

**BEFORE THE BOROUGH COUNCIL OF THE  
BOROUGH OF TRAPPE, MONTGOMERY COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 2013-14**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF TRAPPE APPROVING THE COLLEGEVILLE-TRAPPE MUNICIPAL AUTHORITY'S AMENDMENTS TO ARTICLES OF INCORPORATION OF THE COLLEGEVILLE-TRAPPE MUNICIPAL AUTHORITY ("AUTHORITY") TO AUTHORIZE THE AUTHORITY TO OWN AND MAINTAIN COMPOSTING SYSTEMS AND FACILITIES AND TO OPERATE THE SAME.**

**WHEREAS**, the Collegeville-Trappe Municipal Authority (the "Authority") is a body corporate and politic existing under the laws of the Commonwealth of Pennsylvania pursuant to the Municipality Authorities Act of 1945, as amended (the "Act"), having been duly organized by the Borough of Collegeville and the Borough of Trappe, Montgomery County, Pennsylvania (collectively, the "Boroughs") and

**WHEREAS**, the Authority filed Articles of Incorporation with the Commonwealth of Pennsylvania on November 27, 1968; and

**WHEREAS**, the Act (53 Pa. C.S.A. §5605) provides a procedure for amending the Articles of Incorporation through the adoption of a resolution setting forth the proposed amendment and directing that it be submitted to the governing authorities of the Boroughs for approval; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Trappe that:

1. The Borough Council of the Borough of Trappe hereby approves amendment to the Articles of Incorporation in order to allow the Collegeville-Trappe Municipal Authority to own and maintain composting facilities and to operate the same.

2. The Borough Council of the Borough of Trappe does hereby specifically approve Resolution 2013-08 duly adopted by the Collegeville-Trappe Municipal Authority on October 22, 2013 as specifically set forth herein and attached hereto as Exhibit "A".

**RESOLVED** and **ENACTED** this 12<sup>th</sup> day of November, 2013, by the Borough Council of the Borough of Trappe, Montgomery County, Pennsylvania.

**ATTEST:**

**TRAPPE BOROUGH COUNCIL:**

\_\_\_\_\_  
Jacqui Guenther, Municipal Secretary

\_\_\_\_\_  
Fred Schuetz, President

**Approved this 12<sup>th</sup> day of November, 2013.**

\_\_\_\_\_  
Connie Peck, Mayor

**Exhibit A**

**to  
Articles of Amendment- Domestic Corporation  
of  
COLLEGEVILLE-TRAPPE MUNICIPAL AUTHORITY  
A Pennsylvania Municipal Authority**

The Board of Directors of the Collegeville-Trappe Municipal Authority (the "Authority") hereby amend and restate, in its entirety, Paragraph 2 of the Authority's Articles of Incorporation, as follows:

2. The said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945" as amended and supplemented for the purpose of:

The said Authority is formed under the provisions of the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945" as amended and supplemented for the purpose of:

(i) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, MAINTAINING AND OPERATING SEWERS, SEWER SYSTEMS OR PARTS THEREOF, SEWAGE TREATMENT WORKS, INCLUDING WORKS FOR TREATING AND DISPOSING OF INDUSTRIAL WASTE AND THE FACILITIES AND EQUIPMENT THEREFOR; (ii) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, WATERWORKS, WATER SUPPLY WORKS AND WATER DISTRIBUTION SYSTEMS AND EQUIPMENT THEREOF; (iii) ACQUIRING, HOLDING, CONSTRUCTING, IMPROVING, OWNING, LEASING, EITHER IN THE CAPACITY OF LESSOR OR LESSEE, MAINTAINING AND OPERATING COMPOSTING SYSTEMS OR PARTS THEREOF, COMPOSTING WORKS AND EQUIPMENT THEREFOR (iv) PERFORMING MAINTENANCE RELATED WORK AND REPAIRS TO THE FACILITIES AND PROPERTIES OF THE BOROUGHS OF COLLEGEVILLE AND TRAPPE AND (v) MAKING LOANS TO THE BOROUGHS OF COLLEGEVILLE AND TRAPPE AND EACH OF THEIR DULY- DESIGNATED EMERGENCY SERVICES ORGANIZATION.