





COMMONWEALTH OF PENNSYLVANIA

Department of State Bureau of Corporations and Charitable Organizations PO Box 8722 Harrisburg, Pennsylvania 17105-8722

ARTICLES OF INCORPORATION - AUTHORITY

Fee: \$125

Pennsylvania Department of State

-FILED-

File #: 0003638536 Date Filed: 2/7/2023

In compliance with the requirements of the applicable provisions, the undersigned hereby states that:

Authority Information

This Municipal Authority is formed under the Municipality Authorities Act 53 Pa.C.S. § 5601 - § 5623.

Type of Authority Municipal Authority

Authority name Municipal Emergency Services Authority of Lancaster

County

Authority Details

Incorporating municipality name(s)

Elizabethtown Borough

Marietta Borough

Conoy Township

East Donegal Township

Elizabeth Township

Mount Joy Township

Penn Township

West Donegal Township

Board of Authority

Board of Authority: The name, address and term of office of the first members of the board.

Name of individual or organization	Address	Term of Office
Justin Risser	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	1 year
Jeffrey L. Butler	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	2 years
Rodney May	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	3 years
J. Marc Hershey	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	4 years
Jeffrey Hudson	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	5 years
Debra Dupler	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	1 year
Benjamin O. Bruckhart	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	2 years

Roger Snyder	600 S HANOVER ST ELIZABETHTOWN, PA 17022-2522	3 years
Principal Office Address		
Address	600 S HANOVER ST ELIZABETHTOWN, PA 1	7022-2522
	LANCASTER	
Term of Authority The maximum term permitted Term Expiration Date	is 50 years. Expires in 50 years	
Upload Attachments Proofs of Publication Exhibit A - Proofs.pdf,Exhibit B - Proofs.pdf		nibit B - Proofs.pdf,Exhibit C -
Electronic Signature Articles of Incorporation shall b municipal seal.	e executed by each incorporating municipality by its p	proper officers and under its
Upload signatures and municipal s	seal Articles of Incorporation.p	df

Exhibit "A"

Hearing Notice Proofs of Publication

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster}

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 07/29/22

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Seal Kaci Roberts, Notary Public Lancaster County

My commission expires August 11, 2022 Commission number 1339789

Member, Pennsylvania Association of Notaries

4477058 Page 2

NOTICE OF A PUBLIC HEARING REGARDING THE CREATION OF A JOINT MUNICIPALITY

AUTHORITY
NOTICE IS GIVEN that a public hearing on behalf of the Boroughs of Elizabethtown, Manheim, and Marietta, and the Townships of Clay, Conoy, East Donegal, Elizabeth, Mount Joy, Penn, Rapho, and West Donegal, all in Lancaster County, and the Township of the Township of Conewago, in Dauphin County, will be held on Wednesday, August 31, 2022, beginning at 7:00 P.M., in Chiques Church, 4045 Sunnyside Rd, Manheim, PA 17545, regarding the proposed incorporation of a joint municipality auof a joint municipality au-thority to administer emer-gency medical services on behalf of the foregoing proposed incorporating municipalities. Notice and conduct of this hearing is a requirement under the Pennsylvania Municipality Authorities Act, 53 Pa.C.S. Ch. 56 in order for the above municipalities to consider an ordinance for enactment at an upcoming meeting of their respective governing bodies toward incorporating the proposed authority.

NOTICE OF A PUBLIC HEARING REGARDING THE CREATION OF A JOINT MUNICIPALITY **AUTHORITY**

NOTICE IS GIVEN that a public hearing on behalf of the Boroughs of Elizabethtown, Manheim, and Marietta, and the Townships of Clay, Conoy, East Donegal, Elizabeth, Mount Joy, Penn, Rapho, and West Donegal, all in Lancaster County, and of the Township of Conewago, in Dauphin County, will be held on Wednesday, August 31, 2022, beginning at 7:00 P.M., in Chiques Church, 4045 Sunnyside Rd, Manheim, PA 17545, regarding the proposed incorporation of a joint municipality authority to administer emergency medical services on behalf of the foregoing proposed incorporating municipalities. Notice and conduct of this hearing is a requirement under the Pennsylvania Municipality Authorities Act, 53 Pa.C.S. Ch. 56 in order for the above municipalities to consider an ordinance for enactment at an upcoming meeting of their respective governing bodies toward incorporating the proposed authority.

JU-29

PROOF OF PUBLICATION OF NOTICE IN THE LANCASTER LAW REVIEW

COMMONWEALTH OF PENNSYLVANIA	_)	-
)	SS:
COUNTY OF LANCASTER)	

KELLY D. BELL, Managing Editor of the Lancaster Law Review of the Lancaster Bar Association, the Lancaster Law Review's publisher, of the County and State aforesaid, being duly affirmed according to law, deposes and says that the Lancaster Law Review, a legal periodical published in the City of Lancaster County and State aforesaid, was established December 10, 1883 and designated by the local courts as the Official Periodical for the publication of legal notices, and has, since that date has been regularly issued weekly in said County, and that the printed notice or publication attached hereto is exactly the same as was printed in the regular issues of said LANCASTER LAW RE-VIEW on July 29, 2022.

