

RESOLUTION 2017- 07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAST LAMPETER TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA SIGNIFYING THE DESIRE AND INTENTION OF SAID TOWNSHIP TO ORGANIZE AN INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY UNDER ECONOMIC DEVELOPMENT FINANCING LAW, APPROVED AUGUST 23, 1967, P.L. 251, ACT NO. 102, SETTING FORTH THE PROPOSED ARTICLES OF INCORPORATION OF EAST LAMPETER TOWNSHIP INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY, AUTHORIZING THE PROPER OFFICERS OF THE TOWNSHIP OF EAST LAMPETER TO EXECUTE SAID ARTICLES OF INCORPORATION FOR AND ON BEHALF OF SAID TOWNSHIP AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWITH.

WHEREAS, the Economic Development Financing Law (Act 1967-102 or “the Act”), 73 P.S. § 371 *et seq.*, was established by the General Assembly of the Commonwealth of Pennsylvania (“the Commonwealth”) and authorizes the Board of Supervisors (“the Board”) of East Lampeter Township (“the Township”) to organize an industrial and commercial development authority (“ICDA”) to, among other things, apply for and implement economic development financing programs authorized by the Commonwealth; and

WHEREAS, among the recommendations of the Route 30 Streetscape Plan, Phase 2 adopted by the Board on May 11, 2015 as a top priority is the pursuit of economic financing programs authorized by the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

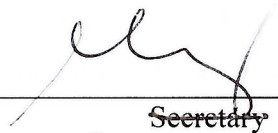
1. It is the desire of the Board of Supervisors of East Lampeter Township and said Board of Supervisors hereby signifies its intention to organize an industrial and commercial development authority in said Township under the Economic Development Financing Law.
2. That in pursuant of said desire and intention and in conformity with the terms and provisions of said Economic Development Financing Law, the proposed Articles of Incorporation is attached as Exhibit “A” and made a part hereof.

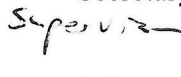
3. The proposed Articles of Incorporation of said Authority shall be executed by and on behalf of the Township of East Lampeter by the Chairman of the Board of Supervisors, and the seal of said Township shall be thereto affixed and attested by the township secretary. The Township Solicitor is authorized and directed to cause to be published the Notice of this resolution which shall contain the substance of the Articles of Incorporation as required by the aforementioned Act, and when said Articles of Incorporation are properly executed by the Township of East Lampeter the same shall be filed with the Secretary of the Commonwealth.

ADOPTED this 16th day of January, 2017, by the Board of Supervisors of the Township of East Lampeter, Lancaster County Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF EAST LAMPETER, Lancaster
County, Pennsylvania

By: 
Chairman

Attest: 
Secretary

(SEAL) 
Supervisor

ARTICLES OF INCORPORATION
OF
EAST LAMPETER INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY

To the Secretary of the Commonwealth of Pennsylvania,
Harrisburg, Pennsylvania

In compliance with the requirements of the Economic Development Financing Law, Act No. 102, August 23, 1967, and pursuant to a Resolution adopted by the Board of Supervisors of the Township of East Lampeter, Pennsylvania, that an industrial and commercial development authority be established, under the provisions of the aforementioned law, the Board of Township Supervisors of the Township of East Lampeter Pennsylvania, desiring that an industrial and commercial development authority be established and that a Certificate of Incorporation be issued to said Authority does here by certify:

- (a) The name of the Authority shall be: East Lampeter Industrial and Commercial Development Authority.
- (b) The Authority is formed under the Economic Development Financing Law, Act No. 102, August 23, 1967.
- (c) The name of the incorporating municipality is: East Lampeter Township, Pennsylvania.

The names and addresses of the Board of Township Supervisors of the Township of East Lampeter, Pennsylvania are as follows

<u>Name</u>	<u>Address</u>
David Buckwalter	2250 Old Philadelphia Pike, Lancaster, Pa 17602
John Blowers	2250 Old Philadelphia Pike, Lancaster, Pa 17602
Glenn Eberly	2250 Old Philadelphia Pike, Lancaster, Pa 17602
Corey Meyer	2250 Old Philadelphia Pike, Lancaster, Pa 17602
Ethan Demme	2250 Old Philadelphia Pike, Lancaster, Pa 17602

(d) The names and address and terms of office of the first Members of the Board of said Authority are as follows:

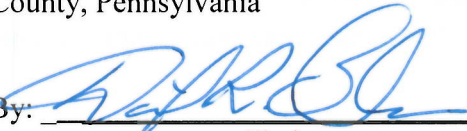
<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
David Buckwalter	2250 Old Phila. Pk., Lancaster, Pa 17602	5 years
John Blowers	2250 Old Phila. Pk., Lancaster, Pa 17602	4 years
Glenn Eberly	2250 Old Phila. Pk., Lancaster, Pa 17602	3 years
Corey Meyer	2250 Old Phila. Pk., Lancaster, Pa 17602	2 years
Ethan Demme	2250 Old Phila. Pk., Lancaster, Pa 17602	1 year

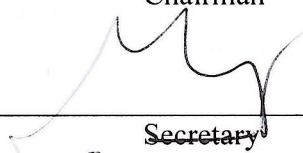
All of whom reside in and are citizens of Pennsylvania and all of whom either live in East Lampeter Township or have their place of business in East Lampeter Township.

(e) The term of existence of the Authority shall be fifty (50) years.

Witness the hands of the Chairman and the Secretary of the Board of Township Supervisors and the seal of the Township of East Lampeter this sixteenth day of January, 2017.

TOWNSHIP OF EAST LAMPETER, Lancaster
County, Pennsylvania

By: 
Chairman

Attest: 
Secretary
Superior

(SEAL)