

ORDINANCE NO. 449

EAST NORRITON TOWNSHIP

MONTGOMERY COUNTY, PENNSYLVANIA

AN ORDINANCE SIGNIFYING THE DESIRE AND INTENTION TO ORGANIZE AN INDUSTRIAL DEVELOPMENT AUTHORITY UNDER THE ECONOMIC DEVELOPMENT FINANCING LAW, SETTING FORTH THE PROPOSED ARTICLES OF INCORPORATION OF THE EAST NORRITON INDUSTRIAL DEVELOPMENT AUTHORITY, AUTHORIZING THE PROPER OFFICERS OF EAST NORRITON TOWNSHIP TO EXECUTE SAID ARTICLES OF INCORPORATION FOR AND ON BEHALF OF SAID TOWNSHIP AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.

WHEREAS, economic insecurity due to unemployment is at any time a serious menace to the health, safety, morals and general welfare of the people of East Norriton Township and that a high level of unemployment and lack of business opportunity are threats to the strength and permanence of American political and economic institutions and the philosophy of freedom on which those institutions are based; and

WHEREAS, a minimum level of unemployment and a maximum level of business opportunity can best be provided by the promotion, attraction, stimulation, rehabilitation, and revitalization of industry, manufacturing, and other economic activities in the Township; and

WHEREAS, the present and prospective health, safety, morals, and general welfare of the people of East Norriton Township require as a public purpose the promotion and development of new, expanded, and rehabilitated industrial, manufacturing, and other economic activities; and

WHEREAS, existing industrial, manufacturing, and other economic activities throughout the Township could become more competitive and could expand more rapidly if means of financing were available for modern plant facilities and modern machinery and equipment; and

WHEREAS, additional industrial, manufacturing, and other economic activities could be attracted to the Township if means of financing were available to construct, rehabilitate, and

expand industrial plants and in conjunction therewith equip with the same modern machinery and equipment; and

WHEREAS, The Economic Development Financing Law, 73 P.S. § 371, *et seq.*, as amended, provides for the organization of local industrial development and commercial development authorities which shall exist and operate for the public purpose of alleviating unemployment, maintaining employment at a high level, and creating and developing business opportunities by the construction, improvement, rehabilitation, revitalization, and financing of industrial, commercial, and other economic activities.

THE BOARD OF SUPERVISORS OF EAST NORRITON TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA UNDER AND BY VIRTUE OF AUTHORITY GRANTED BY THE SECOND CLASS TOWNSHIP CODE DOES HEREBY AMEND ITS CODE BY CREATING A NEW CHAPTER 11.4 ENTITLED "INDUSTRIAL DEVELOPMENT AUTHORITIES".

SECTION I. A new chapter to be known as Section 11.4 entitled Industrial Development Authorities is adopted to provide as follows:

Section 11.4-1. Intent.

It is the desire of the Board of Supervisors of East Norriton Township, Montgomery County, in the Commonwealth of Pennsylvania, to organize an Industrial Development Authority in said County, said Commonwealth, under the Economic Development Financing Law.

Section 11.4-2. Adoption of Articles of Incorporation.

In pursuit of said desire and intention and in conformity with the terms and provisions of the Economic Development Financing Law, the proposed Articles of Incorporation are hereby set forth as follows: See Exhibit "A" attached hereto. The proposed Articles of Incorporation of said Authority shall be executed by and on behalf

of the Board of Supervisors of East Norriton Township by the Chairman of said Board, the seal of East Norriton Township shall thereto be affixed and attested to by the Secretary of said Board. After properly executed, the Articles of Incorporation shall be filed with the Secretary of the Commonwealth of Pennsylvania.

SECTION II. Severability.

In the event that any section, sentence, clause, phrase or word of this ordinance shall be declared illegal, invalid or unconstitutional by any Court of competent jurisdiction, such declaration shall not prevent, preclude or otherwise foreclose enforcement of any of the remaining portions of this Ordinance.

SECTION III Repealer.

All ordinances or parts of ordinances inconsistent herewith or in conflict with any of the specific terms enacted hereby, to the extent of said inconsistencies or conflicts, are hereby specifically repealed.

ENACTED AND ORDAINED by the Board of Supervisors of East Norriton Township
this 25th day of March, 2003.



