

SOUTH MIDDLETON TOWNSHIP  
CUMBERLAND COUNTY, PENNSYLVANIA

ORDINANCE NO. 80-06

AN ORDINANCE ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE LETORT REGIONAL AUTHORITY, AS PROPOSED BY RESOLUTION OF SAID AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT DECREASING THE NUMBER OF MEMBERS OF THE BOARD OF THE AUTHORITY; AUTHORIZING THE AUTHORITY AND THE PROPER OFFICERS THEREOF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT THEREWITH.

WHEREAS, LeTort Regional Authority (herein referred to as "Authority") is a body corporate and politic, incorporated and existing under provisions of the Pennsylvania Municipality Authorities Act of 1945, approved May 2, 1945, PL 382 as amended and supplemented (herein referred to as "Authorities Act"), and joined by the Board of Supervisors of South Middleton Township (herein referred to as "Township"); and

WHEREAS, the Authority by resolution duly adopted by its Board has proposed that its Articles of Incorporation shall be amended so as to decrease the number of members of the Board from 12 to 8 members, which Amendment is authorized and permitted by the Authorities Act; and

WHEREAS, Authority has caused to be submitted to the Board of Supervisors of this Township a copy of the Resolution adopted by the Board of the Authority, duly certified by the Secretary of the Authority, wherein said Amendment is proposed, which Resolution sets forth the intention of the Authority and contains the language of said proposed Amendment; and

WHEREAS, the Authorities Act provides, inter alia, that the Board of Supervisors of this Township, being the governing authority of the municipality, composing this Authority, shall adopt or reject said proposed Amendment by Resolution or Ordinance;

NOW THEREFORE BE IT ENACTED AND ORDAINED by the Board of Supervisors of South Middleton Township, Cumberland County, Pennsylvania, as follows:

SECTION 1. The Board of Supervisors of South Middleton Township adopts and approves the Amendment to the Articles of Incorporation of the Authority, as proposed by a Resolution duly adopted by the Board of the Authority, a copy of which Resolution, duly certified by the Secretary of the Authority, has been submitted to the Board of Supervisors of this Township.

SECTION 2. The Amendment to the Articles of Incorporation of the Authority, which is adopted and approved, shall provide that the following paragraph shall be added to said Articles of Incorporation:

"8. The Board of the Authority shall be decreased from 12 members to 8 members; the membership positions of those members who resigned or whose term of office expired and for whom there was no replacement named, are terminated and abolished, so that there shall be two members from each municipality whose term of office shall be for a period of five years after the expiration of the then current term of the members."

SECTION 3. The Authority and proper officers thereof are authorized to execute, verify, and file appropriate Articles of Amendment with the Secretary of the Commonwealth and to take all other action and to do all other things which may be necessary in order to accomplish the Amendment to the Articles of Incorporation of the Authority in the manner herein adopted and approved.

SECTION 4. All Ordinances or parts of Ordinances insofar as the same shall be inconsistent herewith shall be and the same are expressly repealed.

EXACTED AND ORDAINED this 17th day of July, 1980, by the Board of Supervisors of South Middleton Township, Cumberland County, Pennsylvania.

ATTEST

Ann H . Neimer  
Secretary

SOUTH MIDDLETON TOWNSHIP  
BOARD OF SUPERVISORS

L. D. Metcalf  
Dale Jones Jr.  
Ray E. Otto

SEAL