Affiant further deposes and says that he is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statements as to time, place and character of publication are true and correct to the best of his knowledge.

Sworn to and subscribed before me,

Notary Public Lancaster County, PA

My Commission Expires:

Commonwealth of Pennsylvania - Notary Seal Lisa M. Driendl, Notary Public Lancaster County My commission expires June 15, 2025 Commission number 1314399 Member, Pennsylvania Association of Notaries

Exhibit "B"

Ordinance Proofs of Publication (Pre-Enactment)

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster}

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 11/28/22

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Seal Jeffrey J. Hollinger, Notary Public Lancaster County My commission expires June 10, 2025 Commission number 1073492

Member. Pennsylvania Association of Notaries

4512915 Page 2

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Supervisors of Conoy Township, Lancaster County, Pennsylvania, will hold a special public meeting on December 12, 2022, at 6:00 PM prevailing time, at the Conoy Township Municipal Building, 211 Falmouth Road, Bainbridge, Pennsylvania, to consider, and if appropriate at that meeting or at a subsequent public meeting held within 90 days after the publication of this advertisement, enact an ordinance, entitled: SIGNIFY-ING THE INTENTION AND DESIRE OF THE BOARD OF SUPERVISORS OF THIS TOWNSHIP TO ORGANIZE AN AUTHORITY FOR THE PURPOSE OF ADMINISTER-ING EMERGENCY MED-ICAL SERVICES ON BEHALF OFTHISTOWNSHIP UNDER OFTHISTOWNSHIP UNDER THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT JOINTLY WITH THE BOROUGHS OF ELIZABETHTOWN AND MARIETTA, AND THE TOWNSHIPS OF EAST DONEGAL, ELIZABETH, MOUNT JOY, PENN, AND WEST DONEGAL, ALL IN LANCASTER COUNTY; DESIGNATING THE ENTIRETY OF THIS TOWNSHIP AS A SERVICE DISTRICT OFTHE AUTHORITY; SETTING FORTH AND ITY; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERM OF THE FIRST MEMBER OF THE BOARD APPOINTED BY THISTOWNSHIP; ANDTAK-ING ALL OTHER NECES-SARY ACTION.

The proposed ordinance would authorize Conoy Township to join with other municipalities in Lancaster and Dauphin Counties in the creation and organization of a joint municipal authority the purpose of which will be to administer emergency medical services on behalf of the member municipalities. The proposed Ordinance would also authorize the execution of Articles of Incorporation for the Authority, fix the terms of the first member of the Board to be appointed by Concy Township, and all other actions necessary to organize and create the Authority.

A copy of the proposed or-

dinance to be considered at the Special Public Meeting may be examined without charge at the offices of this newspaper and at the Conoy Township Municipal Building, 211 Falmouth Road, Bainbridge, Pennsylvania, Monday through Friday from 8:00 AM to 4:00 PM. A copy of the proposed ordinance may be obtained for the cost of reproduction at the Conoy Township Municipal Building during the above hours. NIKOLAUS & HOHENADEL

Township Solicitor

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster)

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 11/24/22

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Seal Jeffrey J. Hollinger, Notary Public Lancaster County

My commission expires June 10, 2025 Commission number 1073492

Member, Pennsylvania Association of Notaries

4512917 Page 2

NOTICE

Notice is hereby given that the Board of Supervisors of East Donegal Township, Lancaster County, Pennsylvania, at its regular public meeting on December 1, 2022, at 7:00 PM prevailing time, at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547, Pennsylvania, will consider, and if appropriate at that meeting or at a subsequent public meeting held within 90 days after the publication of this advertisement, enact an ordinance, entitled: SIG-NIFYING THE INTENTION AND DESIRE OF THE BOARD OF SUPERVISORS
OFTHIS TOWNSHIP TO ORGANIZE AN AUTHORITY
FOR THE PURPOSE OF AD-MINISTEHING EMER-GENCY MEDICAL SERV-ICES ON BEHALF OF THIS TOWNSHIP UNDER THE MINISTERING EMER-PENNSYLVANIA MUNICI-PALITY AUTHORITIES ACT JOINTLY WITH THE BOR-OUGHS OF ELIZABETH-TOWN AND MARIETTA, AND THE TOWNSHIPS OF CONOY, ELIZABETH,
MOUNT JOY, PENN, AND
WEST DONEGAL, ALL IN
LANCASTER COUNTY;
DESIGNATING THE EN-TIRETY OF THIS TOWNSHIP AS A SERVICE DISTRICT OF THE AUTHORITY; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; AP-POINTING AND FIXING THE TERM OF THE FIRST MEMBER OF THE BOARD APPOINTED BY THIS TOWNSHIP; AND TAKING ALL OTHER NECESSARY ACTION TION.

