

RESOLUTION NO. 2023-05

**A RESOLUTION OF LANCASTER TOWNSHIP, BUTLER COUNTY,
PENNSYLVANIA, ADOPTING AN AMENDMENT TO THE ARTICLES OF
INCORPORATION OF THE WESTERN BUTLER COUNTY AUTHORITY, BUTLER
COUNTY, PENNSYLVANIA.**

WHEREAS, the Western Butler County Authority, Butler County, is a joint sanitary sewer municipal authority organized under the laws of the Commonwealth of Pennsylvania with a principal place of business located at 607 Market Street, Zelienople, Butler County, Pennsylvania (the “Authority”). At all times relevant Harmony Borough, Jackson Township, Lancaster Township and Zelienople Borough were incorporating municipalities/members of the Authority.

WHEREAS, the Authority was formed under the Municipality Authorities Act of 1945, as amended and supplemented, with a Certification of Incorporation duly issued by the Commonwealth of Pennsylvania, Department of State, Office of the Secretary of the Commonwealth dated December 7, 1973.

WHEREAS, the Articles of Incorporation of the Authority stated it was established to exist for a term of fifty years or until 2023.

WHEREAS, the Authority proposes to amend its Articles of Incorporation to provide for the term of existence for an additional term of fifty years unless sooner terminated by operation of law.

WHEREAS, the Western Butler County Authority, Butler County, Pennsylvania, has submitted to the Supervisors of Lancaster Township, a resolution amending the Articles of Incorporation of the Western Butler County Authority, Butler County, Pennsylvania.

NOW, THEREFORE, be it resolved by the Supervisors of Lancaster Township, and it is hereby resolved by the authority of the same as follows:

SECTION ONE: Lancaster Township hereby adopts the following amendment to the Articles of Incorporation of the Western Butler County Authority, Butler County, Pennsylvania, which amendment shall consist of the following new provision to be added to the said Articles of Incorporation:

“The term of the existence of the Authority is increased to a date of fifty (50) years from the date of approval of these Articles of Amendment.”

(Intentionally Left Blank)

RESOLVED AND ENACTED this 16th day of January 2023.

LANCASTER TOWNSHIP
BOARD OF SUPERVISORS

By: _____

Gregory T. Kessler, Supervisor

By: _____

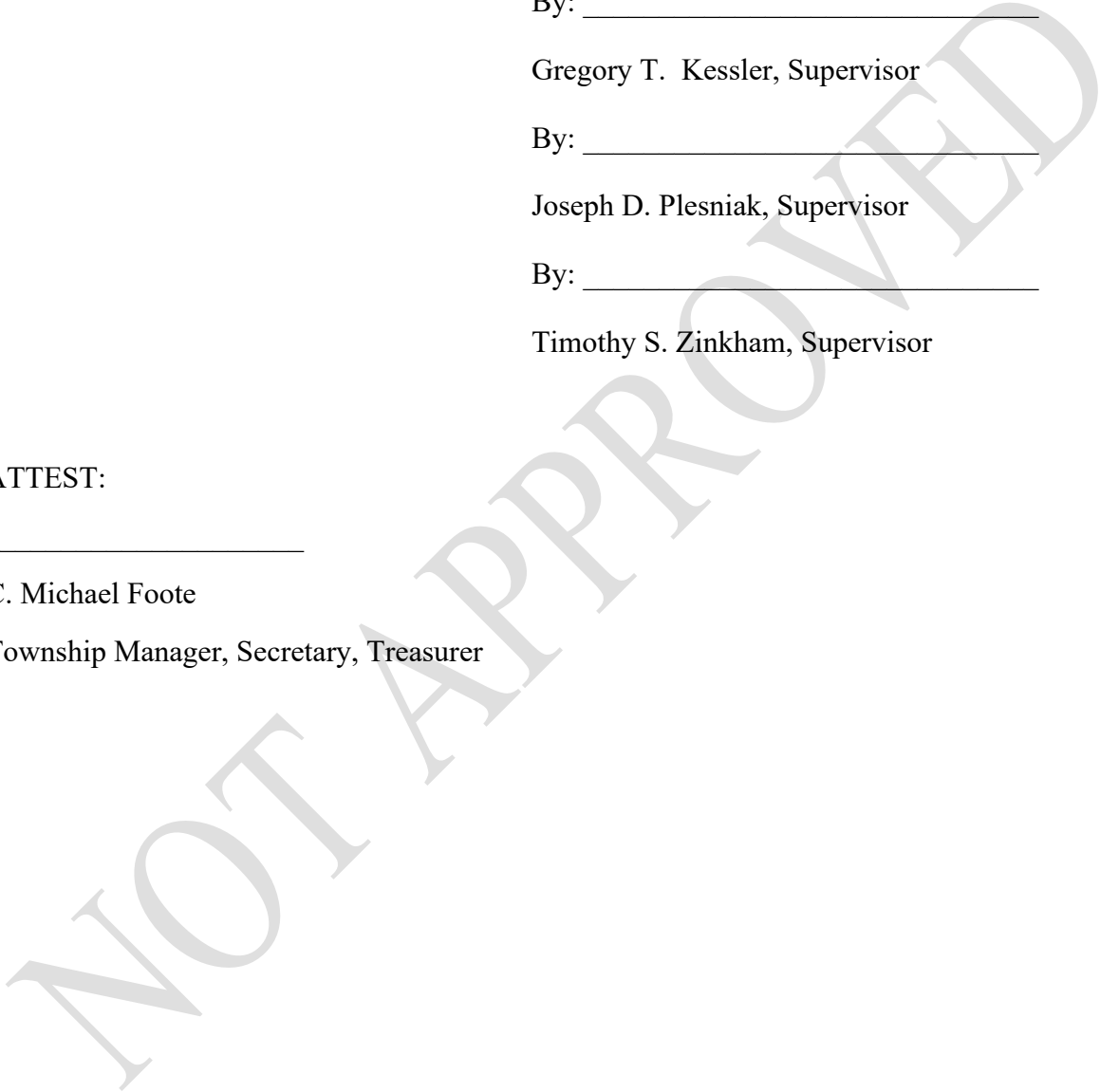
Joseph D. Plesniak, Supervisor

By: _____

Timothy S. Zinkham, Supervisor

ATTEST:

C. Michael Foote
Township Manager, Secretary, Treasurer



CERTIFICATE

I the undersigned Manager/Secretary of Lancaster Township, Butler County, Pennsylvania, do hereby certify that the foregoing and attached is a true and correct copy of a Resolution of said Township, which was duly enacted by the affirmative vote of a majority of all the members of the Board of Supervisors of said Township at a meeting thereof held on the ____ day of _____, 2023, which meeting was at all times open to the public and of which due notice was given as required by law.

I further certify that the total number of members of the Board of Supervisors of said Township is three (3), that the vote upon which said Resolution was duly recorded in the Minutes of said meeting and that the members of the Board of Supervisors voted in the manner following:

<u>Supervisor</u>	<u>Vote</u>
<u>Greg Kessler</u>	_____
<u>Joe Plesniak</u>	_____
<u>Tim Zinkham</u>	_____

IN WITNESS WHEREOF, I have hereunto set my hand and seal of Lancaster Township, this ____ day of _____, 2023.

By: _____
C. Michael Foote, Manager/Secretary

(Seal)