

ORDINANCE NO. 1998/ord

**AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MONROE, SNYDER COUNTY, PENNSYLVANIA, FOR THE ORGANIZATION AND INCORPORATION OF A JOINT MUNICIPAL AUTHORITY UNDER THE MUNICIPALITY AUTHORITIES ACT OF 1945, AS AMENDED, AND FOR THE TRANSFER OF ASSETS OF THE REGIONAL SEWAGE FACILITIES TO THAT AUTHORITY.**

The Board of Supervisors of Monroe Township, Snyder County, Pennsylvania, hereby ordains and enacts as follows:

Section 1. It is the desire of the Supervisors of Monroe Township to join with the Borough of Selinsgrove ("Selinsgrove"), the Borough of Shamokin Dam ("Shamokin Dam"), and the Township of Penn ("Penn"), all of Snyder County, Pennsylvania, and organize a joint municipal authority under the Municipality Authorities Act of 1945, Act No. 164, May 2, 1945, P.L. 382, as amended, and their intention to do so is hereby declared.

Section 2. The name of the joint authority shall be Eastern Snyder County Regional Authority.

Section 3. The joint authority shall have the purpose of acquiring, holding, constructing, improving, maintaining and operating, owning, and leasing, either in the capacity of lessor or lessee, the project consisting of sewers, sewer systems, parts of sewer systems, works for treating and disposing of sewage and industrial waste, and all related facilities necessary or desirable to accept, convey, treat, and dispose of sewage and industrial waste from the collection system of each and every one of the incorporating municipalities and each and every authority at any time organized by and in existence in and for one or more of the incorporating municipalities, which purpose is authorized under the Municipality Authorities Act of 1945, as amended.

Section 4. The powers of the joint authority shall be all those which an Authority created under the Municipality Authorities Act of 1945, as amended, is permitted to have or exercise.

Section 5. The principal office of the joint authority shall be at Selinsgrove Sewage Treatment Plant, South Front Street, Selinsgrove, Snyder County, Pennsylvania, and its initial

mailing address shall be P. O. Box 330, Selinsgrove, PA 17870.

Section 6. Each incorporating municipality shall be entitled to appoint two (2) members to the board of the joint authority and the name and address of each of the first members of the board of the joint authority and his term of office from the January first next succeeding the date of incorporation are:

<u>Name</u>	<u>Address</u>	<u>Term Of Office</u>
James F. App (Selinsgrove)	10 South High Street Selinsgrove, PA 17870	Two Years
Carl A. Briner (Penn)	743 West Chestnut Street Selinsgrove, PA 17870	Three Years
Joseph Close (Monroe)	716 Bogar Drive Selinsgrove, PA 17870	Five Years
Kevin Fouts (Penn)	RR 1, Box 130 Selinsgrove, PA 17870	One Year
Bobbie L. Lizardi (Shamokin Dam)	P. O. Box 15 Shamokin Dam, PA 17876	Two Years
Harlan J. Parker (Monroe)	RR 5, Box 190 Selinsgrove, PA 17870	One Year
Kermit R. Ritter (Selinsgrove)	412 North Eighth Street Selinsgrove, PA 17870	Four Years
John L. Whitmer (Shamokin Dam)	101 Baldwin Boulevard Selinsgrove, PA 17870	Three Years

Section 7. The members of the Board of the joint authority shall be paid a salary of \$75.00 per month from the funds of the joint authority. The Board shall have the power to establish salaries for the officers of the joint authority and members of the Board may also be officers of the joint authority.

Section 8. The Chairman of the Board of Supervisors shall cause Articles of Incorporation for the joint authority to be prepared and the Chairman of the Board of Supervisors and the Township Secretary shall execute such Articles and seal the same with the Township Seal.

Section 9. The Chairman of the Board of Supervisors, the Township Secretary, and the Township Treasurer are hereby directed to do any and all acts and things necessary and proper and

as required by the Municipality Authorities Act of 1945, as amended, to complete the incorporation and organization of the Eastern Snyder County Regional Authority.

Section 10. Upon the completion of the incorporation of the Eastern Snyder County Regional Authority, the Board of Supervisors of Penn Township hereby authorizes and directs the Selinsgrove Municipal Authority, for and in consideration of \$1.00, to grant, convey, and transfer to Eastern Snyder County Regional Authority all assets of Selinsgrove Municipal Authority which are the regional sewage facilities, excepting those retained to cover liabilities related to the acquisition or operation of the regional facilities.

Section 11. This Ordinance shall take effect 5 days after the last incorporating municipality enacts its ordinance to incorporate and organize Eastern Snyder County Regional Authority.

DULY ENACTED AND ORDAINED this 12th day of April, 1994, by the Board of Supervisors of the Township of Monroe, Snyder County, Pennsylvania, in lawful session duly assembled, after public hearing following 43 days' notice and after proper notice of its intent to adopt this ordinance.

Attest:

TOWNSHIP OF MONROE

By: /s/ Deborah A. Steffee  
Deborah A. Steffee - Township Secretary

By: /s/ Arthur F. Bowen  
Arthur F. Bowen - Chairman

By: /s/ Steven E. Paige  
Steven E. Paige - Supervisor

*(Monroe Township Seal)*

By: /s/ Rick L. Bailey  
Rick L. Bailey - Supervisor