## ORDINANCE NO. 1-2004

THE TOWNSHIP OF KISKIMINETAS HEREBY SIGNIFIES ITS INTENTION TO ORGANIZE AN AUTHORITY UNDER THE MUNICIPALITY AUTHORITIES ACT APPROVED JUNE 19, 2001, P.L. 287 No. 22, AS AMENDED, 56 P.S. §5601 et seq.

Section 1: The President and the Secretary of the Board of Supervisors are hereby authorized and directed to execute on behalf of the Township of Kiskiminetas, Articles of Incorporation for said Authority in substantially the following form:

## ARTICLES OF INCORPORATION

TO the Secretary of the Commonwealth, Commonwealth of Pennsylvania:

In compliance with the requirements of the Act of June 19, 2001, P.L. 287, No. 22, as amended, the Board of Supervisors of the Township of Kiskiminetas, County of Armstrong, Commonwealth of Pennsylvania, desiring to organize an Authority under the provisions thereof, does hereby certify:

- A. The name of Authority is "Apollo Area Community Pool and Regional Recreation Authority".
- B. The name of the Authority is formed under the Act of June 19, 2001, P.L. 287, No. 22 as amended, 53 P.S. §5601 et. seq.
- C. No other authority organized under the said Act of June 19, 2001, as amended, or by any other Act of Assembly on authorizing and regulating municipal authorities, is in existence in or for the incorporating municipality, the Township of Kiskiminetas, County of Armstrong, Commonwealth of Pennsylvania.
- D. The name of the incorporating municipality is the Township of Kiskiminetas and the names and addresses of its Municipal Authorities are as follows: None.
- E. The names and addresses and terms of office of the first members of the Board of Directors of the Board of said Authority are as follows:

Gregory A. Primm 703 Oak Hill Avenue Apollo, PA 15613 (724) 478-1042 Term expires 2004 Beth M. Primm 703 Oak Hill Avenue Apollo, PA 15613 (724) 478-1042 Term expires 2004

Jennifer Miller 3318 Balsiger Road Apollo, PA 15613 (724) 478-1270 Term expires 2005

Pam Altemose 616 Isabella Avenue Apollo, PA 15613 (724) 478-1103 Term expires 2005

Brenda Mains 85 Route 66 Apollo, PA 15613 (724) 727-2535 Term expires 2006

Beth Weinel 1356 Martin Road Apollo, PA 15613 (724) 697-5918 Term expires 2006

Patty Shupe RR 1 Flat Rock Road Avonmore, PA 15618 (724) 697-5618 Term expires 2007

Janice Cramer 831 N. Second Street Apollo, PA 15613 (724) 478-1798 Term expires 2007 Heidi Kerchensky 106 Water Street Avonmore, PA 15618 Term expires 2008

- F. The project or projects to be undertaken by said Authority shall be:
- i. Acquiring, holding, constructing, improving, maintaining and operating, owning and leasing either in the capacity of lessor or lessee, land, buildings, and a pool which shall be available for use by all persons regardless of race, color, creed, or national origin, subject to the payment of appropriate fees to be determined by the Authority.
- ii. Such other projects as the Township of Kiskiminetas may from time to time by resolution specify.
- G. A public hearing, as required by the Municipality Authorities Act, was held on the 14<sup>th</sup> day of April, 2004.
- H. The President and Secretary of the Board of Supervisors in the name and on behalf of the Township of Kiskiminetas are hereby authorized, empowered and directed to pay the sum of \$5,000.00 to the Board of Directors of said Authority as initial costs and expenses to be incurred by the Authority in the set up and initial operation of the Authority.

Adopted this 14<sup>th</sup> day of April, 2004, at a regularly scheduled meeting of the Board of Supervisors of Kiskiminetas Township,

744004	Jack Wilmot J.
Attest:	JACK WILMOT, JR. CHAIRMAN
Jaebara Talmada	Emerson Yoursend
Barbara Talmadge (	EMERSON TOWNSEND, VICE
Township Secretary	CHAIRMAN
	JOSEPH BAYLOR
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	RONALD HELD, SR.
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	SHAD JAWORSKYJ

## CERTIFICATION OF ORGANIZATION

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- C. No other authority organized under the said Act of June 19, 2001, as amended, or by any other Act of Assembly on authorizing and regulating municipal authorities, is in existence in or for the incorporating municipality, the Township of Kiskiminetas, County of Armstrong, Commonwealth of Pennsylvania.
- D. The name of the incorporating municipality is the Township of Kiskiminetas and the names and addresses of its Municipal Authorities are as follows: None.
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Executed this 23 day of August , 2004

JACK WILMOT, JR., Chairman

**Iniliaia:** Jalmadae BARBARA TALMADGE, SECRETARY

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SEAL OF THE TOWNSHIP