

TOWNSHIP OF WEST HEMPFIELD

RESOLUTION NO. 11-21

A RESOLUTION APPROVING AND ADOPTING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LANCASTER AREA SEWER AUTHORITY; AND DIRECTING AND AUTHORIZING THE TAKING OF ALL RELATED NECESSARY AND APPROPRIATE ACTION.

WHEREAS, Lancaster Area Sewer Authority (the "Authority") is a municipal authority authorized and created under the Municipality Authorities Act, as amended (the "Authorities Act"), of the Commonwealth of Pennsylvania (the "Commonwealth"), with a registered address at 609 Rohrerstown Road, Rohrerstown, PA 17571, by the Township of East Hempfield, the Township of Lancaster, the Township of Manor, the Township of Manheim, and the Township of West Hempfield (together, the "Townships") and the Borough of East Petersburg, and the Borough of Mountville (together, the "Boroughs", and collectively known as the "Member Municipalities") pursuant to Articles of Incorporation dated March 17, 1965, filed with the Secretary of the Commonwealth; and

WHEREAS, the initial term of existence of the Authority was fifty (50) years; and

WHEREAS, the Board of the Authority adopted a resolution (the "Authority Amendment Resolution") on February 25, 2021, to amend the Articles of Incorporation pursuant to Section 5605(a)(2) of the Authorities Act to change the registered address to 130 Centerville Road, Lancaster, PA 17603 and to increase the term of existence of the Authority to a date fifty (50) years from the date of the Authority Amendment Resolution; and

WHEREAS, as required by the Authorities Act, the Authority Amendment Resolution set forth the proposed Articles of Amendment and directed submission of the same to the Boards of Supervisors or Commissioners of the respective Townships and the Borough Councils of the respective Boroughs for their adoption or rejection; and

WHEREAS, the Township of West Hempfield wishes to authorize and direct the taking of all related necessary and appropriate action for the approval, adoption and filing of such Articles of Amendment.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township of West Hempfield, Lancaster County, Pennsylvania, as follows:

SECTION 1. The Articles of Amendment of the Authority, as presented at this meeting of the Board of Supervisors, are hereby approved, and the execution and filing thereof by the Authority is hereby authorized and directed, all in compliance with the Authorities Act.

SECTION 2. This Resolution shall become effective in accordance with law.

SECTION 3. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the Board of Supervisors that such remainder shall be and shall remain in full force and effect.

SECTION 4. All other resolutions or parts of resolutions inconsistent herewith shall be and the same are hereby repealed.

DULY ADOPTED by the Board of Supervisors of the Township of West Hempfield, Lancaster County, Pennsylvania, at a meeting of the Township held on the 6 day of July, 2021.

TOWNSHIP OF WEST HEMPFIELD
Lancaster County, Pennsylvania

By: David M. Dumoyne
(Vice) Chairman
Board of Supervisors

Attest: John B. St
(Assistant) Secretary

