

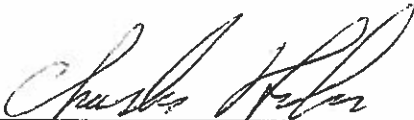
**SCHUYLKILL TOWNSHIP**  
**RESOLUTION NO. 5-2010**

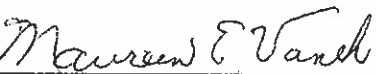
WHEREAS, the Schuylkill Valley Sewer Authority adopted a Resolution Amending the Articles of Incorporation to require that all representatives from member municipalities serving on the Board must be a resident of that municipality; and

WHEREAS, the Schuylkill Valley Sewer Authority requested each participating municipality to either adopt or reject the proposed amendment.

NOW THEREFORE, be it resolved by the Supervisors of the Township of Schuylkill that the amendment requiring that all representatives from a member municipality serving on the Board be a resident of that municipality is hereby adopted and approved this 3<sup>rd</sup> day of November, 2010.


**TOWNSHIP OF SCHUYLKILL**

BY:   
Charles Hosler, Supervisor

BY:   
Maureen Vanek, Vice Chairman

ATTEST:

BY:   
Linda Decindio, Chairperson

  
Mary E. Babel, Secretary

**BOARD OF SUPERVISORS**  
**SCHUYLKILL TOWNSHIP, SCHUYLKILL COUNTY, PA**

MUNICIPAL BUILDING-P.O. BOX 405  
MARY-D PENNSYLVANIA 17952  
(570) 6681039 FAX (570) 668 0908

AMENDMENT TO RESOLUTION 5-2010

WHEREAS, THE SCHUYLKILL VALLEY SEWER AUTHORITY ADOPTED A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION TO REQUIRE THAT ALL MEMBER OF THE BOARD BE A CURRENT CUSTOMER OF THE AUTHORITY, SECTION 8 OF THE ARTICLES OF INCORPORATION AND

WHEREAS, THAT HE OR SHE ITEM OF OFFICE OR BECOME A DELIQUENT CUSTOMER OF THE AUTHORITY THEN THAT REPRESENTATIVE SHALL IMMEDIATELY CEASE TO BE THAT MUNICIPALITY'S REPRESENTATIVE .

NOW THEREFORE, BE IT RESOLVED BY THE SUPERVISORS OF THE TOWNSHIP OF SCHUYLKILL THAT THE AMENDMENT REQUIRING THAT ALL AUTHORITY REPRESENTATIVES FROM A MEMBER MUNICIPALITY IS HEREBY ADOPTED AND APPROVED THIS 2<sup>ND</sup> DAY OF FEBRUARY 2011.

BY: Linda Decindio  
LINDA DECINDIO CHAIRPERSON

BY: Charles Hosler  
CHARLES HOSLER VICE CHAIRMAN

BY: Christine Verdier  
CHRISTINE VERDIER SUPERVISOR

ATTEST;

MARY E. BUBEL

Mary E. Bubel

**SCHUYLKILL VALLEY SEWER AUTHORITY  
P. O. BOX 53  
316 RIDGE ROAD  
CUMBOLA, PA 17930**

**Phone: 570-277-6225 Fax: 570-277-6543**

January 25, 2011

Ms. Mary Bubel  
Schuylkill Township  
P. O. Box 405  
Mary-D, PA 17952

**RE: Amendment to SVSA's Articles of Incorporation**

Dear Ms. Bubel:

Previously at your meeting, your Board approved the Authority's amendment to Section 2 of its Articles of Incorporation.

At the SVSA's regular meeting on January 24, some changes were approved. Enclosed is the proposed change to Section 2. (see highlighted sections for changes. Please present this to your Board at your next regular meeting to either adopt or reject the proposed amendment.

Please forward to SVSA your signed resolution accepting or rejecting this amendment as soon as possible. We look forward to your cooperation. Thank you.

Sincerely,

SCHUYLKILL VALLEY SEWER AUTHORITY



Suzanne E. Apanavage

Administrative Assistant

Enc

Section 2: It being the intent of the Authority that only residents of the Member Municipalities may serve on the Board of the Authority, the Articles of Incorporation shall be amended to state the following:

All representatives of the Member Municipalities serving on the Board of the Authority must be a resident of the member municipality he or she represents, it being the intent that every member of the Board be a **current customer of the Authority**, Section 8 of the Articles of Incorporation, which was added through the filing of Articles of Amendment on February 8, 1999, and approved by the Secretary of the Commonwealth on February 26, 1999, is hereby stricken. If and when a representative becomes a non-resident of his electing/appointing municipality during **his/her term of office, or becomes a delinquent customer of the Authority**, then that representative shall immediately cease to be that municipality's representative and the municipality shall promptly name and notify the Authority of the successor representative.

**BOARD OF SUPERVISORS**  
**SCHUYLKILL TOWNSHIP, SCHUYLKILL COUNTY, PA**

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WHEREAS, THAT HE OR SHE ITEM OF OFFICE OR BECOME A DELIQUENT CUSTOMER OF THE AUTHORITY THEN THAT REPRESENTATIVE SHALL IMMEDIATELY CEASE TO BE THAT MUNICIPALITY'S REPRESENTATIVE .

NOW THEREFORE, BE IT RESOLVED BY THE SUPERVISORS OF THE TOWNSHIP OF SCHUYLKILL THAT THE AMENDMENT REQUIRING THAT ALL AUTHORITY REPRESENTATIVES FROM A MEMBER MUNICIPALITY IS HEREBY ADOPTED AND APPROVED THIS 2<sup>ND</sup> DAY OF FEBRUARY 2011.

BY: Linda Decindio  
LINDA DECINDIO CHAIRPERSON

BY: Charles Hosler  
CHARLES HOSLER VICE CHAIRMAN

BY: Christine Verdier  
CHRISTINE VERDIER SUPERVISOR

ATTEST;

MARY E. BUBEL

Mary E. Bubel