The proposed ordinance would authorize East Donegal Township to join with other municipalities in Lancaster and Dauphin Counties in the creation and orjoint ganization of a joint municipal authority the purpose of which will be to administer emergency medical services on behalf of the member municipalities. The proposed Ordinance would also authorize the execution of Articles of Incorporation for the Authority, fix the terms of the first member of the Board to be appointed by East Donegal Township, and all other actions necessary to organize and create the Authority.

A copy of the proposed

ordinance to be considered at the Public Meeting may be examined without charge at the offices of this newspaper and at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547, Pennsylvania, Monday through Friday from 8:00 AM to 4:00 PM. A copy of the proposed ordinance may be obtained for the cost of reproduction at the East Donegal Township Municipal Building during the above hours.

NIKOLAUS & HOHENADEL

Township Solicitor

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster}

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 11/29/22, 12/06/22

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Seal Kaci Roberts, Notary Public Lancaster County

My commission expires August 11, 2026 Commission number 1339789

Mamber, Pannaylvania Association of Notaries

State

Notice is hereby given that the Marietta Borough Council, at its meeting on December 13, Tuesday, December 13, 2022, at 7:00 p.m., at the Marietta Borough Building, 113 E. Market Street, Marietta, Pennsylvania; shall consider, and at such meeting or a subsequent meeting held within 60 days of the date of publication of this advertisement, if appropriate, shall enact an ordinance signifying the inten-tion and desire of the governing body of such municipality to organize a joint municipal authority for the purpose of administering emergency medical services on behalf of Elizabeth-town, Marietta Borough, Conoy, East Donegal, Eliza-beth, Mount Joy, Penn, and West Donegal Townships and designating the entirety of each municipality as a service district of such municipal authority; setting forth and authorizing articles of incorporation; appointing and fixing the term of the first member of the board of such authority appointed by the enacting municipality and taking all other necessary action. The proposed ordinance contains legislative intent, signifies the municipality's intention to join with the other identified municipalities to organize an authority for the purpose of administering emergency medical services to be known as the "Municipal Emergency "Municipal Emergency Services Authority of Lancaster County" under the Municipality Authorities Municipality Authorities Act. The ordinance authorizes appropriate officers to execute and file Articles of Incorporation, appoints one member to the Board of the proposed authority, and in-cludes as an exhibit the Articles of Incorporation of the proposed authority. Copies of the proposed ordinance and Articles of Incorporation are available for public inspection at the offices of this newspaper and a copy of the ordinance is available for public inspection or for the cost of reproduction at Marietta Borough Office

during regular business hours. Each municipality's governing body previously held a public hearing on August 31, 2022, in accordance with the Municipality Authorities Act.

Marietta Borough Council

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster}

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 11/24/22

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Sast Jeffrey J. Hollinger, Notary Public Lancaster County My commission expires June 10, 2025 Commission number 1073492

Member, Pennsylvania Association of Notaries

4512942 Page 2

Notice is hereby given that the Elizabeth Township Board of Supervisors, at its meeting on Monday, December 12, 2022, at 7:00 p.m., at the Elizabeth Township Municipal Building, 423 South View Drive, Lititz, Pennsylvania; Elizabeth-town Borough Council at its meeting on Thursday, December 1, 2022, at 7:00 p.m., at the Elizabethtown Borough Municipal Build-ing, 600 South Hanover Street, Elizabethtown, Pennsylvania; Mount Joy Township Board of Supervisors, at its meeting on Monday December 19, Monday, December 19, 2022, at 7:00 p.m., at the Mount Joy Township Mu-nicipal Building, 8853 Eliza-bethtown Road, Elizabethtown, Pennsylvania; Penn Township Board of Supervisors at its meeting on Monday, December 19, 2022, at 7:00 p.m., at the Penn Township Municipal Building, 97 North Penryn Road, Manheim, Pennsylvania; and West Donegal Township Board of Supervisors at its meeting on Monday, December 12, 2022, at 7:00 p.m., at the West Donegal Township Municipal Building, One Municipal Drive, Elizabethtown, Pennsylvania shall each consider, and at such meeting or a subsequent meeting held within 60 day s of the date of publication of this advertisement, if appropriate, shall enact an ordinance signifying the intention and desire of the governing body of such municipality to organize a joint municipal authority for the purpose of administering emergency medical services on behalf of Elizabethtown and Marietta Bor-oughs and Conoy, East Donegal, Elizabeth, Mount Joy, Penn, and West DonegalTownships and designating the entirety of each mu-nicipality as a service district of such municipal authority; setting forth and authorizing articles of incorporation; appointing and fixing the term of the first member of the board of such authority appointed by the enacting municipality and taking all other necessary action. The proposed ordinance contains legislative intent, signifies the municipality's intention to join with the other identified

municipalities to organize an authority for the purpose of administering emergency medical services to be known as the "Municipal Emergency Services Authority of Lancaster thority of Lancaster County" under the Municipality Authorities Act. The ordinance authorizes appropriate officers to execute and file Articles of Incorporation, appoints one member to the Board of the proposed authority, includes as an exhibit the Articles of Incorporation of the proposed authority.

