ORDINANCE NO. 4

SIGNIFYING THE INTENTION AND DESIRE OF THE MUNICIPAL AUTHORITIES OF THE COUNTY OF BUCKS, PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF MAY 2, 1945, P.L. 382, AS AMENDED, TO BE KNOWN AS "BUCKS COUNTY WATER AND SEWER AUTHORITY"; SETTING FORTH THE FORM OF THE ARTICLES OF INCORPORATION; SPECIFYING THAT SAID AUTHORITY IS ORGANIZED FOR PURPOSE OF ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, MAINTAINING, AND OPERATING, OWNED, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, SEWERS, SEWER SYSTEMS OR PARTS THEREOF, SEWERAGE AND DISPOSING OF INDUSTRIAL WASTE, WATER WORKS, WATER DISTRIBUTION SYSTEM AND ALL FACILITIES NECESSARY OR INCIDENT THERETO, FOR THE COUNTY OF BUCKS AND SUCH OTHER TERRITORY AS IT MAY BE AUTHORIZED TO SERVE; REPEALING ALL INCONSISTENT ORDINANCES OR RESOLUTIONS OR PARTS THEREOF PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS FINAL ENACTMENT.

BE IT ENACTED AND ORDAINED BY THE COUNTY OF BUCKS, Pennsylvania, and it is hereby enacted and ordained by the authority of the same as follows:

SECTION 1. The County Commissioners of the County of Bucks hereby signify their intention and desire to organize an Authority under the provisions of the "Municipality Authorities Act of 1945" (Act of May 2, 1945, P.L. 382), as amended.

SECTION 2. The Commissioners and Chief Clerk are hereby authorized and directed to execute, on behalf of the County of Bucks, Articles of Incorporation for said Authority in substantially the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Act of May 2, 1945, P.L. 382, known as the Municipality Authorities Act of 1945, "as amended, the municipal authorities of the County of Bucks, Pennsylvania, desiring to incorporate an Authority thereunder, do hereby certify:

(a) The name of the Authority is "Bucks County Water and Sewer Authority,"
(b) Said Authority is formed under the provisions of the Act of May 2, 1945, P.L.382, as amended, known as the "Municipality Authorities Act of 1945."

(c) The "Bucks County Airport Authority" has been organized under the said Municipality Authorities Act of 1945 and is the only authority in existence in or for the County of Bucks, the incorporating municipality hereim, organized under said Act or the Act approved the 28th, day of June, One Thousand and nine hundred and thirty-five (Pemphlet Laws 453).

(d) The name of the incorporating municipality is the County of Bucks, Pennsylvania, and the names and addresses of its municipal Authorities are as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward E. Boyer</td>
<td>31 Falcon Rd., Levittown, Penna.</td>
</tr>
<tr>
<td>John Justus Bodley</td>
<td>Golfview Road Doylestown, Pa.</td>
</tr>
<tr>
<td>Adolph A. Andrews</td>
<td>539 Sycamore Ave., Croydon, Penna.</td>
</tr>
</tbody>
</table>

(e) The names, addresses, and terms of office of the first members of the Board of said Authority are as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. W. Shee</td>
<td>P.O. Box 27, Milford Square, Pa.</td>
<td>1 year</td>
</tr>
<tr>
<td>John T. Carson</td>
<td>330 S. State St., Newtown, Pa.</td>
<td>2 Years</td>
</tr>
<tr>
<td>Wilfred Thomas</td>
<td>2626 Murray Avenue, Cornwells Heights, Pa.</td>
<td>3 Years</td>
</tr>
<tr>
<td>James N. Darrah</td>
<td>11 Rockwood Road, Levittown, Pa.</td>
<td>4 Years</td>
</tr>
<tr>
<td>Robert G. Ruehl, Jr.</td>
<td>Langhorne, Pa. Box. 14</td>
<td>5 Years</td>
</tr>
</tbody>
</table>

whose terms of office shall commence on the date of Appointment and shall be computed from January 1, 1963

(f) Said Authority is organized for the purpose of acquiring, holding, constructing, improving, maintaining, and operating, owning, leasing, either in the capacity of lessor or lessee, sewers, sewer systems of parts thereof, sewerage treatment
works, including works for treating and disposing of industrial waste, water works, water supply works, water distribution systems, and all facilities necessary and incident thereto for the County of Bucks and for such other territories as it may be authorized to serve, as set forth in the Municipality Authorities Act of 1945, as amended, and shall have all of the powers granted in said Act.

(g) An Ordinance authorizing the creation of said Authority certified from the record of the incorporating municipality, together with the proof of publication of notice of intention to file these Articles of incorporation with the Secretary of the Commonwealth of Pennsylvania, are each submitted herewith.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the County of Bucks, the incorporating municipality above named, and have caused to be affixed hereto the seal thereof, this 27th day of January, 1967.

