

RESOLUTION 3-01 OF 2020

RESOLUTION OF THE SUPERVISORS OF THE TOWNSHIP OF PITTSTON,
PENNSYLVANIA TO ADOPT PROPOSED AMENDMENT TO THE ARTICLES OF
INCORPORATION FOR THE SEWER AUTHORITY OF THE TOWNSHIP OF
PITTSTON TO INCREASE ITS TERM OF EXISTENCE TO A DATE NOT
EXCEEDING 50 YEARS FROM THE DATE OF APPROVAL OF THE ARTICLES OF
AMENDMENT AND TO TAKE ANY AND
ALL OTHER ACTIONS RELATED THERETO

WHEREAS, the Pittston Township Sewer Authority (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, by duly adopted Resolution dated January 15, 2020, the Authority proposed 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 pursuant to the powers vested in it by the Act;

WHEREAS, the Authority submitted the proposed amendment to the Articles of Incorporation 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 Board of Supervisors of the Township of Pittston, Pennsylvania hereby adopts the amendment proposed by the Authority 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

2. This Resolution shall become effective immediately.

ADOPTED at a regular meeting of the Board of Supervisors of Pittston Township, held on the 16 day of MARCH - 2020

Township of Pittston

Joseph Kisti

David Dezel

Joseph Hough