Copies of the proposed ordinance for each municipality and Articles of Incorporation are available for public inspection at the offices of this this newspaper and a copy of the ordinance for each municipality is available for public inspection or for the cost of reproduction at the Municipal Buildings identified above during regular business hours. Each municipality's governing body previously held a public hearing on August 31, 2022, in accordance with the Municipality Authorities Act.

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster}

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 01/12/23

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Seal Kaci Roberts, Notary Public Lancaster County

My commission expires August 11, 2026 Commission number 1339789

Member, Pennsylvania Association of Notaries

4525168 Page 2

Notice is hereby given that the Penn Township Board of Supervisors at its meeting on Monday, January 23, 2023, at 7:00 p.m., at the Penn Township Municipal Building, 97 North Penryn Road, Manheim, Pennsylvania shall consider, and at such meeting or a subsequent meeting or a subsequent meeting held within 60 days of the date of publication of this advertisement, if appropriate, shall enact an ordinance, the caption and summary of which are as follows:
SIGNIFYING THE INTENTION AND DESIRE OF THE

SIGNIFYING THE INTENTION AND DESIRE OF THE GOVERNING BODY OFTHIS MUNICIPALITY TO ORGANIZE AN AUTHORITY FOR THE PURPOSE OF ADMINISTERING EMERGENCY MEDICAL SERVICES ON BEHALF OF THIS MUNICIPALITY UNDER THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT TO BEFORMED WITH THE BOROUGHS OF ELIZABETHTOWN AND MARIETTA, AND THE TOWNSHIPS OF CONOY, EAST DONEGAL, ELIZABETH, MOUNT JOY, PENN, AND WEST DONEGAL, ALL IN LANCASTER COUNTY; DESIGNATING THE ENTIRETY OF THIS MUNICIPALITY AS A SERVICE DISTRICT OF THE AUTHORITY; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXINGTHE TERM OF THE BOARD APPOINTED BY THIS MUNICIPALITY; AND TAKING ALL OTHER NECESSARY ACTION.

The proposed ordinance relates to an authority for the purpose of administering emergency medical services to be known as the "Municipal Emergency Services Authority of Lancaster County" under the Municipality Authorities Act. Copies of the proposed ordinance and Articles of Incorporation are available for public inspection at the offices of this this newspaper and a copy of the ordinance is available for public inspection or for the cost of reproduction at the Penn Township Munici-

pal Building identified above during regular business hours. Each municipality's governing body previously held a public hearing on August 31, 2022, in accordance with the Municipality Authorities Act.

Exhibit "C"

Filing of Articles Proofs of Publication (Post-Ordinance Enactment)

PROOF OF PUBLICATION NOTICE IN

State of Pennsylvania}

} ss:

County of Lancaster}

An Affiant of the County and State aforesaid, being duly sworn, deposes and says that the LNP, a newspaper of general circulation published at Lancaster, County and State aforesaid, was established 1741-1847 since which date said newspaper has been regularly issued in said county, and that a true and correct copy of the printed notice or publication is attached hereto as was printed and published in the regular editions and issues of said newspaper on the following dates: 02/03/23

Affiant further deposes that he/she is the Clerk duly authorized by the LNP Media Group, Inc., a corporation, publisher of said LNP, a newspaper of general circulation, to verify the foregoing statement under oath, and also declares that affiant is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as to time, place and character of publication are true.

Affiant's Signature

Notary Public

Commonwealth of Pennsylvania - Notary Seal Kaci Roberts, Notary Public Lancaster County

My commission expires August 11, 2026 Commission number 1339769

Member, Pennsylvania Association Conductes

4532262 Page 2

NOTICE IS GIVEN that the Councils of the Boroughs of Elizabethtown and Marietta and the Boards of Supervisors of the Townships of Conoy, East Donegal, Elizabeth, Mount Joy, Penn, and West Donegal (each a "Municipality" and collectively, the "Municipalities"), all located in Lancaster County, Pennsylvania, have enacted ordinances (the "Ordinances") signifying their intention to incorporate a municipality authority under the Pennsylvania Municipality Authorities Act (53 Pa.C.S. Ch. 56) (the "Act"), and that articles of incorporation (the "Articles") will be filed with the Secretary of Pennsylvania on or after

February 7, 2023.

