344 | Township | One Year |

The terms of office of the first members of the Board of said Authority shall commence on the date of appointment and shall be computed from the first day of January, 1976.

(F) The governing body of each Incorporating Municipality shall be entitled to appoint an equal number of members of the Board of the Authority. All vacancies on said Board shall be filled by appointment by the governing body of the Incorporating Municipality in whose representation the vacancy occurred. Such appointment shall be for the balance of the predecessor member's term, if any, or if none, for a full term.

IN WITNESS WHEREOF, the duly authorized officers of the Incorporating Municipalities have executed these Articles of Incorporation on behalf of their respective Municipalities and caused

their respective seals to be duly affixed and attested this 21 day of April, 1975.

BOROUGH OF HONEY BROOK

(Seal)

By _____
President of Borough Council

Attest:

Approved:

Borough Secretary

Mayor

TOWNSHIP OF HONEY BROOK

(Seal)

By June A. Smith
Chairman
Board of Supervisors

Attest:

Robert C. Bachman
Township Secretary

Robert C. Bachman