

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

☐ Return document by mail to:
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Articles of Incorporation - Nonprofit
DSCB: 15-5306/7102
(rev. 2/2017)

☒ Return document by email to: nhess@kozloffstoudt.com

**ARTICLES OF INCORPORATION
OF
SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY**

TO THE SECRETARY OF THE
COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements with the Act of May 2, 1945, P.L. 382, known as the "Municipality Authorities Act of 1945", 53 Pa.C.S.A., §5601, et seq., as amended, supplemented, modified and/or reenacted, by the General Assembly of the Commonwealth of Pennsylvania ("Act"), Berks County, Pennsylvania ("Berks County"), Chester County, Pennsylvania ("Chester County"), and Montgomery County, Pennsylvania ("Montgomery County"), expressing their intention and desire to organize and incorporate an Authority under the Act does hereby certify:

1. The name of the Authority is: Schuylkill River Passenger Rail Authority ("Authority").
2. The address of the Authority's current registered office in the Commonwealth of Pennsylvania is: Berks County Services Center, Attention: Berks County Commissioners, 633 Court Street, Reading, Berks County, Pennsylvania 19601.
3. The Authority is formed under the Act for the purposes of: (a) planning for the operation, maintenance and funding of inter-county passenger rail services in Berks County, Chester County and Montgomery County; (b) operating, maintaining and funding inter-county passenger rail services and all facilities necessary or incidental thereto, and contracting with passenger rail providers in order to provide inter-county passenger rail services to the public, in Berks County, Chester County and Montgomery County; and (c) ancillary efforts in connection therewith, including but not limited to land acquisition and management, and bonding.

4. The names and addresses of the incorporating counties are:
 - (a) Berks County, Pennsylvania, c/o Berks County Commissioners, 633 Court Street, Reading, Pennsylvania 19601
 - (b) Chester County, Pennsylvania, c/o Chester County Commissioners, 313 West Market Street, P. O. Box 2748, West Chester, Pennsylvania 19380-0991
 - (c) Montgomery County, Pennsylvania, c/o Montgomery County Commissioners, Swede and Airy Streets, P. O. Box 311, Norristown, Pennsylvania 19404-0311

5. The following authorities have been organized under Municipal Authorities Act, 53 Pa.C.S.A. §5601, et seq., as amended, supplemented, modified and/or re-enacted by the Commonwealth, or the former Act of June 28, 1935 (P.L. 463, No. 191) (re-incorporation), as amended and supplemented by the Commonwealth, and are in existence in or for Berks County, Chester County and Montgomery County, respectively:
 - (a) Berks County:
 - (1) an authority by the name of “Redevelopment Authority of the County of Berks”, which authority is now in existence in or for Berks County, said authority having been organized by Berks County;
 - (2) an authority by the name of “Housing Authority of the County of Berks”, which authority is now in existence in or for Berks County, said authority having been organized by Berks County;
 - (3) an authority by the name of “Berks County Industrial Development Authority”, which authority is now in existence in or for Berks County, said authority having been organized by Berks County;
 - (4) an authority by the name of “Berks County Solid Waste Authority”, which authority is now in existence in or for Berks County, said authority having been organized by Berks County;
 - (5) an authority by the name of “The Berks County Municipal Authority”, which authority is now in existence in or for Berks County, said authority having been organized by Berks County;
 - (6) an authority by the name of “Reading Regional Airport Authority”, which authority is now in existence in or for Berks County, said authority having been organized by Berks County;
 - (7) a joint authority by the name of “Berks County Convention Center Authority”, which joint authority is now in existence in or for Berks County

and the City of Reading, said joint authority having been organized by Berks County together with the City of Reading;

- (8) a joint authority by the name of “South Central Transit Authority”, which joint authority is now in existence in or for Berks County and Lancaster County, said joint authority having been organized by Berks County together with Lancaster County;
- (9) a joint authority by the name of “Berks Area Regional Transportation Authority”, which joint authority is now in existence in or for Berks County and the City of Reading, said joint authority having been organized by Berks County together with the City of Reading;

(b) Chester County:

- (1) an authority by the name of “Chester County Industrial Development Authority”, which authority is now in existence in or for Chester County, said authority having been organized by Chester County;
- (2) an authority by the name of “Chester County Solid Waste Authority”, which authority is now in existence in or for Chester County, said authority having been organized by Chester County;
- (3) an authority by the name of “Chester County Water Resources Authority”, which authority is now in existence in or for Chester County, said authority having been organized by Chester County;
- (4) an authority by the name of “Chester County Area Airport Authority”, which authority is now in existence in or for Chester County, said authority having been organized by Chester County;
- (5) an authority by the name of “Chester County Health and Education Facilities Authority”, which authority is now in existence in or for Chester County, said authority having been organized by Chester County;
- (6) an authority by the name of “Housing Authority of the County of Chester”, which authority is now in existence in or for Chester County, said authority having been organized by Chester County;
- (7) a joint authority by the name of “Delaware Valley Regional Finance Authority”, which joint authority is now in existence in or for Chester County, Bucks County, Delaware County and Montgomery County, said joint authority having been organized by Chester County together with Bucks County, Delaware County and Montgomery County;