Each of the Ordinances authorized necessary steps to incorporate an authority to be named the "Municipal Emergency Services Authority of Lancaster County" (the "Authority"), including delegating the administration of emergency medical services to the Authority, designating the entirety of each Municipality as a service district of the Authority, and appointing an individual to serve as an initial member of the Board of the Authority. Each of the Ordinances approved the Articles, which include: (1) the name of the Authority, (2) a statement that the Authority is formed under the Act, (3) a list of any other municipality authorities previously incorporated by the Municipalities under the Act, or earlier legislation, (4) the names of the incorporating municipalities, which are the Municipalities; (5) a list of the names, addresses, and elected offices of the Municipalities, (6) a list of the names, ad-dresses, and initial terms of office of the first members of the Board of the Authority, (7) a comprehensive framework for the proposed delivery of emergency medical services within the Municipalities, and (8) a statement that each of the Municipalities retains the right which exists under the Act to approve the initial Fee Services Plan, as such phrase is described in the Articles.

NOTICE IS GIVEN that the Councils of the Boroughs of Elizabethtown and Marietta and the Boards of Supervisors of the Townships of Conoy, East Donegal, Elizabeth, Mount Joy, Penn, and West Donegal (each a "Municipality" and collectively, the "Municipalities"), all located in Lancaster County, Pennsylvania, have enacted ordinances (the "Ordinances") signifying their intention to incorporate a municipality authority under the Pennsylvania Municipality Authorities Act (53 Pa.C.S. Ch. 56) (the "Act"), and that articles of incorporation (the "Articles") will be filed with the Secretary of the Commonwealth of Pennsylvania on or after February 7, 2023.

Each of the Ordinances authorized necessary steps to incorporate an authority to be named the "Municipal Emergency Services Authority of Lancaster County's (the "Authority"), including delegating the administration of emergency medical services to the Authority, designating the entirety of each Municipality as a service district of the Authority, and appointing an individual to serve as an initial member of the Board of the Authority. Each of the Ordinances approved the Articles. which include: (1) the name of the Authority, (2) a statement that the Authority is formed under the Act, (3) a list of any other municipality authorities previously incorporated by the Municipalities under the Act, or earlier legislation, (4) the names of the incorporating municipalities, which are the Municipalities; (5) a list of the names, addresses, and elected offices of the Municipalities, (6) a list of the names, addresses, and initial terms of office of the first members of the Board of the Authority, (7) a comprehensive framework for the proposed delivery of emergency medical services within the Municipalities, and (8) a statement that each of the Municipalities retains the right which exists under the Act to approve the initial Fee Services Plan, as such phrase is described in the Articles.

F-3

PROOF OF PUBLICATION OF NOTICE IN THE LANCASTER LAW REVIEW

COMMONWEALTH OF PENNSYLVANIA)	
)	SS:
COUNTY OF LANCASTER)	

KELLY D. BELL, Managing Editor of the Lancaster Law Review of the Lancaster Bar Association, the Lancaster Law Review's publisher, of the County and State aforesaid, being duly affirmed according to law, deposes and says that the Lancaster Law Review, a legal periodical published in the City of Lancaster County and State aforesaid, was established December 10, 1883 and designated by the local courts as the Official Periodical for the publication of legal notices, and has, since that date has been regularly issued weekly in said County, and that the printed notice or publication attached hereto is exactly the same as was printed in the regular issues of said LANCASTER LAW RE-VIEW February 3, 2023.

Affiant further deposes and says that he is not interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statements as to time, place and character of publication are true and correct to the best of his knowledge.

Sworn to and subscribed before me,

this 3rd

day of

Notary Public Lancaster County, PA

My Commission Expires:

Commonwealth of Pennsylvania - Notary Seal Lisa M. Driendi, Notary Public Lancaster County My commission expires June 15, 2025

Commission number 1314399

Member, Pennsylvania Association of Notaries

ARTICLES OF INCORPORATION

TO THE SECRETARY OF THE COMMONWEALTH OF PENNSYLVANIA:

In compliance with requirements of the Municipality Authorities Act, 53 Pa.C.S. Ch. 56, as amended and supplemented (the "Act"), and pursuant to ordinances duly enacted by the Boroughs of Elizabethtown and Marietta, and the Townships of Conoy, East Donegal, Elizabeth, Mount Joy, Penn, and West Donegal, all in Lancaster County (each, an "Incorporating Municipality," and collectively, the "Incorporating Municipalities"), expressing the intention and desire of the Incorporating Municipalities to organize an Authority jointly under the Act, said municipalities certify:

