ARTICLES OF INCORPORATION

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Municipality Authorities Act, 53 Pa. C.S. § 5601 *et seq.*, as amended and supplemented, and pursuant to an Ordinance duly adopted by the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania expressing the intention and desire of the municipal authority of the said municipality to organize a municipality authority under provisions of said Act, said incorporating municipalities do certify:

- 1. The name of the Authority is "Gettysburg Borough Stormwater Authority."
- 2. The Authority is formed under provisions of the Municipality Authorities Act, 53 Pa. C.S. § 5601 *et seq*. The incorporating municipality retains the right under said Municipality Authorities Act to approve any plan of the Authority to provide business improvements and administrative services.
- 3. The Borough of Gettysburg has organized an authority under the Municipality Authorities Act, 53 Pa. C.S. § 5601 *et seq.*, the Act of Assembly approved May 2, 1945, P. L. 382, as amended and supplemented, known as the "Authorities Act," or under the Act of Assembly approved June 28, 1935, P. L. 463, as amended and supplemented, and such authority is in existence in or for the incorporating municipality. The incorporating municipality has also jointly organized an authority under the Authorities Act, or under the Act of Assembly approved June 28, 1935, P. L. 463, as amended and supplemented, and such authority is in existence and in for the incorporating municipalities.
- 4. The name of the incorporating municipality is: Borough of Gettysburg, Adams County, Pennsylvania.
- 5. The Gettysburg Borough Stormwater Authority shall have such purposes and powers as set forth in the Authorities Act including, but not limited to, the administration and assessment of related fees in connection with the construction, operation, maintenance and repairs necessary for the implementation and operation of the Borough's municipal separate storm sewer system and any other lawful purpose as set forth in Section 5607(a)(4) of the Authorities Act.

6. The names and addresses of the incumbent members of the body or board authorized to enact ordinances of said incorporating municipality are as follows:

Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania

<u>Office</u>	<u>Name</u>	Address
President	Susan C. Naugle	650 Red Patch Avenue Gettysburg, PA 17325
Vice President	Jacob W. Schindel	110 Chambersburg Street Gettysburg, PA 17325
Member	Patricia A. Lawson	515 Carlisle Street Gettysburg, PA 17325
Member	Wesley K. Heyser	226 North Stratton Street Gettysburg, PA 17325
Member	Christopher M. Berger	156 Seminary Avenue Gettysburg, PA 17325
Member	John D. Lawver, Jr.	524 McMillan Street Gettysburg, PA 17325
Member	Charles T. Strauss	38 West Middle Street Gettysburg, PA 17325

7. The following named persons are appointed as the first members of the Board of the Gettysburg Borough Stormwater Authority, which represent the members of the Board appointed by the Borough of Gettysburg, for the following initial terms of office:

	<u>Name</u>	Address	Term of Office
1.	Wesley K. Heyser	226 North Stratton Street Gettysburg, PA 17325	Five (5) years
2.	John D. Lawver, Jr.	524 McMillan Street Gettysburg, PA 17325	Four (4) years
3.	Michael S. Malewicki	2 West Broadway Gettysburg, PA 17325	Three (3) years

4.	Patricia A. Lawson	515 Carlisle Street Gettysburg, PA 17325	Two (2) years			
5.	Theodore H. Streeter	111 East Middle Street Gettysburg, PA 17325	One (1) year			
IN WITNESS WHEREOF, the Borough of Gettysburg, Adams County, Pennsylvania has caused these Articles of Incorporation to be executed and have caused these Articles of Incorporation to be attested and its official seal to be affixed, this day of, 2018.						
	BOROUGH OF GETTYSBURG, Adams County, Pennsylvania					
	By: Susan C. Naugle					
		President of B	Sorough Council			
ATI	TEST:					
Carra	I Chall Countage					
Sara (SEA	L. Stull, Secretary AL)					