

**ORDINANCE NO. 2019-\_\_\_\_\_**

AN ORDINANCE OF CAMP HILL BOROUGH, CUMBERLAND COUNTY, PENNSYLVANIA, SIGNIFYING THE INTENTION AND DESIRE OF BOROUGH COUNCIL FOR CAMP HILL BOROUGH TO ORGANIZE A MUNICIPAL AUTHORITY UNDER THE PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 Pa.C.S. CHAPTER 56, TO PROVIDE FOR STORMWATER SYSTEM PLANNING, MANAGEMENT AND IMPLEMENTATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AUTHORIZING AND DIRECTING PROPER OFFICERS OF THE AUTHORITY TO PERFORM ALL ACTS AND EXECUTE ALL OTHER DOCUMENTS REQUIRED OR CONTEMPLATED BY THIS ORDINANCE; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

WHEREAS, The Borough Council of Camp Hill Borough, Cumberland County, Pennsylvania (“Camp Hill Borough”), signifies its intention and desire to organize an Authority under provisions of the Pennsylvania Municipality Authorities Act, 53 Pa.C.S. Ch. 56 (the “Authorities Act”), to provide for storm water system planning, management, and implementation; and

WHEREAS, The Camp Hill Borough Council has the power to enact this Ordinance pursuant to the provisions of the Pennsylvania Borough Code, 8 Pa.C.S.A. §§ 101, et seq., and the provisions of the Authorities Act.

NOW THEREFORE, be it ordained and enacted, and it is hereby ordained and enacted by Camp Hill Borough Council as follows:

Section I. The Borough Council of Camp Hill Borough hereby organize an Authority under the Authorities Act to be known as the “Camp Hill Borough Municipal Authority” (“Authority”).

Section II. The Mayor, President of Council, and the Secretary, respectively, of this Borough are authorized and directed to execute, on behalf of this Borough, Articles of Incorporation for such Authority in substantially the following form:

#### ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with requirements of the Act of the General Assembly known as the “Municipality Authorities Act,” 53 Pa.C.S. Ch. 56 (the “Authorities Act”), and pursuant to an Ordinance duly adopted by the Borough Council of the Borough of Camp Hill, Cumberland County Pennsylvania (the “Borough”), expressing the intention and desire of said municipality to organize an Authority under provisions of said Authorities Act, as amended and supplemented, the incorporating municipality does certify:

1. The name of the Authority shall be “Camp Hill Borough Municipal Authority.”
2. The said Authority is formed under the Act of the General Assembly, approved May 2, 1945, P.L. 382, as amended and supplemented, known as the Municipality Authorities Act (the “Authorities Act”).
3. No other Authority has been organized under provisions of the Authorities Act or under provisions of the predecessor Acts of the General Assembly, and is in existence in or for the incorporating municipality.

4. The name of the incorporating municipality, together with the names and addresses of its respective municipal authorities are as follows:

**Camp Hill Borough, Cumberland County, Pennsylvania**

| <u>Office</u>                        | <u>Name</u>   | <u>Address</u> |
|--------------------------------------|---------------|----------------|
| Mayor                                | Mark Simpson  |                |
| President of Borough Council         | Peter Robelen |                |
| Vice President of Borough Council    | Rich Guerin   |                |
| President Pro-Tem of Borough Council | Leigh Twiford |                |
| Council Member                       | Carl Schultz  |                |
| Council Member                       | Zach Williard |                |
| Council Member                       | Deb Donahue   |                |
| Council Member                       | Erin Vroman   |                |

5. The names, addresses and terms of office of first members of the Board of the Municipal Authority, each of whom is a taxpayer in, maintains a business in, or is a citizen of the Borough, are as follows:

| <u>Name</u>    | <u>Address</u> | <u>Term</u> |
|----------------|----------------|-------------|
| Richard Guerin |                | 1 Year      |
| Zach Willard   |                | 2 Years     |
| Carl Shultz    |                | 3 Years     |
| Paul Bruder    |                | 4 Years     |

Melissa Howard

5 Years

6. The term of existence of the Authority shall be fifty (50) years.

IN WITNESS WHEREOF, Camp Hill Borough, Cumberland County, Pennsylvania, has caused these Articles of Incorporation to be executed, by the President of the Camp Hill Borough Council, the Mayor, and attested by the Secretary of the Borough, and the seal of the Borough to be affixed hereto, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

BOROUGH OF CAMP HILL

\_\_\_\_\_  
, Secretary

\_\_\_\_\_  
Peter Robelen, Council President

(SEAL)

THIS ORDINANCE examined and approved by me this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
MARK SIMPSON, MAYOR

Section III. The staff members and proper officers of the Borough are hereby authorized, empowered, and directed to take all action and do all things necessary and appropriate to establish the Authority in compliance with the Authorities Act and all other applicable laws of the Commonwealth of Pennsylvania.

Section IV. This Ordinance shall be effective upon enactment.

Section V. All Ordinances and parts of Ordinances inconsistent herewith expressly are repealed.

**ORDAINED AND ENACTED** into law by the Borough Council of the Borough of Camp Hill in lawful session assembled this \_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

BOROUGH OF CAMP HILL

\_\_\_\_\_  
, Secretary

\_\_\_\_\_  
Peter Robelen, Council President

(SEAL)

THIS ORDINANCE examined and approved by me this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
MARK SIMPSON, MAYOR

CERTIFICATE

I, the undersigned, Secretary of Camp Hill Borough, Cumberland County, Pennsylvania (the "Borough"), certify that: the foregoing is a true and correct copy of an Ordinance which duly was adopted by affirmation vote of a majority of all members of the Camp Hill Borough Council at a meeting held the \_\_\_\_ day of \_\_\_\_\_, 2019; said Ordinance has been certified and recorded by me, as Secretary of the Borough, in the book provided for the purpose of such recording; said Ordinance duly has been recorded in the minutes of the Camp Hill Borough Council, showing how each member voted thereon; and said Ordinance is in effect, without amendment, alteration or modification, as of the date of this Certificate.

I further certify that the Camp Hill Borough Council met the advance notice requirements of the Sunshine Act, Act No. 1986-84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986, by advertising the date of said meeting and by posting prominently a notice of said meeting at the public building in which said meeting was held, all in accordance with such Act.

IN WITNESS WHEREOF, I affix my signature and the official seal of the Borough, this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
, Secretary of Camp Hill Borough  
Camp Hill County, Pennsylvania

(SEAL)