- 1. The name of the Authority shall be the "Municipal Emergency Services Authority of Lancaster County".
- 2. The Authority is formed under the Municipality Authorities Act, 53 Pa.C.S. Ch. 56, as amended and supplemented, for the purpose of providing administrative services pursuant to Sections 5602 and 5607(g) of the Act, as a delegation of each of the Member Municipalities' (hereinafter defined) statutory responsibility to ensure that emergency medical services are being provided within those municipalities.
- 3. As more fully set forth below and in accordance with the Act, the Authority shall be permitted to administer emergency medical services, including all such services necessary to maintain licensure as an EMS agency through the Pennsylvania Department of Health, and any closely, reasonably related services thereto (the "Services"). The Authority may exercise all powers as described in Section 5607(d) of the Act necessary or convenient for the carrying out of its purpose.
- 4. Each of the Incorporating Municipalities, or any municipality that later joins the Authority (collectively, the "Member Municipalities"), shall designate all or a portion of such municipality as a district to be served by the Authority (each, a "Service District").
- 5. Pursuant to the Act, in order to provide Services to property owners within a Service District that are paid directly to the Authority by property owners ("Fee Services"), the Authority shall first provide written notice of the proposed Services to each property owner in a Service District at least 30 days prior to a properly advertised hearing (a "Fee Services Hearing").
- 6. Pursuant to the Act, Fee Services may not be provided to and charges ("Charges") may not be assessed directly to property owners within a Service District if written objections representing the ownership of one-third of the benefited properties in the Service District, or property owners of the proposed district whose property valuation as assessed for taxable purposes amount to more than one-third of the total valuation of the Service District, are received by a Member Municipality within 45 days after a Fee Services Hearing (the "Objection Period") is conducted where the plan of the Authority to impose Charges is presented ("Fee Services Plan").

The foregoing is hereinafter referred to as the "Owner Objection Process," and owner objection to a Fee Services Plan is hereinafter referred to as "Owner Objection."

- 7. Each Incorporating Municipality shall retain the right which exists under the Act to approve the initial Fee Services Plan. The Authority shall not be permitted to provide Fee Services or assess Charges in a Service District if within 45 days after the initial Fee Services Hearing is conducted, a majority vote of the governing body of an Incorporating Municipality disapproves of the initial Fee Services Plan as presented at the initial Fee Services Hearing, even if the delivery of Fee Services would effectively have been approved by property owners following the Owner Objection Process. The foregoing is hereinafter referred to as the "Municipal Objection Process," and a municipal disapproval of a Fee Services Plan is hereinafter referred to as a "Municipal Objection." Disapproval of the initial Fee Services Plan by either Owner Objection or Municipal Objection within an Incorporating Municipality's Service District shall not preclude Fee Services being provided in the Service District of another Incorporating Municipality that has not received Owner Objection or Municipal Objection.
- 8. If either Owner Objection or Municipal Objection occurs within a Service District, the Incorporating Municipality of such Service District shall be required to withdraw from the Authority ("Municipal Withdrawal"), with withdrawal to be initiated by resolution or ordinance of such Incorporating Municipality at its earliest regular or special meeting. Following receipt by the Authority of such adopted resolution or ordinance, the Authority shall move expeditiously to complete the withdrawal process pursuant to the Act. Such withdrawal would reduce the size of the Board of the Authority by one member.
- 9. The Authority shall not be permitted to incur any financial or legal obligation (an "Obligation") prior to the later of concluding the Objection Period or Municipal Withdrawal following the initial Fee Services Hearing. Specifically excluded from the definition of "Obligation" herein is any agreement to provide legal, consulting, accounting, or billing services to or for the Authority. Further, no Member Municipality shall be permitted to withdraw from the Authority after an Obligation has been incurred by the Authority unless the Authority and a Member Municipality desiring to withdraw reach agreement on such Member Municipality's satisfaction of its allocable portion of all outstanding Obligations of the Authority. The parameters for reaching such agreement, including the method for determining the allocation of outstanding Obligations of the Authority for which a Member Municipality desiring to withdraw is responsible, shall be more expressly provided in the Bylaws established by the Authority. In any event, the Authority shall not be required to consent to the withdrawal of a Member Municipality while any Obligations remain outstanding, a right reserved to the Authority under Section 5604(c) of the Act.
- 10. Any municipality that is not a Member Municipality (a "Non-Member Municipality"), including any Incorporating Municipality that subsequently withdraws from the Authority, may receive Services from the Authority by contract ("Contract Services"), with compensation to the Authority paid by revenues generated by the Non-Member Municipality. So long as the cost of the Contract Services provided within a Non-Member Municipality are not billed to property owners by the Authority or by such Non-Member Municipality, the Authority shall not be required to conduct a hearing under Section 5607(d) of the Act or be subject to an Owner Objection Process.

