

ORDINANCE NO. 69

AN ORDINANCE OF THE TOWNSHIP OF OHIO, ALLEGHENY COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION AND DESIRE OF THE MUNICIPAL AUTHORITIES OF THE TOWNSHIP OF OHIO TO ORGANIZE AN AUTHORITY UNDER THE MUNICIPALITY AUTHORITIES ACT OF 1945, APPROVED MAY 2, 1945, P. L. 382, AS AMENDED AND SUPPLEMENTED, FOR THE PURPOSE OF EXERCISING ANY AND ALL OF THE POWERS CONFERRED BY SAID ACT ON AUTHORITIES WITH RESPECT TO RECREATIONAL GROUNDS AND FACILITIES, SWIMMING POOLS AND PLAYGROUNDS, SETTING FORTH IN FULL THE PROPOSED ARTICLES OF INCORPORATION OF SAID AUTHORITY, APPOINTING FIVE MEMBERS OF THE BOARD OF SAID AUTHORITY, AND AUTHORIZING THE EXECUTION AND FILING OF SAID ARTICLES OF INCORPORATION.

BE IT ORDAINED AND ENACTED by the Board of Supervisors of the Township of Ohio, a township of the second class under the laws of the Commonwealth of Pennsylvania and situated in Allegheny County in said Commonwealth, being the municipal authorities of said Township; and it is hereby resolved by the authority of the same, as follows:

SECTION ONE. It is the desire and intention of the municipal authorities of the Township of Ohio to organize an Authority under the Municipality Authorities Act of 1945, approved May 2, 1945, P. L. 382, as amended and supplemented, for the purpose of exercising any and all of the powers conferred by said Act on authorities with respect to recreational grounds and facilities, swimming pools and playgrounds.

SECTION TWO. The name of the proposed Authority is Avonworth Municipal Authority.

SECTION THREE. The proposed Articles of Incorporation of the proposed Authority are as follows:

MUNICIPAL AUTHORITY
ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE
COMMONWEALTH OF PENNSYLVANIA

In compliance with the Municipality Authorities Act of 1945, approved May 2, 1945, P. L. 382, as amended and supplemented, the Township of Ohio, a township of the second class under the laws of the Commonwealth of Pennsylvania and situated in Allegheny County in said Commonwealth, pursuant to an ordinance duly adopted by the municipal authorities of said Township signifying said Township's desire and intention to form an Authority, hereby certifies:

1. The name of the Authority shall be

AVONWORTH MUNICIPAL AUTHORITY.

2. The Authority is formed under the Municipality Authorities Act of 1945, approved May 2, 1945, P. L. 382, as amended and supplemented, for the purpose of exercising any and all of the powers conferred by said Act on authorities with respect to recreational grounds and facilities, swimming pools and playgrounds.

3. No other Authority has been organized under the Municipality Authorities Act of 1945, P. L. 382, as amended and supplemented, or under the Act approved June 28, 1935, P. L. 463, as amended and supplemented, and is in existence in or for the incorporating municipality.

4. The name of the incorporating municipality is Township of Ohio, which is situated in Allegheny County,

Pennsylvania, and the names and addresses of its municipal authorities, being the members of the Board of Supervisors of the Township of Ohio, are as follows:

<u>Name</u>	<u>Address</u>
John Verduce (Chairman)	R. D. No. 2 Duff Road Sewickley, Pennsylvania
Robert Rossman	R. D. No. 2 Nicholson Road Sewickley, Pennsylvania
Thomas R. Jordan	R. D. No. 2 McCrea Road Sewickley, Pennsylvania

5. The names, addresses and terms of office of the first members of the Board of the Authority, all of whom are citizens of the incorporating municipality or of one of the municipalities to which one or more of the Authority's projects is to be leased, are:

