ORDINANCE

Signifying the desire and intention of the Township of Shenango,

Lawrence County, Pennsylvania, to organize an Authority under the Municipality

Authorities Act of 1945, and its amendments setting forth the proposed Articles

of Incorporation of the Authority to be known as the Shenango Township

Municipal Authority; authorizing the proper officers of the Township of Shenango

to execute said Articles of Incorporation for and on behalf of said Township

and repealing all ordinances or parts thereof inconsistent herewith.

Be it ordained and enacted by the Township of Shenango in the County of Lawrence, Commonwealth of Pennsylvania; and it is hereby ordained and enacted by the authority of the same, as follows:

SECTION I: That it is the desire of the Supervisors of the Township of Shenango, Lawrence County, Pennsylvania; and said Supervisors hereby signify their intention to organize an authority under the Municipality Authorities Act of May 2, 1945, P. L. 382, as amended.

SECTION II: That in pursuance of said desire and intention, and in conformity with the terms and provisions of the Municipality Authorities Act, and its amendments, the proposed Articles of Incorporation are hereby set forth in full, as follows:

ARTICLES OF INCORPORATION OF THE SHENANGO TOWN-SHIP MUNICIPAL AUTHORITY

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA, HARRISBURG, PENNSYLVANIA:

In compliance with the requirements of the Municipality Authorities

Act of 1945, P. L. 382, as amended, and pursuant to Ordinance adopted by

the Municipal Authority of the Township of Shenango, Lawrence County, Pennsylvania, that a Municipal Authority be established under the provisions of the

aforementioned law, the Township of Shenango, Lawrence County, Pennsylvania,

desiring that a Municipal Authority be established and that a Certificate of Incorporation be issued to said Authority, does hereby certify:

- a) The name of the Authority shall be "Shenango Township Municipal Authority".
- b) That the Authority is formed under the Act of Assembly of May 2, 1945, P. L. 382 as amended, and known as the Municipality Authorities Act of 1945.
- c) No other Authority has been organized under the provisions of this Act, or the Act approved the 28th day of June, 1935, P. L. 463, and is in existence within said Township.
- d) The name of the incorporating municipality is the Township of Shenango, Lawrence County, Pennsylvania; and the names and addresses of the Board of Supervisors, the municipal authorities, of the Township of Shenango, Lawrence County, Pennsylvania, all of whom reside in Shenango Township, Lawrence County, Pennsylvania, are as follows:
 - Walter L. Kendall, Chairman, Snake Run Road, New Castle, Shenango Township, Pennsylvania.
 - John Tanner, Member, 15 Savannah-Gardner Road, New Castle, Shenango Township, Pennsylvania.
 - 3) Ralph E. Smith, Member, 2614 Old Pittsburgh Road, New Castle, Shenango Township, Pennsylvania.
- e) The members of the Board shall be five (5) in number. The names addresses and terms of office of the first members of the Board of said Authority whose terms of office shall commence on the date of appointment, are as follows:
 - Robert A. Weingartner, Old Butler Road, New Castle, Pennsylvania; for a term of one (1) year beginning on January 1, 1966.

- Robert Houk, 3570 Ellwood Road, New Castle, Pennsylvania; for a term of two (2) years beginning on January 1, 1966.
- 3) Paul Morrone, 3128 New Butler Road, New Castle, Pennsylvania; for a term of three (3) years beginning on January 1, 1966.
- 4) John Susko, 2505 Ridgewood Court, New Castle, Pennsylvania; for a term of four (4) years beginning on January 1, 1966.
- 5) Alfred V. Papa, 2305 Roy Drive, New Castle, Pennsylvania; for a term of five (5) years beginning on January 1, 1966.

All of whom reside in and are citizens of the Township of Shenango, Lawrence County, Pennsylvania.

WITNESS the hands of the Chairman and Secretary of the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, and the seal of said Township.

TOWNSHIP OF SHENANGO

By Malinian of the Board of Supervisors

ATTEST:

The Secretary Sinterior

COMMONWEALTH OF PENNSYLVANIA:

SS.

COUNTY OF LAWRENCE

On this // day of February, A. D. 1965, before me the undersigned, personally came the above named Walter L. Kendall and Herbert H. Bintrim, whose official positions in the incorporating municipality are, res-

pectively, the Chairman and Secretary of the Board of Supervisors of the Township of Shenango, Lawrence County, Pennsylvania, and who, in due form acknowledged the foregoing to be the act and deed of the incorporating municipality for the purposes herein specified.

WITNESS my hand and official seal the month, day and year afore-said.

Wolst Tindall House Notary Public

My Commission Expires: (SEAL)

My commission expires 1st mon. in Jan. 1970

SECTION III: The said proposed Articles of Incorporation of said
Authority shall be executed in substantially the above form by and on behalf of
the Township of Shenango by the Chairman of the Board of Supervisors, of said
Township and the seal of said Township shall be thereto affixed, attested by the
Secretary of the Board of Supervisors of said Township and filed with the
Secretary of the Commonwealth. The Solicitor is hereby authorized and
directed to publish notice of this Ordinance and of the day upon which said
Articles of Incorporation will be filed with the Secretary of the Commonwealth
of Pennsylvania; to file said Articles of Incorporation, together with the Ordinance authorizing the incorporation of the Authority and the necessary proofs of
publication, and to do all other things necessary or appropriate to effect the

SECTION IV: That the project or projects which shall be undertaken by the Authority shall be projects permitted and authorized by the Municipality Authorities Act of May 2, 1945, P. L. 382, as amended; as the Township of Shenango, Lawrence County, Pennsylvania, acting through its Supervisors, may from time to time by Resolution or Ordinance specify and designate.

incorporation of the Shenango Township Municipal Authority.

SECTION V: That all other Ordinances, or parts therein inconsistent herewith be and the same are hereby expressly repealed.

SECTION VI: That this Ordinance shall be effective from and after its passage and advertisement.

Enacted and Ordained this _____ day of February, A. D. 1965.

BOARD OF SUPERVISORS,
TOWNSHIP OF SHENANGO,
COUNTY OF LAWRENCE

commonwealth of Pennsylvania
Walter & Kin dall John vanner