- 11. By a simple majority vote of the Board of the Authority, the Authority shall be permitted to increase Charges in a given year by up to the effective Consumer Price Index for All Urban Consumers as published by the United States Bureau of Labor Statistics ("CPI-U"), but in no event by more than 5.0% if CPI-U is greater than 5.0% at the time of the proposed increase in Charges (collectively, the "Index").
- 12. Either of the following shall first require a two-thirds majority vote of the Board of the Authority to be approved, and if approved, shall require a new Fee Services Hearing (a "Subsequent Fee Services Hearing"): (a) proposed increase in Charges in any Service District that is above the Index, and (b) a material diminution in the quality or scope of Services then being received by property owners in any Service District. Further, the Owner Objection Process and the Municipal Objection Process (collectively, the "Objection Processes") as described in Sections 6 and 7 herein, respectively, shall apply to subsections (a) and (b) of this Section 12. Any Objection Processes applicable to a Subsequent Fee Services Hearing shall be limited to the proposed increase in Charges or diminution in Services presented at such Subsequent Fee Services Hearing, and not to the Fee Services and Charges in effect at the time of such Subsequent Fee Services Hearing. However, disapproval of a Subsequent Fee Services Plan by either Owner Objection or Municipal Objection within a Member Municipality's Service District shall preclude the proposed increase in Charges or diminution in Services going into effect for any Service District.
- Authority shall adopt a resolution or ordinance pursuant to the Act. If such proposed joinder is approved by the Authority, the Authority shall then conduct a properly advertised Fee Services Hearing for the proposed Service District of the joining municipality, based on the Services then being provided within the Service Districts of Member Municipalities. If there is no Owner Objection, the Authority shall proceed to complete the joinder process for the joining municipality to become a Member Municipality. Such joinder would increase the size of the Board of the Authority by one member. There is no Municipal Objection Process for a joining municipality. Charges may not be assessed within such Service District until the joinder is complete with the joining municipality having representation on the Board of the Authority.
- 14. In order to provide services in addition to the Services established herein, the Authority shall be required to amend these Articles of Incorporation pursuant to the Act.
- 15. Other than as provided in Section 12. above, actions taken by the Board of the Authority shall be approved by a simple majority vote, which shall be binding on all Service Districts, as applicable.
- 16. All other rules, regulations, and procedures of the Authority, if not prescribed by the Act or these Articles of Incorporation shall be as established by the Authority pursuant to its Bylaws and any policies created thereby.
- 17. Except as otherwise permitted by the Member Municipalities, no member of the Board or any committee of the Authority shall be compensated in any manner, as a member or as an officer of such Board or committee; provided, however, that a Board or committee member

may be reimbursed for the actual out-of-pocket expenses for seminar fees, mileage, lodging, or meals when traveling on business of the Authority beyond 50 miles of the Member Municipality.

- 18. No other Authority has been organized, individually or jointly, under the current Act, or the Act of the General Assembly approved May 2, 1945, P.L. 382, as amended and supplemented, known as the "Municipality Authorities Act of 1945", or of the Act of the General Assembly approved June 28, 1935, P.L. 463, as amended and supplemented, and is in existence in or for the Incorporating Municipalities except the following:
 - a. Conoy Township

"Bainbridge Water Authority"

b. East Donegal Township

"East Donegal Sewer Authority"

"East Donegal Township Municipal Authority"

"Marietta-Donegal Joint Authority"

- c. Elizabethtown Borough
 - "Elizabethtown Area Community Services Authority"
 - "Elizabethtown Area Water Authority"
 - "Elizabethtown Development Authority"
- d. Marietta Borough

"Marietta-Donegal Joint Authority"

e. Mount Joy Township

"Elizabethtown Area Water Authority"

f. Penn Township

"Northwestern Lancaster County Authority"

g. West Donegal Township

"Elizabethtown Area Water Authority"

"Elizabethtown Regional Sewer Authority"

19. The incorporating municipalities of the Authority are the Boroughs of Elizabethtown and Marietta, and the Townships of Conoy, East Donegal, Elizabeth, Mount Joy, Penn, and West Donegal, all in Lancaster County, Pennsylvania.

- 20. The offices, names, and addresses of the members of each of the governing bodies of the Incorporating Municipalities are:
- a. Conoy Township (Board of Supervisors), all located at 211 Falmouth Road, Bainbridge, PA 17502

Office	Name

Supervisor (Chairperson)
Supervisor (Vice Chairperson)
Supervisor

Supervisor S. Jay Williams

b. East Donegal Township (Board of Supervisors), all located at 190 Rock Point Road, Marietta, PA 17547

<u>Office</u> <u>Name</u>

Supervisor (Chairperson) Thomas M. Jones
Supervisor (Vice Chairperson) Allen D. Esbenshade
Supervisor Scott A. Kingsboro

c. Elizabeth Township (Board of Supervisors), all located at 423 Southview Drive, Lititz, PA 17543

Office Name

Supervisor (Chairperson)

Supervisor (Vice Chairperson)

Supervisor

Supervisor

Michael S. Diehl, Sr.
Rodney D. May

d. Elizabethtown Borough (Council), all located at 600 South Hanover Street, Elizabethtown, PA 17022

Office Name

Council President
Councilperson
Council Vice President
Councilperson

Mayor Clarence S. Mummert, Jr.

e. Marietta Borough (Council), all located at 111 East Market Street, Marietta, PA 17547

<u>Office</u> Name

Council President Jeffrey Hudson Council Vice President Frederick States Councilperson Miles Lauver III Councilperson Steven DeBottis Councilperson William Dalzell Councilperson Jeffry Marsh Councilperson Joshua Wills Secretary/Treasurer Sharon Bradnick

Mayor Rebecca Carroll-Baltozer

f. Mount Joy Township (Board of Supervisors), all located at 8853 Elizabethtown Road, Elizabethtown, PA 17022

