

ORDINANCE NO. 1010

SIGNIFYING THE INTENTION OF THE COUNCIL OF THE MUNICIPALITY OF MONROEVILLE TO ORGANIZE AND INCORPORATE AN AUTHORITY UNDER THE MUNICIPALITY AUTHORITIES ACT OF 1945, AS AMENDED; AUTHORIZING AND DIRECTING EXECUTION OF ARTICLES OF INCORPORATION IN THE FORM HEREIN CONTAINED, DIRECTING NOTICE OF THIS ORDINANCE TO BE PUBLISHED; DIRECTING SAID ARTICLES AND PROOF OF SUCH NOTICE TO BE FILED WITH THE SECRETARY OF THE COMMONWEALTH; APPOINTING THE FIRST MEMBERS OF THE BOARD OF THE AUTHORITY AND FIXING THEIR TERMS OF OFFICE; LIMITING THE UNDERTAKINGS OF SAID AUTHORITY TO A SPECIFIED PROJECT OR PROJECTS; AND REPEALING INCONSISTENT ORDINANCES AND RESOLUTIONS.

BE IT ADOPTED, ENACTED AND ORDAINED, by the Council of the Municipality of Monroeville, Allegheny County, Pennsylvania, that:

Section 1. The Municipal Council of this Municipality hereby signifies its intention to organize and incorporate a municipality authority under the Municipality Authorities Act of 1945 (Act of May 2, 1945, P.L. 382), as amended.

Section 2. The Mayor, or in his absence, another Member of Council and the Manager or a designate are hereby authorized and directed to execute, on behalf of the Municipality, Articles of Incorporation for such an authority in substantially the following form:

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA
HARRISBURG, 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, and pursuant to an Ordinance adopted and enacted by the Municipal Council of the Municipality of Monroeville signifying its desire to organize and incorporate an authority thereunder, the Municipality of Monroeville, Allegheny County, Pennsylvania, does hereby certify:

- I. The name of the Authority shall be Monroeville Hospital Authority.
- II. The Authority is formed under the provisions of the Municipality Authorities Act of 1945, as amended.
- III. No other authority organized under the Municipality Authorities Act of 1945, as amended, or under the Act of June 28, 1935, P.L. 463, repealed, is in existence in and for the Municipality of Monroeville, except for the Monroeville Water Authority.

IV. The name of the incorporating municipality is the Municipality of Monroeville, Allegheny County, Pennsylvania and the names and addresses of its officers and councilmen are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ronald E. Droske	Mayor	2386 Johnston Rd., Monroeville, Pa.
George Dale	Deputy Mayor & Councilman	1905 James Street, Monroeville, Pa.
Anthony LaGorga	Councilman	452 Thomas Street, Monroeville, Pa.
Thomas Schuerger	Councilman	217 Rush Valley Rd. Monroeville, Pa.
Joseph K. Burton, Jr.	Councilman	118 Burke Drive, Monroeville, Pa.
Miles J. Span	Councilman	317 St. Moritz Drive, Monroeville, Pa.
LaVergne Gardner	Councilman	1 Apple Street, Monroeville, Pa.
John P. Vicinski	Councilman	727 Greenleaf Drive, Monroeville, Pa.
Marshall W. Bond	Municipal Manager	125 Westminster Drive, Monroeville, Pa.

The Board of Authority shall consist of seven (7) members, each of whom shall be appointed by the Municipal Council of the Municipality of Monroeville. The names, addresses and terms of office of the first members of the Board of the Authority to be formed hereby are as follows (such terms to commence on the date of appointment and expire as indicated below):

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
J. E. McDonough	209 Center St., Monroeville, Pa.	5 yrs. after date of Incorporation
James J. Mirro	2574 Moss Side Blvd., Monroeville	4 yrs. after date of Incorporation
George D. Braun	419 Center Rd., Monroeville, Pa.	3 yrs. after date of Incorporation
Arthur S. Davis	1205 Old Concord Rd., Monroeville	2 yrs. after date of Incorporation
A. Nelson Addleman	215 Highland Ave., Monroeville	2 yrs. after date of Incorporation
Michael P. Lynch	109 Briar Crest Dr., Monroeville	1 yr. after date of Incorporation
John H. Gross	1766 Mountainview Dr., Monroeville	1 yr. after date of Incorporation

Each of said appointees is a citizen of the Municipality of Monroeville.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on behalf of the Municipality of Monroeville, and have caused the seal of the Municipality to hereunto be affixed this ____ day of _____, 1976.

(SEAL)

ATTEST:

MUNICIPALITY OF MONROEVILLE

S/ Marshall W. Bond
Municipal Manager

By S/ R. E. Droske
Mayor

COMMONWEALTH OF PENNSYLVANIA)
) SS.
COUNTY OF ALLEGHENY)

On this _____ day of _____, 1976, before me, the undersigned, personally came the above named RONALD E. DROSKE, and MARSHALL W. BOND, whose official positions in the incorporating municipality are, respectively, Mayor and Manager of the Municipality of Monroeville, and who in due form of law acknowledged the foregoing to be the act and deed of the incorporating municipality for the purpose therein specified.

WITNESS my hand and seal the day and year aforesaid.

(SEAL)

S/ Helen P. Tucker
Notary Public

Section 3. The Manager of the Municipality is hereby authorized and directed to cause a notice of the adoption and enactment of this Ordinance to be published as required by Section 3 of the Municipality Authorities Act of 1945, as amended.

Section 4. The Municipal officers executing said Articles of Incorporation as aforesaid are hereby further authorized and directed to file such Articles, and to file the necessary proofs of publication of the notice provided for in Section 3 hereof, with the Secretary of the Commonwealth of Pennsylvania, and to do all other acts and things necessary or appropriate to effect the incorporation of said Authority.

Section 5. The persons named in the form of Articles of Incorporation herein set forth to serve as the first members of the Board of said Authority as the appointees of the Municipal Council of this Municipality are hereby appointed as such Board members; each such appointee's term of office shall commence on the date of enactment of this Ordinance (subject to the issuance of a certificate of incorporation by the Secretary of the Commonwealth) and his term shall expire on the date set forth in said form of Articles of Incorporation.

Section 6. The Authority is limited to the undertaking of only those projects which it is hereafter authorized to undertake by this Ordinance of the Council of the Municipality of Monroeville. The Authority is hereby authorized to undertake the East Suburban Health Center Project to be leased to Forbes Health System, on the property located at the corner of Haymaker and McGinley Roads, owned by the Forbes Health System at the time of enactment of this ordinance, it being hereby determined that the provision of those health care facilities by the Authority is desirable for the health and safety of the residents of the Municipality of Monroeville.

Section 7. All prior Ordinances or Resolutions or parts thereof inconsistent herewith are hereby repealed.

ADOPTED, ORDAINED AND ENACTED into an Ordinance this 11th day of May, 1976.

(SEAL)

ATTEST:

MUNICIPALITY OF MONROEVILLE

S/ Marshall W. Bond
Municipal Manager

By S/ R. E. Droske
Mayor

Entered in Legal Book May 20, 1976

COMMONWEALTH OF PENNSYLVANIA)
) SS.
COUNTY OF ALLEGHENY)

On this _____ day of _____, 1976, before me, the undersigned, personally came the above named RONALD E. DROSKE, and MARSHALL W. BOND, whose official positions in the incorporating municipality are, respectively, Mayor and Manager of the Municipality of Monroeville, and who in due form of law acknowledged the foregoing to be the act and deed of the incorporating municipality for the purpose therein specified.

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S/ Marshall W. Bond
Municipal Manager

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Mayor

Entered in Legal Book May 20, 1976

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