KFP 25 .A34 .1835 Muchil

OF THE

General assembly

OF THE 143

COMMONWEALTH OF PENNSYLVANIA,

PASSED AT THE SESSION OF 1825-36.

IN THE

MATIETH YEAR OF INDEPENDENCE.



PUBLISHED BY AUTHORITY.

HARRISBURG:

1836.

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in like manner, as is provided by law for holding general elections.

> NER MIDDLESWARTH. Speaker of the House of Representatives.

THOMAS S. CUNNINGHAM, Speaker of the Senate.

APPROVED-The twenty-ninth day of March, Anno Domini. one thousand eight hundred and thirty six.

JOS. RITNER.

No. 71.

An Act

To enable the Governor to incorporate "The Water Works company of the Northern Liberties of Pittsburg."

Section 1. Be it enacted by the Schate and House of Representatives of the Commonwealth of Pennsylvania in

o open books, etc.

General Assembly met, and it is hereby enacted by the authority of the same, That Alexander Ingram, James Commission-Blackely, W. H. Tottany, John H. Shoenberger, Mark ers appointed Lowrey, John H. Ralston, William Bayne, D. P. Ingersoll, Wilkins M'Nair, Robert Glass, Bsq., William Sutch, E. H. Hasting, and Ethrington Appleton, be and they are hereby appointed compissioners to do and perform the several duties hereinafter mentioned, that is to say: they, or any three of them, shall procure a book or books, and therein enter as follows: "We whose names are bereunto subscribed, do promise to pay to the president and managers Shares \$50 of the Water Works company of the Northern Liberties of Pittsburg, the sum of fifty dollars for each and every share of stuck set opposite to our respective names, in such manner and proportions, and at such times, as shall be determined by the said president and managers, in pursuance of an act of the general assembly, entitled 'An act to

enable the Governor to incorporate the Water Works company of the Northern Liberties of Pittsburg;' Witness our

give notice in two or more of the public newspapers printed

day of thousand eight hundred and thirty-

each, and from of subscription.

hands the

in the year of our Lord, one

," shall thereupon

in Pittsburgh, and such other newspapers as they may think Duties of the proper, of the time and place or places, when and where commissionthe said book or books shall be opened to receive subscripters relative tions for the stock of the said company, at which time and to subscriptions. places one or more of the said commissioners shall attend, and permit and suffer all persons or bodies corporate, who shall offer to subscribe in said book or books, which shall be kept open for the purpose, at least six hours in every juridical day for three days, if three days shall be necessary, and on the first of said days, any person of the age of twentyone years shall be at liberty to subscribe in his own name, or in the name of any other person or body corporate, by whom he shall be authorized, for any number of shares not exceeding fifty, and on any succeeding day while the said book shall remain open, for any number of shares in the said stock, and if at the expiration of the said three days, the said book or books shall not have twelve hundred shares Whole numtherein subscribed, the said commissioners may adjourn ber of share 1200. from time to time, and from place to place, until the said number of shares shall be subscribed, and when the said number of shares shall be subscribed, the said books shall closed: Provided always, That every person offering to sub-Previso. scribe in the said book or books in his own name, or in the name of any other person or body corporate, shall at the time of subscribing be required to pay to the attending commissioner or commissioners, one dollar on each share, to One dollar to defray the expenses attending the taking of such subscrip-be paid on tion and other incidental charges, which expenses and charges each share at the said commissioners shall pay out of the monies so received subscribing. by them, and the balance, if any, shall be paid over to the treasurer of the said company, as soon as the same shall be organized, as hereinafter mentioned.

SECTION 2. When twenty or more persons shall have Number of

subscribed not less than six hundred shares, the commis-shares to be eyoners aforesaid, or any three of them may, or when the subscribed whole number of the shares aforesaid are subscribed shall, preparatory certify under their hands and seals, the names of the sub-tion. scribers, and the number of shares subscribed by each, and the amount paid on each share, to the Governor of this commonwealth, and if it shall appear from such certificate that the subscriptions have been bona fide made, and the amount required by the said commissioners at the time of the said subscription, actually paid, then the Governor shall, by Governor to letters patent, under his hand and the great seal of the state, issue letters create and erect the said subscribers, and if the whole num- of incorporaber of shares aforesaid be not then subscribed, then also all those who shall afterwards subscribe to the number aforesaid, into one body politic and corporate, in deed and in law, with perpetual succession, and with all the privileges and tranchises incident to a corporation, by the name, style

Style of the company.

