

ORDINANCE NO. 145 OF 2007

AN ORDINANCE OF THE INDIAN LAKE BOROUGH, COUNTY OF SOMERSET, PENNSYLVANIA, DECLARING THE INTENTION OF THE BOROUGH COUNCIL TO FORM AN INDIAN LAKE GENERAL AUTHORITY, DECLARING THE FINDINGS OF THE BOROUGH COUNCIL AS TO THE NECESSITY THEREOF, APPROVING ARTICLES OF INCORPORATION AND INITIAL MEMBERS FOR SUCH AUTHORITY, AUTHORIZING ADVERTISEMENTS AND EXECUTION OF DOCUMENTS AS REQUIRED BY LAW, AND REPEALING ALL INCONSISTENT ORDINANCES, RESOLUTIONS OR PARTS THEREOF

BE IT ORDAINED and ENACTED, and IT IS HEREBY ORDAINED and ENACTED, by the Council of Indian Lake Borough of the County of Somerset, Commonwealth of Pennsylvania, as follows:

1. The Indian Lake Borough is authorized by the terms and provisions of the Municipality Authorities Act, Act of May 2, 1945, P.L. 382, as amended, 53 Pa.C.S.A. § 5601, et seq, to create a municipal authority as a body corporate and politic for the purposes set forth in the Act.
2. The purpose of the Municipality Authorities Act, as stated in Section 4 thereof, as amended, 53 Pa.C.S.A. § 5607, as amended, is to benefit the people of the Commonwealth of Pennsylvania by, among other things, increasing their commerce, health, safety and prosperity.
3. The Borough Council of Indian Lake does hereby specifically find that the creation of a general authority under the aforesaid Act would benefit the people of Indian Lake Borough and promote the health, safety, prosperity and welfare of the people of Indian Lake Borough, Somerset County, Pennsylvania.
4. The Council of Indian Lake Borough of the County of Somerset hereby declares its intention to form a municipal authority under the Municipality Authorities Act of 1945, referred to above, to be known as the "Indian Lake General Authority," said Authority to be for all purposes authorized by the Act, and said Authority to have and exercise all

powers granted to such authorities under the aforesaid Municipality Authorities Act of 1945, as amended, without limitation, except for approval by the Borough Council of Indian Lake Borough of certain projects to be undertaken by such Authority as hereinafter specified in paragraph 5.

5. The Indian Lake Borough Council expressly reserves the right which exists under the Act to approve the plan of the Authority as to making business improvements or providing administrative services, as those terms are defined in the Act.

6. The proposed Articles of Incorporation of the Indian Lake General Authority are attached to this ordinance as EXHIBIT A and made a part hereof. The following persons be, and they hereby are, appointed as the first members of the Board of the Authority, whose terms of office shall commence on the date of appointment and shall be computed from the first Monday in the month of January next succeeding the date of incorporation:

<u>Names and Addresses</u>	<u>Term</u>
a. Veil Schiffhauer Home Address: 119 Sioux Path Stoystown, Pennsylvania 15563	One Year
b. Richard R. Brodt Home Address: 131 Choctaw Lane Stoystown, Pennsylvania 15563	Two Years
c. Charles Fox Home Address: 1170 Peninsula Drive Central City, Pennsylvania 15926	Three Years
d. Karen Hargreaves Home Address: 140 Pueblo Path Stoystown, Pennsylvania 15563	Four Years
e. Forrest Schucker Home Address: 433 Peninsula Drive Central City, Pennsylvania 15926	Five Years

7. The proposed Articles of Incorporation shall be executed upon passage of this ordinance by and on behalf of the Borough of Indian Lake by the members of the Borough

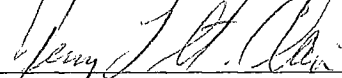
Council, or a majority of them, and the seal of said Borough shall be thereunto affixed and attested by the Secretary for said Council. The solicitor is authorized and directed to cause to be published a Notice of Intention to File the Articles of Incorporation required by the Municipality Authorities Act and, upon proper execution and advertising, said Articles shall be filed with the Secretary of the Commonwealth as required by law.

8. The Indian Lake Borough Council is authorized to do all other acts and things necessary or appropriate to effect the incorporation of the Authority.


9. All ordinances or resolutions or parts of ordinances or resolutions not in accord with this ordinance are hereby repealed.

This ordinance is adopted by the Borough Council of Indian Lake, Somerset County, this 25th day of July, 2007, in lawful public meeting regularly assembled after due public notice and advertisement of said meeting as required by law.

INDIAN LAKE BOROUGH
BY ITS BOROUGH COUNCIL:



Terry L. St. Clair



Michael Miscoe



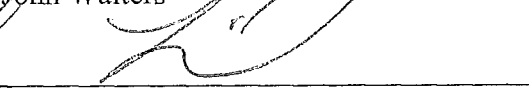
Charles McCauley




P. Scott Moore



John Walters

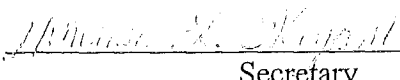


Bryan Bozovich



Patricia Dewar

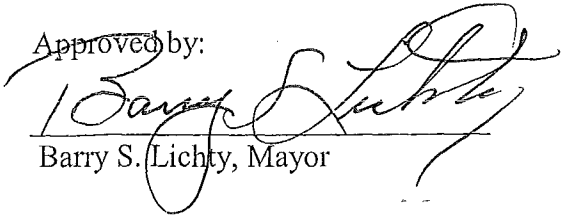
Attest:



Secretary

(Seal)

Approved by:



Barry S. Lichty, Mayor