

July 12, 1968

Jointing with the Townships of Mt. Pleasant, Straban to be known as Lake Heritage

## Resolution

Signifying the intentions and desire of the municipal authorities of the Township of Mt. Joy, Adams County, Pennsylvania, to organize an authority under the municipality authorities act of 1945 jointly with the townships of Mt. Pleasant and Straban, Adams County, Pennsylvania, to be known as lake Heritage Municipal authority; providing for the execution and filing of articles of incorporation of said authority: and authorizing other necessary action.

WHEREAS, the Board of Supervisors of the Township of Mt. Joy, Adams County, Pennsylvania, desires to organize an Authority jointly with the Townships of Mt. Pleasant and Straban, Adams County, Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township of Mt. Joy as follows:

Section I. The Board of supervisors of the Township of Mt. Joy, being the municipal authority of said Township, hereby signified its intention and desire to organize an authority jointly with the Townships of Mt. Pleasant and Straban under the provisions of the Municipality Authorities Act of 1945, as amended.

Section 2. The Chairman of the board of Supervisors and the Township Secretary are hereby authorized and directed to execute on behalf of the Township of Mt. Joy, Articles of Incorporation for said Authority in the form required by said Act, which said Articles of Incorporation shall set forth, among other things, that the name of the Authority shall be Lake Heritage Municipal Authority; that said Authority is formed under the Act of May 2, 1945, P.L.382, known as the Municipality Authorities Act of 1945; that no other Authority organized under said Act or under the Act of June 28, 1935, P. L. 463, is in existence in and for the Township of Mt. Joy; that the names of the incorporating municipalities are the Townships of Mt. Joy, Mt. Pleasant and Straban, Adams County, Pennsylvania; and that there shall be five members of the Board of the Authority, 3 of whom shall be appointed by the Board of supervisors of the Township of Mt. Joy, 1 of whom shall be appointed by the Board of Supervisors of the Township of Straban. The said Articles of Incorporation shall also set forth the names and addresses of the supervisors of this and the other organizing Townships, and the names, addresses, terms of office and representation of the first members of the Board of the Authority appointed pursuant to Section 3 hereof and pursuant to the resolutions of the boards of Supervisors of the Townships of Mt. Pleasant and Straban, Adams County, Pennsylvania, and that such members are taxpayers in, maintain a business in, or are citizens of the municipality into which one or more of the projects of the Authority extends or is to extend or to which one or more of said projects has been or is to be leased.

Section 3. The following persons are hereby appointed as members of the Board of said Authority for the terms of office indicated opposite their respective names:

Name	Address	Term of Office Expiring
Kenneth J. Cole	R. D. 1 Gettysburg, Pennsylvania	1 year from January 1, 1969
Clyde E. Williams	R. D. 1 Gettysburg, Pennsylvania	4 years from January 1, 1969
Glenn Grissinger	R. D. 1 Gettysburg, Pennsylvania	4 years from January 1, 1969

Section 4. The authority is limited to the undertaking of only those projects which it is hereafter directed to undertake by resolutions or ordinances of this Board of Supervisors and the Boards of Supervisors of the other organizing municipalities.

(Signed and Sealed)