

ORDINANCE NO. 37

AN ORDINANCE OF THE BOROUGH OF MONROEVILLE, ALLEGHENY COUNTY, PENNSYLVANIA, SIGNIFYING THEIR DESIRE AND INTENTION TO ORGANIZE AND INCORPORATE A MUNICIPAL AUTHORITY UNDER THE MUNICIPALITY AUTHORITIES ACT OF 1945; SETTING FORTH THE ARTICLES OF INCORPORATION, THE PURPOSES, PROJECTS, TERM, ETC., FOR SUCH AUTHORITY.

The Council of the Borough of Monroeville does hereby ordain and enact the following Ordinance:

SECTION 1. It is the desire and intention of the Council of the Borough of Monroeville to improve and promote the Borough's progress and advancement as a residential community, and also, to promote its civic and governmental affairs, its community life and welfare, and its business and industrial activities. That to further effect such aims and purposes, certain improvements in Borough civic and governmental administration are absolutely necessary. However, it has been determined that all such necessary improvements will burden, unduly, the financial affairs and credit of the Borough. That to achieve the desired accomplishments it is deemed necessary to authorize, organize, incorporate and establish a municipal sewerage authority, under the Municipality Authorities Act of 1945, P.L. 382, with all the rights, powers, privileges and authority, incident thereunder, whose duties and responsibilities will be to do and accomplish the said Council's purposes, intents and aims, as they shall be authorized and directed, from time to time, to do, by the Borough Council.

SECTION 2. The President of Council, the Borough Secretary, the Borough Solicitor and the Burgess of the Borough of Monroeville are hereby authorized and directed to execute, on behalf of the said Borough, Articles of Incorporation for said Authority, in substantially the following form, and cause the same to be duly filed and recorded with the Secretary of the Commonwealth of Pennsylvania, in accordance with the law.

SECTION 3. The purposes and projects to be undertaken by said Authority shall be all or any one of the permissible purposes and projects as set forth in the said Municipality Authorities Act of 1945, P.L. 382, and its Amendments, (53 P.S. 2900z-5(a)).

SECTION 4. The term of existence of said Municipal Authority shall be as is provided for and authorized in the said Municipality Authorities Act of 1945 P.L. 382, and its amendments, (53 P.L. 2900z-5(b)).

SECTION 5. The Articles of Incorporation for said Authority shall be in the following form:

MONROEVILLE BOROUGH 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, and in pursuance with a Resolution and Motion of Council of the Borough of Monroeville, situate in and being a Municipality of the County of Allegheny and Commonwealth of Pennsylvania, which action was duly taken and adopted by the said Council at a regular meeting thereof held on September 27, 1954 and entered upon their Minutes signifying its desire and intention to establish such an Authority, the said Borough of Monroeville does hereby execute and file these Articles of Incorporation to create a Municipal Authority, together with Proof of Publication of Notice so to do, as follows:

FIRST: The name of the Authority shall be MONROEVILLE BOROUGH MUNICIPAL AUTHORITY.

SECOND: This Authority is formed under the Municipality Authorities Act of 1945, P.L. 382.

THIRD: That there is another Authority in existence, organized under the Municipality Authorities Act of 1945 as hereinafter explained and is in existence in and for the incorporating Municipality named herein, while it was formerly known as Patton Township. Said existing Authority was duly incorporated on September , 1949 for the sole and only purpose of undertaking the project of acquiring, holding, constructing, improving, maintaining, operating, owning, leasing, either in capacity of the lessor or lessee, water works, water supply works, and water distribution systems in the Township of Patton, which later, on January 25, 1951, became the Borough of Monroeville, Allegheny County, Pennsylvania. The said Authority is presently known as Patton Township Municipal Authority.

FOURTH: The name of the incorporating municipality is, The Borough of Monroeville, in the County of Allegheny, Commonwealth of Pennsylvania and the names and addresses of the officers of the Municipal Authority are as follows:

Burgess: Samuel Jenkins - 2507 Monroeville Road, Turtle Creek, P.O., Pa.

President of Council: Wm. J. Caughey - R.D. 1, Pitcairn P.O., Pa.

Councilmen:

William A. Vastadore - 167 Thomas Street, Turtle Creek P.O., Pa.

William M. Philpot - 501 Kentucky Avenue, Turtle Creek P.O., Pa.

Thomas J. Harter - Pitcairn Road, Pitcairn P.O., Pa.

Ephriam M. Whitfield - Highland Avenue Extension, Pitcairn P.O., Pa.

W. R. Greenaway - 285 Pitcairn Road, Pitcairn P.O., Pa.

Edgar H. Giles - 3633 Northern Pike, Turtle Creek P.O., Pa.

Secretary: Mrs. Edyth J. Amalong - Blackburn Station Rd., Pitcairn P.O., Pa.
Treasurer: Wm. G. Fleming - c/o Mellon Nat'l Bank, Braddock Ave., Braddock, Pa.
Solicitor: Saul L. Rubin - 1209 Plaza Bldg., Pittsburgh 19, Pa.

FIFTH: The purposes of the Authority shall be to undertake and accomplish any one or all of the projects designated and defined as permissible and as is set forth in the said Municipality Authorities Act of 1945 P.L. 382, and its amendments, (53 P.S. 2900z-5(a)).

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>Appointed Term of Office</u>	<u>Expiration of Term</u>
1.			
2.			
3.			
4.			
5.			

All of whom are citizens of and reside in the Borough of Monroeville, Allegheny County, Pennsylvania.

IN WITNESS WHEREOF, the incorporating Municipality, the Borough of Monroeville, has executed these Articles of Incorporation, by its proper officers thereunto duly authorized and under its Municipal Corporate Seal this day of October, 1954.

BOROUGH OF MONROEVILLE

 Borough Secretary

By (Signed) Wm. J. Caughey
 President of Council

 Solicitor

 Burgess

COMMONWEALTH OF PENNSYLVANIA)
) SS:
 COUNTY OF ALLEGHENY)

On the day of October, 1954, before me, a Notary Public, in and for the aforesaid Commonwealth and County, personally came the above named, WM. J. CAUGHEY, EDYTH J. AMALONG, SAUL L. RUBIN, AND SAMUEL JENKINS, who hold the official positions in the Borough of Monroeville, the Incorporating Municipal, of President of Council, Secretary, Solicitor and Burgess, respectively, who, in due form of law, acknowledge the foregoing Articles of Incorporation to be the act and deed of the Borough of Monroeville, for the purposes therein specified.

 Notary Public

Ordinance No. 37 - page 4

SECTION 6. Any ordinance or resolution or part of any ordinance or resolution, conflicting with this Ordinance, excepting and excluding, however, that Resolution adopted September 1, 1949 by the supervisors of the Township of Patton, relating to the creation and incorporation of the Patton Township Municipal Authority, is hereby repealed insofar as the same is in conflict with this Ordinance.

ORDAINED AND ENACTED this 4th day of October, 1954.

ATTEST:

BOROUGH OF MONROEVILLE

(Signed) Edyth J. Amalong
Borough Secretary

By (Signed) Wm. J. Caughey
President of Council

EXAMINED AND APPROVED BY ME this _____ day of October, 1954.

Burgess

(Note pencilled on the Ordinance: Vetoed 10/11/54 by Burgess
Not approved over Veto 10/11/54