

ORDINANCE NO. 85

AN ORDINANCE SIGNIFYING THE INTENTION AND DESIRE OF THE MUNICIPAL AUTHORITIES OF THE BOROUGH OF MILLERSTOWN, BUTLER COUNTY, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE PROVISIONS OF ACT NO. 164, GENERAL ASSEMBLY, APPROVED MAY 2, 1945 SETTING FORTH THE ARTICLES OF INCORPORATION; SPECIFYING THAT THE PROJECT TO BE UNDERTAKEN BY SAID AUTHORITY SHALL BE TO ACQUIRE, HOLD, CONSTRUCT, IMPROVE, MAINTAIN, OPERATE, OWN, LEASE EITHER AS LESSOR OR AS LESSEE, A MUNICIPAL WATER SYSTEM FOR THE BOROUGH OF MILLERSTOWN AND FOR SUCH OTHER PURPOSES AS MAY BE HEREINAFTER DESIGNATED.

The Borough Council of the Borough of Millerstown, Butler County, Pennsylvania, hereby ordains that:

SECTION 1. The Borough Council hereby signifies its intention and desire to organize an authority under the provisions of Act No. 164, General Assembly, approved May 2, 1945.

SECTION 2. The Burgess, The President of the Borough Council and the Secretary are hereby authorized and directed to execute on behalf of the Borough of Millerstown, articles of Incorporation for said authority, in substantially the following forms:

ARTICLES OF INCORPORATION

To the Secretary of the Commonwealth, of Pennsylvania:

In compliance with the requirements of Act No. 164, General Assembly, approved May 2, 1945, the Borough of Millerstown, Butler County, Pennsylvania desiring to incorporate an authority there under, does hereby certify:

1. The name of the "Authority" is "The Municipal Authority of the Borough of Millerstown, County of Butler, Pa."

2. Said Authority is formed under the provisions of Act No. 164, General Assembly, approved May 2, 1945.

3. No other Authority organized under said Act, or under any other Act, is in existence in or for the incorporating municipality, the Borough of Millerstown.

4. The name of the Incorporated Municipality is "Borough of Millerstown, County of Butler, Penna."

5. The names and addresses of its municipal authorities are as follow:
Burgess, W. R. Brown, Chicora, Pa.
Pres. of Council, H. E. Taylor, Chicora, Pa.
Sec. of Council, Eugene Campbell, Chicora, Pa.
Bor. Treas., E. E. Ward, Chicora, Pa.
Councilmen, H. E. Taylor; M. R. Moyer; C. T. Reddick; Oscar Moore;
V. M. Calvert; C. H. Barnhart and C. W. McCollough
all of Chicora, Pa.

6. The names, addresses, and terms of offices of the first members of the board of the Municipal Authority to be formed hereby are as follows:

NAME	ADDRESS	TERM OF OFFICE, (year)
Mr. Arthur Bishop	Chicora, Pa.	1
Mr. E. V. Dunlap	Chicora, Pa.	2
Mr. J. A. Burgwald	Chicora, Pa.	3
Mr. J. C. Dunlap	Chicora, Pa.	4
Mr. Q. L. Cancilla	Chicora, Pa.	5

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7. The ordinance authorizing the creation of said authority certified from the records of the Borough of Millerstown, together with advertisement notices of filing these "Articles of Incorporations", are each submitted herewith:

IN WITNESS WHEREOF, the undersigned have executed these "articles" on behalf of the Borough of Millerstown, and have caused to be affixed the seal thereof this first day of July, 1946.

ATTEST: F. EUGENE CAMPBELL, Secy.

W. R. BROWN, Burgess

HARRY E TAYLOR, Pres. of Council