Attest:

EAST NORRITON TOWNSHIP
BOARD OF SUPERVISORS

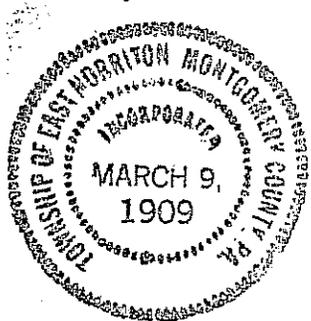
By: Lewis K. McQuirms
Lewis K. McQuirms, Chairman

Leland S. L. ...
Secretary

I, the undersigned officer of the Township of East Norriton,
Montgomery County, Pennsylvania, DO HEREBY CERTIFY that the foregoing
is a true, correct, complete and conformed copy of an Ordinance, which was duly enacted at a
public meeting of the Board of Supervisors, held after notice thereof had been duly given as
required by law, on March 25, 2003, at which a quorum of the members of such
Governing Body was present and voting.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed
the seal of East Norriton Twp. this 26th day of March, 2003.

[SEAL]



Helmut J. P. Baerwald
Title: TOWNSHIP SECRETARY

Exhibit "A"

**ARTICLES OF INCORPORATION
OF
EAST NORRITON INDUSTRIAL DEVELOPMENT AUTHORITY**

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

In compliance with the requirements of the Economic Development Financing Law and pursuant to an Ordinance adopted by the Board of Supervisors of East Norriton Township, Pennsylvania, that an Industrial Development Authority be established, under the provision of the aforementioned law, the Board of Supervisors of East Norriton Township, Pennsylvania, desiring that an Industrial Development Authority be established and that a Certificate of Incorporation be issued to said Authority does hereby certify:

- (a) The name of the Authority shall be: East Norriton Industrial Development Authority.
- (b) The Authority is formed under the Economic Development Financing Law.
- (c) The name of the incorporating municipality is East Norriton Township, Pennsylvania.

The names and addresses of the members of the Board of Supervisors of East Norriton Township, Pennsylvania, are as follows:

<u>Name</u>	<u>Address</u>
Lewis K. McQuirns	2963 Hemlock Drive East Norriton, PA 19401
Donald J. Gracia	3001 Eisenhower Drive East Norriton, PA 19403
F. Bud Denner	614 Barbara Drive East Norriton PA 19403

(d) The names and addresses 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>
Helmuth J.H. Baerwald	2803 Stanbridge Street, B-512 East Norriton PA, 19401	5 years
James J. Serratore, III	521 Faith Drive East Norriton, PA 19403	5 years

Gerard J. Geisel	2901 Toll Gate Drive East Norriton, PA 19403	4 years
Don Zajick	907 Independence Road East Norriton, PA 19403	3 years
Joan A. Morello	3303 Sharon Lane East Norriton, PA 19403	3 years
William J. Randall	3203 Polk Road East Norriton, PA 19403	2 years
Geoffrey D. Brandon	1082 Chelsea Way Collegeville, PA 19426	1 year

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

WITNESS the hands of the Chairman and Secretary of the Board of Supervisors and the seal of the same this 25th day of March, 2003.

EAST NORRITON TOWNSHIP
BOARD OF SUPERVISORS

By: Lewis K. McQuirns
Lewis K. McQuirns, Chairman



Attest:

William J. Randall
Secretary

(SEAL)

Approved and filed in the Department of State on the _____th day of _____, 2003.

Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF MONTGOMERY :

On this 25th day of March, 2003, before me, the undersigned notary public,
personally came the above-named Lewis K. McQuinn and
Helmut J. W. Bauwald whose official positions in East Norriton Twp.
Montgomery County, Pennsylvania, are respectively [Chairman/President] and Secretary of
East Norriton Twp. and who in due form of law acknowledged the foregoing
Articles of Incorporation to be the act and deed of the Township of East Norriton for the
purposes therein specified and did depose and say that the fact set forth therein are true and
correct.

[SEAL]

Donald D. Delamater
Notary Public
My Commission Expires:

Notarial Seal
Donald D. Delamater, Notary Public
East Norriton Twp., Montgomery County
My Commission Expires Jan. 5, 2004
Member, Pennsylvania Association of Notaries