

ORDINANCE #46

AN ORDINANCE SIGNIFYING THE DESIRE AND INTENTION OF THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, TO ORGANIZE AN AUTHORITY UNDER THE ACT OF MAY 2, 1945, P.L. 382, KNOWN AS MUNICIPALITY AUTHORITIES ACT OF 1945", AS AMENDED: SETTING FORTH THE PROPOSED ARTICLES OF INCORPORATION OF THE AUTHORITY TO BE KNOWN AS BUCKS COUNTY OPEN SPACE CONSERVATION AND SPORTS AUTHORITY AUTHORIZING THE EXECUTION OF THE ARTICLES OF INCORPORATION, THE PUBLICATION OF THE NOTICE OF THIS ORDINANCE AND ALL OTHER ACTIONS NECESSARY TO CREATE THE SAID AUTHORITY: DECLARING THE PURPOSE OF THE AUTHORITY AND REPEALING ALL INCONSISTENT ORDINANCES AND RESOLUTIONS.

WHEREAS, the Board of Commissioners of the County of Bucks, in the furtherance of the public interest and general welfare of the people of Bucks County and recognizing the need for open space conservation and recreational facilities; and

WHEREAS, the Board of County Commissioners has determined that it is desirable for the health, safety and welfare of the people of Bucks County that open space conservation and recreational facilities be provided.

NOW, THEREFORE, IT IS HEREBY ENACTED AND ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA THAT:

SECTION 1. It is the desire and intention of the Board of County Commissioners of the County of Bucks, Commonwealth of Pennsylvania, to organize an Authority under the Act of May 2, 1945, P.L. 382, known as "Municipality Authorities Act of 1945", as amended.

SECTION 2. The name of the proposed Authority is the Bucks County Open Space Conservation and Sports Authority.

SECTION 3. The proposed Articles of Incorporation of the Authority are in form substantially as follows:

## MUNICIPAL AUTHORITY

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH,  
COMMONWEALTH OF PENNSYLVANIA

In compliance with the Act of May 2, 1945, P.L. 382, known as "Municipality Authorities Act of 1945", as amended, the County of Bucks, pursuant to an Ordinance duly enacted by the Board of County Commissioners, signifying its desire and intention to form an Authority, hereby certify:

1. The name of the Authority shall be the Bucks County Open Space Conservation and Sports Authority.
2. This Authority is formed under the Municipality Authorities Act of 1945, as amended.

3. Other Authorities have been organized under the Municipality Authorities Act of 1945, as amended, or the Act of June 28, 1935, P.L. 463, as amended, and are in existence in or for the County of Bucks as follows:

Bucks County Airport Authority  
c/o Peter A. Chesner - Secretary  
R.D. #2, Richboro Road  
Newtown, PA 18940

Bucks County Community College Authority  
c/o George Richardson, Secretary  
27 North Hillside Avenue  
Chalfont, PA 18914

Bucks County Housing Authority  
c/o Karl A. Gabler - Exec. Dir. and Secretary  
Bucks County Housing Authority  
Cross Keys Office Center, Box 24, 4259 Swamp Road  
Doylestown, PA 18901

Bucks County Industrial Development Authority  
c/o John T. Welsh - Secretary/Treasurer  
216 E. Ashland Street  
Doylestown, PA 18901

Bucks County Redevelopment Authority  
c/o Raymond Kelly - Secretary/Treasurer  
99 Pickwick Drive  
Doylestown, PA 18901

Bucks County Water and Sewer Authority  
c/o Charles Brown - Secretary  
600 Buck Road  
Southampton, PA 18966

Neshaminy Water Resources Authority  
c/o Robert Flowers - Secretary  
161 Holly Hill Road  
Richboro, PA 18954

Saint Mary Hospital Authority  
c/o Pasquale Deon  
106 Forsythia Drive  
Levittown, PA 19053

4. The purpose of the Authority is to acquire, hold, construct, improve, maintain, own, operate and lease, in the capacity of lessor or lessee, open space conservation areas, recreation grounds and recreation facilities and recreation equipment in Bucks County in furtherance of the public interest and the general welfare of the people of Bucks County.

5. The name of the incorporating Municipality is the County of Bucks, Bucks County, Pennsylvania.

6. The names and addresses of the members of the Board of County Commissioners of the County of Bucks are as follows:

<u>Name</u>	<u>Address</u>
George M. Metzger	493 Norwood Avenue Warminster, PA 18974
G. Roger Bowers	3299 Parkview Drive Bensalem, PA 19020
John T. Welsh	216 E. Ashland Avenue Doylestown, PA 18901

7. The names, addresses and terms of office of the members of the first Board of the Authority to be formed hereby, are as follows:

<u>Name and Address</u>	<u>Expiration of Term of Office</u>
Vincent Lombardi 19 Meridan Circle Newtown, PA 18940	January 1, 1981
Kenneth Martin 5732 S. Deer Run Road Doylestown, R.D. #2, PA 18901	January 1, 1982
Emil Toften, Esquire 94 Meadowbrook Lane Chalfont, PA 18914	January 1, 1983
Donald Bell 4259 Roberts Circle Bensalem, PA 19020	January 1, 1984
John Incollingo 470 Burgundy Drive Southampton, PA 18966	January 1, 1985

IN WITNESS WHEREOF, the County of Bucks has executed these Articles, by its proper officers hereunto duly authorized, and under the County Seal this *15<sup>th</sup>* day of *August*, 1979.

COUNTY OF BUCKS

By:

  
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G. Roger Bowers, Chairman

  
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George M. Metzger

\_\_\_\_\_  
John T. Welsh

(SEAL)

Attest:

  
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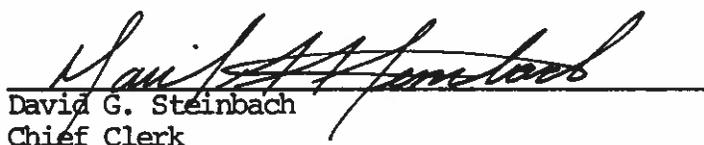
David G. Steinbach  
Chief Clerk

SECTION 4. All Ordinances and parts of Ordinances and Resolutions inconsistent herewith are hereby repealed.

ENACTED AND ORDAINED INTO AN ORDINANCE this *15<sup>th</sup>* day of *August*, 1979.

COUNTY OF BUCKS

By:

  
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David G. Steinbach  
Chief Clerk