

RESOLUTION No. 1-03 of 2020

RESOLUTION OF THE BOARD OF THE SEWER AUTHORITY OF THE TOWNSHIP OF PITTSTON TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE ITS TERM OF EXISTENCE TO A DATE NOT EXCEEDING 50 YEARS FROM THE DATE OF APPROVAL OF THE ARTICLES OF AMENDMENT AND DIRECTING THAT THE PROPOSED AMENDMENT BE SUBMITTED FOR ADOPTION TO THE BOARD OF SUPERVISORS FOR THE TOWNSHIP OF PITTSTON AND TO TAKE ALL OTHER ACTIONS RELATED THERETO

WHEREAS, the Sewer Authority of the Township of Pittston (hereinafter the "Authority") is a body corporate and politic, incorporated pursuant to an ordinance enacted by the Board of Supervisors for Pittston Township, Luzerne County, Pennsylvania, and is existing under and is governed by provisions of the Municipality Authorities Act 53 Pa. C.S. § 5601 et. seq., Act 22 of 2001, effective June 19, 2001, which codifies and amends the Municipal Authorities Act of 1945 as amended and supplemented (hereinafter the "Act");

WHEREAS, the Authority, pursuant to the powers vested in it by the Act, desires to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding 50 years from the date of approval of the Articles of Amendment, and further desires to submit that proposed amendment to the Board of Supervisors of the Township of Pittston, Pennsylvania for adoption in accordance with the applicable provisions of the Act;

NOW THEREFORE BE IT RESOLVED that:

1. The Authority hereby proposes that its Articles of Incorporation shall be amended so as to add a provision to increase its existence to a date not exceeding 50 years from the date of approval of the Articles of Amendment;
2. The Authority hereby directs that the proposed amendment be submitted to the Board of Supervisors for the Township of Pittston, Pennsylvania for adoption in accordance with the applicable provisions of the Act;
3. The Authority hereby authorizes and directs its Chairperson to take such actions as may be necessary to carry out the intent and purpose of this Resolution;
4. In the event any provision, section, sentence, clause or part of this Resolution shall be held invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this Authority that such remainder shall be and shall remain in full force and effect; and
5. This Resolution shall become effective immediately.

DULY ADOPTED at a public meeting of the Board of the Authority held on January 15, 2020 in lawful session duly assembled.

**SEWER AUTHORITY OF THE TOWNSHIP
OF PITTSTON**

By: Stephen Valenti
Stephen Valenti
Chairperson, Board of the Authority

Attest: Roseanne Paglianite
Roseanne Paglianite
Secretary