

**NEW FLORENCE BOROUGH  
WESTMORELAND COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 3 of 2023**

**A RESOLUTION OF THE BOROUGH OF NEW FLORENCE APPROVING  
AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE  
NEW FLORENCE-ST. CLAIR TOWNSHIP SANITARY AUTHORITY  
PURSUANT TO THE PROVISIONS OF 53 Pa. C.S.A. § 5605.**

**WHEREAS**, the Articles of Incorporation of the New Florence-St. Clair Township Sanitary Authority (hereinafter the “Authority”) were duly adopted by the participating municipalities in accordance with the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. C.S.A. §5601, et. seq. (hereinafter the “Act”); filed with the Commonwealth of Pennsylvania, Department of State; and approved on October 13, 2000; and

**WHEREAS**, under the provisions of the Act, 53 Pa. C.S.A. §5610, the initial membership of the Authority was set at seven (7) members, three (3) residents and appointees from each municipality and one (1) member to be appointed on a rotating basis; and

**WHEREAS**, each participating municipality has encountered difficulties maintaining appointments at the required levels and now wish to reduce the number of members constituting the Board of Directors; and

**WHEREAS**, by Board of Directors of the Authority has recommended to the participating municipalities a reduction of the Board to consist of five (5) members, being two (2) residents and appointees from each municipality and one (1) member to be appointed on a rotating basis; and

**WHEREAS**, the procedures for amendment specified under 53 Pa. C.S.A. §5605 (b) require that the Board of the Authority adopt a Resolution setting forth the proposed amendment and directing that it be submitted to the governing bodies of the participating municipalities which

created the Authority; and

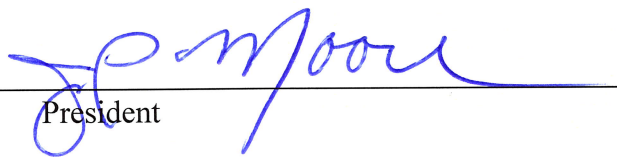
**WHEREAS**, New Florence Borough now desires to adopt this Resolution to accept the recommendation of the Authority and reduce the number of members of the Authority Board as set forth herein.

**NOW THEREFORE, BE IT RESOLVED** and it is hereby resolved by the Council of the Borough of New Florence that:

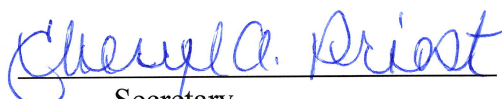
**The governing Board of the Authority shall consist of five (5) members, two (2) of whom shall be residents of and appointed by New Florence Borough, and two (2) of whom shall be residents of and appointed by St. Clair Township. The fifth Board seat shall be filled by New Florence Borough for the initial one (1) year term. Beginning with the Terms of Office commencing on the first (1<sup>st</sup>) Monday in January, 2024, members shall be appointed on a rotating basis in accordance with Exhibit 1 attached hereto and incorporated by reference. The fifth member shall be a resident of the service area of the Authority.**

**RESOLVED AND ENACTED** at a regular meeting of the Council of the Borough of New Florence, County of Westmoreland and Commonwealth of Pennsylvania, a full quorum being present, this 21<sup>st</sup> day of November, 2023.

NEW FLORENCE BOROUGH COUNCIL

By   
President

Attest:

  
Secretary  
(Seal of the Borough)



Member Position	Position 1	Position 2	Position 3	Position 4	Position 5	Majority Appointment	Municipality Appt. of Members
January, 2024	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 3 Appts
	APPT	APPT	APPT	APPT	APPT		SC - 2 Appts
January, 2025	SC 1	NF 2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2026	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		
January, 2027	SC 1	NF 2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2028	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		
January, 2029	SC 1	NF 2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2030	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		
January, 2031	SC 1	NF 2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2032	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		
January, 2033	SC 1	NF 2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2034	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		

## Resolution Exhibit "A"



Member Position	Position 1	Position 2	Position 3	Position 4	Position 5	Majority Appointment	Municipality Appt. of Members
January, 2035	SC 1	NF2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2036	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		
January, 2037	SC 1	NF2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2038	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		
January, 2039	SC 1	NF2	SC 3	NF 4	SC 5	SC	SC - 1 Appts
					APPT		
January, 2040	NF 1	SC 2	NF 3	SC 4	NF 5	NF	NF - 1 Appts
					APPT		

New Florence=NF  
St. Clair=SC