

2-1951

A RESOLUTION

Signifying the intention and desire of the Supervisors of the Township of Kiski, County of Armstrong, Commonwealth of Pennsylvania to organize jointly with the Township of Young, County of Indiana, Commonwealth of Pennsylvania, an authority under the Municipality Authorities Act of 1945 setting forth the Articles of Incorporation thereof, and specifying that the projects to be undertaken by said Authority shall be: (1) acquiring, holding, constructing, improving, maintaining and operating, owning and leasing, either in the capacity of lessor or lessee, public school buildings in the Elders Ridge Joint High School District, the area of which district embraces the area lying within the corporate limits of the Township of Young, Indiana County, Pennsylvania, and of the Township of Kiski, Armstrong, County, Pennsylvania; and (2) such other projects as the Township of Young, and the Township of Kiski may from time to time by resolution specify.

The Supervisors of the Township of Kiski, County of Armstrong, Commonwealth of Pennsylvania, hereby resolve as follows:

Section I. The Supervisors of the Township of Kiski County of Armstrong, hereby signify their intention and desire to organize jointly with the Township of Young, County of Indiana, an Authority under the "MUNICIPALITY AUTHORITIES ACT OF 1945", approved May 2, 1945, P. L. 382.

Section II. The Supervisors of the Township of Kiski are hereby authorized and directed to execute on behalf of the Township of Kiski, Articles of Incorporation for said Authority in substantially the following form:

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, and in pursuance of resolutions of the Township of Young, situate in the County of Indiana, Commonwealth of Pennsylvania, and of the Township of Kiski, situate in the County of Armstrong, Commonwealth of Pennsylvania, and being municipalities of the Commonwealth of Pennsylvania, duly adopted by the Supervisors of the Township of Young at a regular meeting thereof, held on the 3rd day of September, 1951, and entered upon their minutes; and duly adopted by the Supervisors

of the Township of Kiski at a regular meeting thereof, held on the 29th day of August, 1951, and entered upon their minutes, signifying the desire and intention of each of said municipalities to form an authority, the said Supervisors of the Township of Young, and the Township of Kiski do hereby file Articles of Incorporation for a joint Authority, together with proofs of publication of notice of intention so to do, as follows:

FIRST: The name of the Authority shall be "Elders Ridge Joint Municipal Authority."

SECOND: This Authority is formed under the "Municipality Authorities Act of 1945."

THIRD: No other Authority organized under the "Municipality Authorities Act of 1945" or under the Act approved June 28, 1935, P. L. 462 as amended, either joint or individual, is in existence in or for the incorporating municipalities named herein.

FOURTH: The names of the incorporating municipalities are, the "Township of Young in the County of Indiana, Pennsylvania," and the "Township of Kiski in the County of Armstrong, Pennsylvania," and the names and addresses of their respective municipal officers are as follows:

THE SUPERVISORS OF YOUNG TOWNSHIP, INDIANA COUNTY,

Stanley Bandis,	Iselin, Pennsylvania
F. H. Baker,	Elders Ridge, Pennsylvania
Frank Henry	Clarksburg, Pennsylvania R. D.
R. A. Fulton, Sec.	West Lebanon, Pennsylvania

THE SUPERVISORS OF KISKI TOWNSHIP, ARMSTRONG, COUNTY,

John E. Hilty	Apollo, Pennsylvania R. D. 3
N. R. Martin	Apollo, Pennsylvania R. D. 3
S. L. Shetts	Star Route, Apollo, Pennsylvania

FIFTH: The Board of the Authority shall consist of five (5) members, three (3) of whom shall be citizens and residents of the Township of Young, and appointed by the Supervisors of the Township of Young, Indiana County, Pennsylvania, and two (2) of whom

shall be citizens and residents of the Township of Kiski and appointed by the Supervisors of the Township of Kiski, Armstrong County, Pennsylvania.

SIXTH: The names and addresses and terms of office of the first members of the Board of the Authority are as follows:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
H. E. Burkett	West Lebanon, Pa.	January 1, 1957
J. P. Lambert	Iselin, Pa.	January 1, 1956
Mitchell Bendis	Iselin, Pa.	January 1, 1955
Earl McKinstry	Star Route Apollo, Pa.	January 1, 1954
Gerald C. Allshouse	Avonmore, Pa. R. D. 1	January 1, 1953

three (3) of whom are citizens of and reside in the Township of Young, County of Indiana, Commonwealth of Pennsylvania, and two (2) of whom are citizens of and reside in the Township of Kiski, County of Armstrong, Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the incorporating municipalities, the Township of Young, the Township of Kiski, have executed these articles by their respective proper officers thereunto duly authorized and under each of their municipal corporate seals, this 4th day of September, 1951.

THE TOWNSHIP OF YOUNG

BY: _____
President, Board of Supervisors

ATTEST:

Secretary, Board of Supervisors

THE TOWNSHIP OF KISKI

BY: _____
President, Board of Supervisors

ATTEST:

Secretary, Board of Supervisors

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF INDIANAPOLIS)

SS:

On this _____ day of _____, A. D. 1951, before me, the undersigned authority, in and for said County and Commonwealth, personally appeared the above named _____

_____ whose official positions in the Township of Young, an incorporating municipality, are respectively President and Secretary, and who in due form of law acknowledged the foregoing Articles of Incorporation to be the act and deed of the Township of Young for the purposes therein specified.

My Com. Expires

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF ARMSTRONG)

SS:

On this _____ day of _____, A. D. 1951, before me, the undersigned authority, in and for said County and Commonwealth, personally appeared the above named _____

_____ whose official positions in the Township of Kiski, an incorporating municipality, are respectively President and Secretary, and who in due form of law acknowledged the foregoing Articles of Incorporation to be the act and deed of the Township of Kiski for the purposes therein specified.

My Com. Expires

Section III. The projects to be undertaken by the "Elders Ridge Joint Municipal Authority" shall be: (1) acquiring, holding constructing, improving, maintaining and operating, owning and leasing, either in the capacity of lessor or lessee, public school buildings in the Elders Ridge Joint High School District, the area of which district embraces the area lying within the corporate limits of the Township of Young, Indiana County, Pennsylvania and (2) such other projects as the Township of Young and the Township of Kiski may from time to time by resolution specify.

Section IV. The President and Secretary of the Board of Supervisors in the name and on behalf of the Township of Kiski are hereby authorized empowered and directed to do all such things, and to enter into such agreements permitted by law as may be expedient in carrying out and consummation of the objects and purposes of this resolution, in the creation of said Elders Ridge Joint Municipal Authority and there is hereby appropriated out of the general funds of the Township of Kiski sufficient funds to pay one-half of the costs and expenses of securing said charter of the said Elders Ridge Joint Municipal Authority, said costs and expenses to be reimbursed to said Township by the said Authority from the first funds available from said Authority after chartering, formation and organization of same.

Section V. All resolutions or ordinances inconsistent with the provisions or purposes of this resolution are hereby repealed.

Section VI. This resolution shall take effect immediately.

THE TOWNSHIP OF KISKI

BY: _____

President, Board of Supervisors

ATTEST:

Secretary, Board of Supervisors

I, S. L. Shotts, Secretary of the Board of Supervisors of the Township of Kiski, County of Armstrong, Pennsylvania do hereby certify the within to be a true and correct copy of a Resolution regularly passed by the Board of Supervisors of Kiski Township, at a regular meeting thereof duly held on the 29th day of August, 1951.


Secretary, Board of Supervisors