

ARTICLES OF INCORPORATION  
OF  
LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Municipal Authorities Act (Act 22 of June 19, 2001; formerly Municipal Authorities Act of 1945, Act of May 2, 1945, P.L. 382, as amended) LEMON TOWNSHIP, Wyoming County, Pennsylvania, and the TUNKHANNOCK TOWNSHIP, Wyoming County, Pennsylvania, pursuant to a duly enacted ordinance expressing the intention and desire of the Municipalities to organize an Authority under said Act, the undersigned do hereby certify as follows:

- I. The name of the Authority shall be THE LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP JOINT MUNICIPAL SEWER AUTHORITY.
- II. The Authority is formed under the provisions of the Municipality Authorities Act, Act 22 of 2001 (formerly Municipality Authorities Act of 1945.)
- III. No other authorities have been organized under either the Act of 1945, P.L. 382 or the Act of 1935, P.L. 463, or Act 22 of 2001, or any other Act, in LEMON TOWNSHIP OR TUNKHANNOCK TOWNSHIP.
- IV. The names of the incorporating municipalities and the names and addresses of their municipal authorities are as follows:

LEMON TOWNSHIP

OFFICERS	NAME	ADDRESS
Supervisor	Robert Sickler	226 Singer Road Springville, PA 18644
Supervisor	John Keefe	12 Rocky Rift Road Tunkhannock, PA 18657
Supervisor	Don Wilson	318 Wilson Road Meshoppen, PA 18630

TUNKHANNOCK TOWNSHIP

OFFICERS	NAME	ADDRESS
Supervisor	Randy White	9 Jayne Road, Tunkhannock, PA 18657
Supervisor	Veto Barziloski, Jr.	465 SR 92 S, Tunkhannock, PA 18657
Supervisor	Glenn Shupp	206 Ace Lane, Tunkhannock, PA 18657

V. The Board of Authority shall initially consist of six (6) members, three (3) of whom shall be appointed by LEMON TOWNSHIP and three (3) of whom shall be appointed by TUNKHANNOCK TOWNSHIP. Except for those initially appointed, each member of the Board shall serve for a term of five (5) years. Following the initial one year term, two (2) outgoing Board members shall be replaced by one (1) member appointed by joint action of the Lemon Township and Tunkhannock Township Boards of Supervisors. The remaining Board members shall be replaced, with LEMON TOWNSHIP and TUNKHANNOCK TOWNSHIP each, independently, appointing one member each subsequent year until all initial terms have expired. Thereafter, members shall be replaced in the same manner in which they were appointed so that two (2) members shall be appointees of Tunkhannock Township, two (2) members shall be appointees of the Lemon Township and one (1) member shall be appointed by joint action of both Lemon and Tunkhannock Township. A vacancy occurring among its members upon death, resignation, or incapacity, shall be filled by an interim appointment of a member to serve the unexpired portions of terms. All such vacancy appointments shall be by action of the Township(s) in the same manner as the appointment of the vacant member. The names, addresses and terms of office for the first members of the Board of Authority, each being a resident of Lemon Township and Tunkhannock Township, are set forth below:

NAME	ADDRESS	MUNICIPALITY	TERM OF OFFICE
Glenn Shupp	206 Ace Ln. Tunkhannock PA 18657	Tunkhannock	1 year
Robert Sickler	226 Singer Road Springville, PA 18644	Lemon	1 year
Randy L. White	9 Jayne Rd, Tunkhannock PA 18657	Tunkhannock	2 years

Don Wilson	318 Wilson Road Meshoppen, PA 18630	Lemon	3 years
Veto Barziloski Jr.	465 SR 92 S, Tunkhannock, PA 18657	Tunkhannock	4 years
John Keefe	12 Rocky Rift Road Tunkhannock, PA 18657	Lemon	5 years

VI. This Authority shall be formed for the purpose of acquiring, holding, constructing, financing, improving, maintaining, operating, owning and/or leasing, either in capacity of Lessor or Lessee, a sewer project for a portion of Lemon Township and Tunkhannock Township, Wyoming County, Pennsylvania; the Authority shall also have the power to undertake only such other projects as authorized by subsequent ordinance or ordinances of the LEMON TOWNSHIP and TUNKHANNOCK TOWNSHIP.

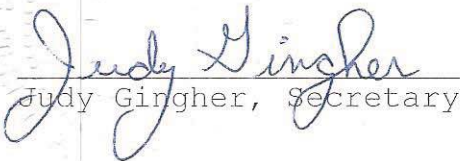
IN WITNESS WHEREOF, the undersigned the executed these Articles of Incorporation on behalf of LEMON TOWNSHIP and TUNKHANNOCK TOWNSHIP and have caused their seal to be hereunto affixed this **4th day of OCTOBER, 2012.**

Attest:

(seal)

  
Karen Tague, Secretary

(seal)

  
Judy Gingher, Secretary

LEMON TOWNSHIP

BY   
John Keefe, Chairman

TUNKHANNOCK TOWNSHIP

BY   
Veto Barziloski Jr.,  
Chairman