

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;

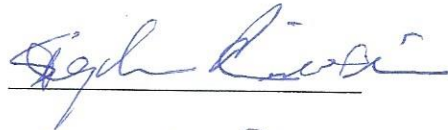
**NOW THEREFORE BE IT RESOLVED THAT:**

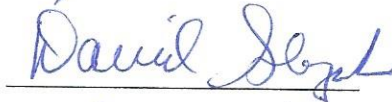
1. The Board of Supervisors of the Township of Pittston, Pennsylvania hereby adopts the amendment proposed by the Authority to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding 50 years from the date of approval of the Articles of Amendment; and

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







PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU  
Articles of Amendment - Municipal Authority  
(53 Pa.C.S. § 5605)

Entity Number: 285329  
Name: Matthew J. Carmody  
Address: 9. North Main Street, Suite 4  
City: Pittston  
State: PA  
Zip: 18640

Fee: \$70.00

Filed in the Department of State on

\_\_\_\_\_  
Secretary of the Commonwealth

In compliance with the requirements of 53 Pa.C.S. § 5605 (relating to articles of amendment), the undersigned municipal authority, desiring to amend its articles, hereby states that:

1. The name of the authority is:

The Sewer Authority of the Township of Pittston (the "Authority")

2. The location of the current registered office of the authority:

421 Broad Street, Pittston, PA 18640

3. The act under which the authority was formed:

The Municipality Authorities Act of 1945, as amended and supplemented, May 2, P.L.382.

4. The date when the original articles were approved and filed:

May 7<sup>th</sup>, 1970

5. The proposed amendment was adopted by Resolution No. 1-03 of 2020 of the Authority members on January 15, 2020 (copy attached), and by the governing authority, the Board of Supervisors of Pittston Township, by Resolution No.03-01 of 2020 dated March 16, 2020 (copy attached).

6. The amendment adopted by the governing authority is as follows:

The term of existence of the Authority shall be extended to a date not exceeding fifty (50) years from the date of approval of the Articles of Amendment.

IN TESTIMONY WHEREOF, the undersigned Authority has caused these Articles of Amendment to be executed by two duly authorized officers, this 20th day of April, 2020

THE SEWER AUTHORITY OF THE  
TOWNSHIP OF PITTSTON

By: Stephen J. Veltri, Jr.

Title: Board Chairman

By: Suzanne Fogliemite

Title: Board Secretary/Treasurer