



**HILLTOWN TOWNSHIP  
BUCKS COUNTY, PENNSYLVANIA  
RESOLUTION # 2019-014**

**WHEREAS**, the Hilltown Township Sewer Authority was incorporated under the Municipality Authorities Act, as amended (the “Act”), by Hilltown Township, pursuant to Articles of Incorporation dated February 24, 1975, and filed with the Secretary of the Commonwealth of Pennsylvania; and

**WHEREAS**, by Articles of Amendment duly adopted, approved and filed with the Secretary of the Commonwealth on December 22, 1980, the Hilltown Township Sewer Authority changed its name to the Hilltown Township Water and Sewer Authority (the “Authority”); and

**WHEREAS**, pursuant to the Act, the Authority’s term of existence is limited to 50 years, and scheduled to expire on February 23, 2025; and

**WHEREAS**, it is in the best interest of the ratepayers of the Authority, many of whom are also residents of Hilltown Township, that the Authority continue in existence subsequent to the date that the Authority’s term of existence is scheduled to expire; and

**WHEREAS**, the Act requires the amendment of the Authority’s Articles of Incorporation in order to extend the Authority’s existence beyond February 23, 2025; and

**WHEREAS**, the Act further requires that Hilltown Township, by resolution or ordinance, approve any such amendment to the Authority’s Articles of Incorporation.

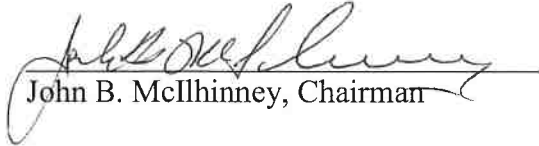
**SO RESOLVED**, the 24<sup>th</sup> day of June 2019, the Board of Supervisors of Hilltown Township, in accordance with the Act, hereby authorize the following:

1. The Articles of Amendment attached hereto and made part of this Resolution are hereby approved, shall be executed under seal of the Authority as verified by officers of the Authority, and thereafter filed with the Secretary of the Commonwealth following advertisement of intention to file, all in compliance with the Act.


2. The Authority is hereby authorized and directed to take all necessary or appropriate action to implement the terms of this Resolution.



HILLTOWN TOWNSHIP BOARD OF SUPERVISORS

  
John B. McIlhinney, Chairman

ATTEST:   
Lorraine E. Leslie  
Township Manager/Secretary

  
Kenneth B. Bennington, Vice-Chairman

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James C. Groff, Supervisor