(c) Montgomery County:

- (1) an authority by the name of “Montgomery County Housing Authority”, which authority is now in existence in or for Montgomery County, said authority having been organized by Montgomery County;
- (2) an authority by the name of “Montgomery County Industrial Development Authority”, which authority is now in existence in or for Montgomery County, said authority having been organized by Montgomery County;
- (3) an authority by the name of “Redevelopment Authority of the County of Montgomery”, which authority is now in existence in or for Montgomery County, said authority having been organized by Montgomery County;
- (4) an authority by the name of “Montgomery County Transportation Authority”, which authority is now in existence in or for Montgomery County, said authority having been organized by Montgomery County;
- (5) an authority by the name of “The Montgomery County Airport Authority”, which authority is now in existence in or for Montgomery County, said authority having been organized by Montgomery County;
- (6) an authority by the name of “Montgomery County Higher Education and Health Authority”, which authority is now in existence in or for Montgomery County, said authority having been organized by Montgomery County;
- (7) a joint authority by the name of “Delaware Valley Regional Finance Authority”, which joint authority is now in existence in or for Montgomery County, Bucks County, Chester County and Delaware County, said joint authority having been organized by Montgomery County together with Bucks County, Chester County and Delaware County.

6. The names and addresses of the County Commissioners of Berks County, Chester County and Montgomery County are as follows:

(a) Berks County:

<u>Name</u>	<u>Address</u>
Christian Y. Leinbach Chairperson	633 Court Street Reading, PA 19601
Kevin S. Barnhardt Vice Chairperson	633 Court Street Reading, PA 19601

Michael S. Rivera
Commissioner

633 Court Street
Reading, PA 19601

(b) Chester County:

<u>Name</u>	<u>Address</u>
Marian D. Moskowitz Chairperson	313 West Market Street P. O. Box 2748 West Chester, PA 19380-0991
Joshua Maxwell Vice Chairperson	313 West Market Street P. O. Box 2748 West Chester, PA 19380-0991
Michelle H. Kichline Commissioner	313 West Market Street P. O. Box 2748 West Chester, PA 19380-0991

(c) Montgomery County:

<u>Name</u>	<u>Address</u>
Valerie A. Arkoosh, MD, MPH, Chairperson	Swede and Airy Streets P. O. Box 311 Norristown, PA 19404-0311
Kenneth E. Lawrence, Jr. Vice Chairperson	Swede and Airy Streets P. O. Box 311 Norristown, PA 19404-0311
Joseph C. Gale Commissioner	Swede and Airy Streets P. O. Box 311 Norristown, PA 19404-0311

7. The names, addresses and terms of office of the first members of the Board of the Authority are as follows:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
Brian N. O'Leary	313 West Market Street P. O. Box 2748 West Chester, PA 19380-0991	5 years
Christian Y. Leinbach	633 Court Street Reading, PA 19601	4 years
Scott France	Swede and Airy Streets	3 years

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|--------------------------|--|---------|
| | P. O. Box 311
Norristown, PA 19404-0311 | |
| Jim Gerlach | 633 Court Street
Reading, PA 19601 | 2 years |
| Eddie Moran | City of Reading
Mayor's Office
815 Washington Street
Reading, PA 19601 | 1 year |
| Marian D. Moskowitz | 313 West Market Street
P. O. Box 2748
West Chester, PA 19380-0991 | 4 years |
| Kenneth E. Lawrence, Jr. | Swede and Airy Streets
P. O. Box 311
Norristown, PA 19404-0311 | 4 years |
| David Zeller | Swede and Airy Streets
P. O. Box 311
Norristown, PA 19404-0311 | 3 years |
| Peter Urscheler | Phoenixville Borough
Office of the Mayor
351 Bridge Street
Phoenixville, PA 19460 | 2 years |
8. Berks County, Chester County and Montgomery County retain the right which exists under the Municipal Authorities Act, 53 Pa.C.S.A. §5601, et seq., as amended, supplemented, modified and/or re-enacted by the Commonwealth, to approve any plan of the Authority.
 9. Advertisement of Notice of filing of these Articles of Incorporation are submitted herewith.

IN WITNESS WHEREOF, Berks County, Chester County and Montgomery County have caused these Articles of Incorporation to be executed by their respective County Commissioners, and their respective official seals to be affixed hereto, this _____ day of _____, 2022.

BERKS COUNTY, PENNSYLVANIA

By: _____
Kevin S. Barnhardt
Berks County Commissioner

By: _____
Christian Y. Leinbach
Berks County Commissioner

[SEAL]

By: _____
Michael S. Rivera
Berks County Commissioner

CHESTER COUNTY, PENNSYLVANIA

By: _____
Marian D. Moskowitz
Chester County Commissioner

By: _____
Josh Maxwell
Chester County Commissioner

[SEAL]

By: _____
Michelle H. Kichline
Chester County Commissioner

MONTGOMERY COUNTY,
PENNSYLVANIA

By: _____
Valerie A. Arkoosh, MD, MPH
Montgomery County Commissioner

By: _____
Kenneth E. Lawrence, Jr.
Chester County Commissioner

[SEAL]

By: _____
Joseph C. Gale
Chester County Commissioner