COUNTY OF BUCKS

By

EDWARD E. BOYER

ATTEST:

EDWARD R. PEARM
CHIEF CLERK

JOHN JUSTUS HOCHLEY

ADOLPH A. ANDREWS
COMMONWEALTH OF PENNSYLVANIA:
COUNTY OF BUCKS:

On this 8th day of January 1962, before me, a Notary Public in and for the County aforesaid, personally appeared Edward B. Boyer, John Justus Bodley, Adolph A. Andrews, Commissioners of the County of Bucks and Edward L. Pierce, Chief Clerk of said County, the municipal corporation named in and which executed the foregoing Articles of Incorporation, who, being severally duly sworn according to law, deposes and says that they were personally present at the execution of the foregoing Articles of Incorporation, and saw the common or corporate seal of the County of Bucks affixed thereto; that the seal affixed thereto is the common or corporate seal of said County of Bucks; that the foregoing Articles of Incorporation were duly signed, sealed and delivered by, and as and for the Act and deed of, the said County, by the authority and at the direction of the Commissioners of the County of Bucks, pursuant to an Ordinance duly enacted the 8th day of January 1962; and that the names of Edward B. Boyer, John Justus Bodley, Adolph A. Andrews as Commissioners and Edward L. Pierce, as Chief Clerk, subscribed thereto, are in their proper and respective handwriting.

Sworn to and subscribed before me this ______ day of __________________ 1962.

Notary Public

My Commission expires:
SECTION 3. The members of the Board of Bucks County Water and Sewer Authority named above are hereby specifically appointed to be members of the Board of said Authority for the term of office set after their respective names.

SECTION 4. The proper officers of the County of Bucks are hereby directed to cause a notice of this Ordinance to be published one time in the Bucks County Law Reporter and in the Doylestown Intelligencer, a newspaper published in and of general circulation in Bucks County, as required by the municipality Authorities Act of 1945, as amended.

SECTION 5. The Chief Clerk is directed to file said Articles of Incorporation, together with the required proofs of publication, with the Secretary of the Commonwealth, and to do, execute and perform any and all acts and things, and to pay all fees and costs, necessary or appropriate to effect the incorporation of the Bucks County Water and Sewer Authority.

SECTION 6. The Authority is organized to acquire, hold, construct, improve, maintain, operate, own, lease, either as lessor or as lessee, sewers, sewer systems or parts thereof, sewage treatment works, including works for treating and disposing of industrial waste, water works, water supply works, water distribution systems and facilities necessary or incident thereto in the County of Bucks or such other territories, as it may be authorized to serve.

SECTION 7. All ordinances and parts of ordinances, resolutions and parts of resolutions inconsistent herewith are hereby expressly repealed.

SECTION 8. This Ordinance shall take effect immediately upon final enactment.

Duly presented and enacted at a meeting of the County Commissioners of Bucks County, Pennsylvania, held the 8th., day of January, 1962.
EDWARD B. BOYER

JOHN JUSTUS BODLEY

ADOLPH A. ANDREWS

ATTEST:

EDWARD L. PAINE
CHIEF CLERK.
ORDINANCE NO. 5

ORDINANCE FINDING AND DECLARING NEED FOR A REDEVELOPMENT AUTHORITY WITHIN THE COUNTY OF BUCKS; AUTHORIZING AND DIRECTING THE FILING OF CERTIFIED COPIES OF SUCH ORDINANCE TO OBTAIN CERTIFICATE OF INCORPORATION OF REDEVELOPMENT AUTHORITY; AND REPEALING INCONSISTENT ORDINANCES AND RESOLUTIONS OR PARTS THEREOF

WHEREAS, there exist in certain urban communities in the County of Bucks, Commonwealth of Pennsylvania, areas which have become blighted because of the unsafe, unsanitary, inadequate or over crowded condition of the dwelling therein or because of inadequate planning of the area, or excessive land coverage by the buildings thereon, or the lack of proper light and air and open space or because of the defective design and arrangement of the buildings thereon, or faulty street or lot layout, or economically or socially undesirable land uses; and

WHEREAS, such condition or a combination of some or all of them have and will continue to result in making such areas economic or social liabilities harmful to the social and economic well-being of the entire communities in which they exist, deprecating values therein, reducing tax revenues, and thereby deprecating further the general community-wide values; and

WHEREAS, the General Assembly of the Commonwealth of Pennsylvania enacted the act known as the "Urban Redevelopment Law" approved the 24th., day of May A.D.1945, P.L. 991, its supplements and amendments, to provide for the creation of bodies corporate and politic to be known as Redevelopment Authorities and provided therein for the formation of such Authorities for the public purposes of acquiring and replanning such areas and of holding or disposing of them in such manner that they shall become available for economically and socially sound redevelopment in the manner provided in said Act.