<u>Office</u> <u>Name</u>

Supervisor (Chairperson) Kevin Baker
Supervisor (Vice Chairperson) David Sweigart
Supervisor Debra Dupler
Supervisor Gerald G. Cole
Supervisor Lisa Heilner

g. Penn Township (Board of Supervisors), all located at 97 N. Penryn Road, Manheim, PA 17545

Office Name

Supervisor (Chairperson)
Supervisor (Vice Chairperson)
Supervisor

h. West Donegal Township (Board of Supervisors), all located at One Municipal Drive, Elizabethtown, PA 17022

Office Name

Supervisor (Chairperson) Douglas Hottenstein

Supervisor (Vice Chairperson) Roger Snyder

Supervisor	Eric Kreider
Supervisor	Ralph Horne
Supervisor	Richard Gibble

- 21. The members of the Board of the Authority shall be eight (8) in number and each incorporating municipality shall be apportioned one (1) board member.
- 22. The names and initial terms of office of the first members of the Board of the Authority, all located initially at 600 South Hanover Street, Elizabethtown, PA 17022, each of whom is a citizen of the respective Incorporating Municipality, are as follows:

Appointee of	Term of Office*
Conoy Township	1 year
East Donegal Township	2 years
Elizabeth Township	3 years
Elizabethtown Borough	4 years
Marietta Borough	5 years
Mount Joy Township	1 year
Penn Township	2 years
West Donegal Township	3 years
	Conoy Township East Donegal Township Elizabeth Township Elizabethtown Borough Marietta Borough Mount Joy Township Penn Township

^{*} Although terms of office commence at the organizational first meeting of the Authority Board, each term listed shall expire at the stated number of years from the first Monday in January following the date the Articles of Incorporation are filed.

IN WITNESS WHEREOF, the Township of Conoy, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors, and attested by the Secretary of the Township, and the seal of such Township to be affixed hereunto, this day of _______, 2023.

TOWNSHIP OF CONOY, Lancaster County, Pennsylvania

By:

(Vice) Chairman of the Board of Supervisors

ATTEST:

Secretary

(SEAL)

Commonwealth & Johnson

of

Oppositions of the contraction o

IN WITNESS WHEREOF, the Township of East Donegal, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors, and attested by the Secretary of the Township, and the seal of such Township to be affixed hereunto, this day of Tebruary, 2023.

TOWNSHIP OF EAST DONEGAL, Lancaster County, Pennsylvania

By: (Vice) Chairman of the Board of Supervisors

ATTEST:

(SEAL)

IN WITNESS WHEREOF, the Township of Elizabeth, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors, and attested by the Secretary of the Township, and the seal of such Township to be affixed hereunto, this day of the Township, 2023.

TOWNSHIP OF ELIZABETH, Lancaster County, Pennsylvania

(Vice) Chairman of the

Board of Supervisors

ATTEST:

Secretar

(SEAL)

IN WITNESS WHEREOF, the Borough of Elizabethtown, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the President or Vice President of its Council, and attested by the Secretary of the Borough, and the seal of such Borough to be affixed hereunto, this 6th day of February, 2023.

> BOROUGH OF ELIZABETHTOWN, Lancaster County, Pennsylvania

ATTEST:

(SEAL)

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IN WITNESS WHEREOF, the Borough of Marietta, in Lancaster County,
Pennsylvania, has caused these Articles of Incorporation to be executed by the President or Vice
President of its Council, and attested by the Secretary of the Borough, and the seal of such
Borough to be affixed hereunto, this day of ________, 2023.

BOROUGH OF MARIETTA, Lancaster County, Pennsylvania

By: // // // // // (Vice)/President of the Council

ATTEST:

ule 1 Abell
Secretary

(SEAL)

IN WITNESS WHEREOF, the Township of Mount Joy, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors, and attested by the Secretary of the Township, and the seal of such Township to be affixed hereunto, this day of February, 2023.

TOWNSHIP OF MOUNT JOY, Lancaster County, Pennsylvania

By:

(Vice) Chairman of the Board of Supervisors

ATTEST:

Secretary

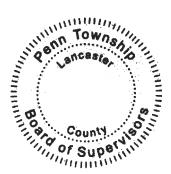
IN WITNESS WHEREOF, the Township of Penn, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors, and attested by the Secretary of the Township, and the seal of such Township to be affixed hereunto, this day of February, 2023.

TOWNSHIP OF PENN, Lancaster County, Pennsylvania

(Vice) Chairman of the Board of Supervisors

ATTEST:

(SEAL)



IN WITNESS WHEREOF, the Township of West Donegal, in Lancaster County, Pennsylvania, has caused these Articles of Incorporation to be executed by the Chairman or Vice Chairman of its Board of Supervisors, and attested by the Secretary of the Township, and the seal of such Township to be affixed hereunto, this day of February, 2023.

TOWNSHIP OF WEST DONEGAL, Lancaster County, Pennsylvania

By:

(Vice) Chairman of the Board of Supervisors

ATTEST:

(SEAL)

