

COMMONWEALTH OF PENNSYLVANIA

Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BE IT KNOWN THAT,

CERTIFICATE OF INCORPORATION

has been granted to the Borough of Halifax and the Township of Halifax evidencing the incorporation of

HALIFAX AREA WATER AND SEWER AUTHORITY

under the authority of Act 22 of 2001, known as the Municipal Authority Act

Filed this 30th day
of March, 2007



Robert A. Cortis

Secretary of the Commonwealth

Entity #: 3721880
Date Filed: 03/30/2007
Pedro A. Cortés
Secretary of the Commonwealth

ARTICLES OF INCORPORATION

TO: THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA

In compliance with requirements of the Act of Assembly approved June 19, 2001, P.L. 287, No. 22 §1, et seq, known as the Municipality Authorities Act, and pursuant to ordinances, duly enacted by the municipal authorities of the Borough of Halifax and the Township of Halifax, both situate in Dauphin County, Pennsylvania, expressing the intention and desire of the municipal authorities of said municipalities to organize an Authority, jointly, under provisions of said Act, said incorporating municipalities certify:

1. The name of the Authority is "HALIFAX AREA WATER AND SEWER AUTHORITY".

2. The Authority is formed under the provisions of the Act of Assembly approved June 19, 2001, P.L. 287, No. 22 §1, et seq, known as the "Municipality Authorities Act".

3. No other Authority has been organized under the Act of Assembly approved May 2, 1945, P L 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945, or under the Act of Assembly approved June 28, 1935, P.L. 463 as amended and supplemented, or the Act of Assembly approved June 19, 2001, P.L. 287, No. 22 §1, et seq, known as the Municipality Authorities Act and is in existence in or for an incorporating municipality, except for the Halifax Municipal Authority and the Halifax Area Water Authority which are merging into the Halifax Area Authority.

4. The names of the incorporating municipalities are:

- a. Borough of Halifax, Dauphin County, Pennsylvania
- b. Township of Halifax, Dauphin County, Pennsylvania.

5. The names and addresses of all of the municipal authorities of said incorporating municipalities are:

BOROUGH OF HALIFAX

DAUPHIN COUNTY, PENNSYLVANIA

<u>Office</u>	<u>Name</u>	<u>Address</u>
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Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION/ISSUE/AMENDS 15 PAGE(S)

Mayor	Jeffrey Enders	P.O. Box 547, Halifax, PA 17032
Councilwoman and President of Council	Irene Bahner	P.O. Box 356, Halifax, PA 17032
Councilman and Vice-President of Council	Larry Rank	P.O. Box 538, Halifax, PA 17032
Council Secretary	David Hoover	3311 Peters Mountain Rd. Halifax, PA 17032
Councilman	James Brown	43 North 6 th Street, Halifax, PA 17032
Councilwoman	Bonnie Lidle	P.O. Box 248, Halifax, PA 17032
Councilman	William Hoy	101 South 2 nd Street, Halifax, PA 17032
Councilman	Michael Erdman	635 Market Street, Halifax, PA 17032
Councilwoman	Deanna E. Hoffman	South 4 th Street, Halifax, PA 17032

TOWNSHIP OF HALIFAX

DAUPHIN COUNTY, PENNSYLVANIA

Office	Name	Address
Supervisor and Chairman of Board	Norma Shearer	27 Maple Avenue, Halifax, PA
Secretary of Board	Carolyn L. Nye	730 Rutter Rd., Halifax, PA
Supervisor	Linda Ruff	P.O. Box 302, Halifax, PA
Supervisor	Patricia Kauffman	68 Fuhrman Drive, Halifax, PA
Supervisor	Carol Eppley	63 Lehman Road, Halifax, PA
Supervisor	Michael Decker	370 Tourist Park Rd, Halifax, PA

6. The members of the board of the Authority shall be seven (7) in number, with four (4) members being appointed by the Borough of Halifax and three (3) members being appointed by the Township of Halifax. In the event the number of Township users exceeds the number of Borough users, the issue of representation will be reopened.

7. The names, addresses and terms of office of the first members of the Board of Authority, each of whom is a citizen of the incorporating municipality by which he is appointed are as follows:

<u>Appointee Name</u>	<u>Address</u>	<u>Municipality</u>	<u>Term of Office</u>
Allen J. Kinsinger	Highland Lane, Halifax, PA	Halifax Borough	1 year
Carl Bahner	P.O. Box 356, Halifax, PA	Halifax Borough	5 years
Larry Rank	P.O. Box 583, Halifax, PA	Halifax Borough	3 years
Jeffrey Enders	P.O. Box 547, Halifax, PA	Halifax Borough	2 years
Jon Miller	3700 Peters Mountain Road	Halifax Township	1 year
Frederick L. Ford, Jr.	221 Hershey Road	Halifax Township	4 years
Kenneth E. Hoover	736 South River Rd, Halifax, PA	Halifax Township	2 years

IN WITNESS WHEREOF, the Borough of Halifax and the Township of Halifax, both situate in Dauphin County, Pennsylvania, each have caused these Articles of Incorporation to be duly executed in its name and in its behalf by its duly authorized officers and its corporate seal to be affixed hereunto and attested by its Secretary, all as of the 9th day of January, ~~2006~~ 2007

Attest:

[Signature]

Borough of Halifax

BY:

[Signature]

Attest:

[Signature]

Township of Halifax

BY:

[Signature]