ORDINANCE NO. <u>17</u>

An ordinance of <u>Mill Village Borough</u> establishing an intergovernmental agreement between and among this municipality and the Named Municipalities, the County of Erie, and signatories of the Agreement and Bylaws of the Erie County Solid Waste Management Council as incorporated herein.

WHEREAS, this <u>Mill Village Borough</u> desires to collectively associate itself together with the municipalities named herein; and,

WHEREAS, it has been determined desirable for the purposes of this municipality to jointly provide solid waste management services.

NOW, THEREFORE, be it ordained and enacted by this <u>Mill Village Borough</u> in accordance with the Intergovernmental Cooperation Law, Act of July 12, 1972, P.L. 762, No. 180 as follows:

<u>Section 1</u> – This Mill Village Borough elects to become a party to an agreement with the above named municipalities and signatories.

<u>Section 2</u> – The conditions of the agreement, the manner and intent of financing the agreement, the duration of the term of the agreement, the organizational structure necessary to implement the agreement, and the manner in which property, real or personal shall be acquired, managed or disposed of are as specified within the Agreement and Bylaws of the Erie County Solid Waste Management Council which was presented before the <u>Borough Council</u> of this <u>Mill Village</u> <u>Borough</u> at a public meeting of June 19, 1985 and which is set forth in the Agreement and Bylaws of the Erie County Solid Waste Management Council and incorporated herein as Appendix A.

<u>Section 3</u> – The <u>Council President</u> is hereby authorized and directed to take whatever steps are necessary, sign whatever documents are necessary, and do all things necessary to become a party to the Agreement and Bylaws of the Erie County Solid Waste Management Council.

<u>Section 4</u> – This ordinance shall become effective on <u>August 1, 1985</u>.

Adopted by Borough Council, this 19 of June, 1985.

By: David A. Dearborn

William H. Dinsmore

Mary J. Szall

Patrick J. Rice, Mayor

ATTEST:

Dennis J. Skladanowski

Edward Falconer

Robert S. Fye Sec. - Treasurer

ORDINANCE NO. <u>17</u>

Erie County Solid Waste Management Council Erie County Courthouse Room 13, Main Floor Erie, Pennsylvania 16501 452-3333, Ext. 280

TO: ALL MEMBER MUNICIPALITIES

FROM: THE ERIE COUNTY DEPARTMENT OF PLANNING – SWM COUNCIL STAFF

SUBJECT: APPROVED BYLAWS AMENDMENT

DATE: APRIL 22, 1988

At the regular organizational meeting of the General Council held on March 28, 1988, a motion to revise the organization's bylaws to change the quorum for meetings of the General Council from two thirds to a majority was unanimously passed. Enclosed you will find the recommended amendment which can be used as the original for adoption, if you desire. In order to further save each municipality time and money, we will advertise for all the municipalities at once. A copy if the advertisement if also enclosed. Of note, the "generic" nature of the public notice is considered adequate for a council of governments such as ours.

Please place the amendment on your June agenda. If you have any questions concerning the revision, contact Tom DeBello at anytime.

DAS/td/cb

ORDINANCE NO. 17

PUBLIC NOTICE

The Agreement and Bylaws of the Erie County Solid Waste Management Council will be revised by ordinance to reduce the quorum for General Council meetings from two thirds of the total voting membership to a majority. The governing bodies of the following municipalities will consider for adoption the above revision in their regularly scheduled meetings in June of 1988 at their respective municipal buildings: Albion Borough, Concord Township, City of Corry, Cranesville Borough, Edinboro Borough, City of Erie, Erie County, Fairview Township, Girard Borough, Girard Township, Greene Township, Greenfield Township, Harborcreek Township, Lake City Borough, Lawrence Park Township, McKean Borough, McKean Township, Millcreek Township, Mill Village Borough, North East Borough, North East Borough, Union City Borough, Venango Township, Waterford Borough, Wattsburg Borough and Wesleyville Borough.

ORDINANCE NO. 17

An Ordinance of Mill Village Borough amending Ordinance No. 17.

WHEREAS, if has been determined desirable for the purposes of this municipality to revise the Agreement and Bylaws of the Erie County Solid Waste Management Council.

NOW, THERFORE, be it ordained and enacted by <u>Mill Village Borough</u> in accordance with the Intergovernmental Cooperation Law, Act of July 12, 1972, P.L. 762, No. 180 as follows:

<u>Section 1</u> – Bylaws Article III, Section A.6., which first sentence states "A quorum of the Council shall consist of two thirds of the total voting membership", shall be changed to read "A quorum of the Council shall consist of a simple majority of the total voting membership".

<u>Section 2</u> – This ordinance shall become effective on August 1, 1988. Adopted by <u>Mill Village Borough</u> <u>Council</u> this 9^{th} day of <u>June</u>, <u>1988</u>.

By:

David A. Dearborn

Dennis J. Skladanowski

Barbara Scheetz

Patrick J. Rice, Mayor

President

Vice President

Council Woman

ATTEST:

Mary S. Powell Secretary Treasurer