<u>Name</u>	<u>Residence Municipality</u>	<u>Address</u>	<u>Term of Office</u>
MR. WILLIAM HANSEN	Borough of Ben	Pittsburgh,	One
10 WILSON DRIVE	AVON HEIGHTS	Pa. 15202	Year
RICHARD L WILSON	Township of		Two
986 RIDGERS ROAD	KILBUCK		Years
PITTSBURGH PA 15202			
ROY MADRICH	Township of	1719 Roosevelt	Three
LOUISE ROAD	OHIO	Rd., Pgh. Pa.	Years
PITTSBURGH PA		15237	
MRS ANTHONY L WATTS	Borough of Ben	Pittsburgh,	Four
706 WOODLAND AVE	AVON	Pa. 15202	Years
BEN AVON PA			
MUR ROBERT HILLARD	Borough of	Pittsburgh,	Five
231 GRENWOOD AVE	EMSWORTH	Pa. 15202	Years
231 GRENWOOD AVE			
EMSWORTH PA			

The quinquennial appointments of members of the Board of the Authority to replace the members set forth in Paragraph 5 hereof, or their successors, upon the termination of their respective terms shall be made by the Board of

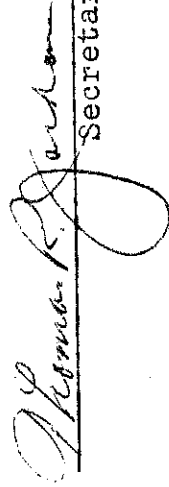
Supervisors of the incorporating municipality from the citizens of the municipality represented by the former member of the Board of the Authority whose term is then terminated.

Any appointment to fill any vacancy in an unexpired term on the Board of the Authority shall be made by the Board of Supervisors of the incorporating municipality from the citizens of the municipality represented by the former member of the Board of the Authority whose term is then vacant.

IN WITNESS WHEREOF, the incorporating municipality has caused these Articles of Incorporation to be executed on its behalf by the Chairman of its Board of Supervisors and its seal to be hereunto affixed and attested by the Secretary of the Township, on this 11th day of May 1966.

ATTEST:

TOWNSHIP OF OHIO


Secretary

By 
Chairman, Board of Supervisors

SECTION FOUR. Under those provisions of the Articles of Incorporation which concern appointments to the Board of the Authority to be made by the Board of Supervisors of the Township of Ohio, the following persons, who reside within the municipalities indicated, are hereby appointed members of the Board of the Authority with the following terms of office:

<u>Name</u>	<u>Address</u>	<u>School District of Residency</u>	<u>Term of Office</u>
MIR WILLIAM HANSEN	10 WILSON DRIVE PITTSBURGH, PA	BEN AVON HEIGHTS	One Year
RICHARD WILCOX	986 RIDGE AVE PITTSBURGH PA 15202	TOWNSHIP OF KILBUCK	Two Years
MIC ROY MADDERAS	10 WILSON DRIVE PITTSBURGH PA	TOWNSHIP OF OHIO	Three Years
MRS ANTHONY L WULFIE	7066 WOODLAND DRIVE BEN AVON PA	BOROUGH OF BEN AVON	Four Years
MR ROBERT HILLARD	231 GREENWOOD AVE PITTSBURGH PA	BOROUGH OF EMSWORTH	Five Years

SECTION FIVE. The Articles of Incorporation of the proposed Authority, in substantially the form set forth in Section Three of this Ordinance shall be executed on behalf of the Township of Ohio by the Chairman of its Board of Supervisors and the seal of said Township shall be affixed thereto and attested by the Secretary of the said Township, and such officers are hereby authorized, empowered and directed to do all the things necessary and appropriate to effect and establish said proposed Authority in conformity with the provisions of the Municipality Authorities Act of 1945, as amended and supplemented.

SECTION SIX. All ordinances and resolutions and all parts thereof, which are inconsistent herewith, shall be and the same are hereby repealed.

SECTION SEVEN. This Ordinance shall become effective five days after the enactment hereof.

ORDAINED AND ENACTED on this 11th day

of May, 1966.

ATTEST:

John Verbeck
Chairman, Board of Supervisors

Thomas R. Jordan
Secretary

Thomas R. Jordan
Supervisor

Robert C. Rozeman
Supervisor