Powers and franchises of the corporation.

and title of "The Water Works company of the Northern incorporated Liberties of Pittsburgh;" and by such name the said subscribers, and such others as may thereafter become subscribers and shareholders, shall be capable of holding their said capital stock, and the increase and profits thereof, and of enlarging the same from time to time, by new subscriptions, in such manner and form as they shall think proper, not exceeding one hundred thousand dollars, and of purchasing. taking and holding, to them and their successors and assigns, in fee simple, or for any less estate, all such lands, tenements, hereditaments, goods, chattels or effects, as shall be necessary for them in the prosecution of their work, and in the full enjoyment thereof, and the same to sell and dispose of at their pleasure, if necessary, and of doing every act, matter and thing which a corporation or body politic may or can lawfully do.

Duty of the commission-

Notice to be given in the newspapers.

Election of officers.

To make rules and by-laws.

the number of votes on each share of stock.

not to vote unless all payments have been made in full, registered on the books of the company.

Special pur-

Section 3. The five persons first named in the said letters patent shall, as soon as conveniently may be, give notice in at least two of the public newspapers printed in Pittsburgh, of a time and place to be by them appointed, not less than thirty days after publishing such notice, at which time and place the said subscribers shall proceed to organize the said corporation, and shall choose by a majority of the votes of the said subscribers, by ballot, to be delivered in person or by proxy, one president and six managers, to conduct the business of the said company, who shall continue in office until the next annual election, as hereinafter provided for, and until such other officers shall be elected, and shall make such by-laws, rules and regulations, not inconsistent with the constitution and laws of the United States and of this state, as may be necessary for the well ordering of the Proviso as to affairs of the said company: Provided however, That in all such elections one share shall be entitled to one vote: three shares to two votes; five shares to three votes; ten shares to five votes; and every five shares above ten to one vote; and that no person shall be allowed to vote at any such elections, Stockholders or in determining any question arising at any, meeting of the stockholders, whatsoever, unless the full amount of all instalments regularly called for are paid, or in cases of trans-

Section 4. The corporation hereby created, is so created poses of the for the purpose of enabling it to contract with the corporation corporation, of the borough of the Northern Liberties of Pittsburg, for the purpose of supplying the said borough with good and wholesome water from the Allegheny river, and such other individuals as may desire a supply of the same, and of erecting the necessary buildings and reservoirs, and of procuring and laying down all main pipes, and all other articles

fers of stock, until sixty days after the transfer is duly

necessary to the same, and to their repair and preservation,

and for no other purpose whatsoever.

SECTION 5. That the stock of the said corporation shall Stock to be be assignable and transferrable according to such rules as assignable, the board of managers may establish, and shall be considered etc. personal property; certificates of stock may be issued or Certificate of renewed to the several holders thereof, first being duly stock to be signed by the president, and countersigned by the secretary issued. or treasurer, and sealed with the common seal of the corporation: Provided, That no transfer be made, or certificate Proviso as given, until all debts due or owing to the company shall be to transfers first duly satisfied.

SECTION 6. The said president and managers of the said Bonds to be company may require of and from the treasurer, and of and required of from all and every person and persons employed by them, all officers bonds, in sufficient penalties, and with sufficient sureties, ful discharge for the due and faithful discharge of the several duties and of their du-

trusts to them or any of them committed.

SECTION 7. If any stockholder shall neglect or refuse to Forfeiture of pay or cause to be paid, the instalments on the stock held stock in deby him, for two months after public notice by advertisement fault of payin one or more of the newspapers printed in Pittsburgh, by ment. the managers, requiring such payment, the previous payments or instalments made by such stockholder, and all his interest in the said stock, shall be forfeited to the company: Proviso as to Provided however, That nothing herein contained shall be further liaso construed as to prevent the said company from recovering bility of subthe amount of the capital stock so called for and remaining scribers. .

unpaid.

SECTION 8. The stockholders of the said company shall Annual meet on the first Monday of January in each year, after meetings of they shall have received their letters patent, as hereinbefore the shareprovided, at such time and place as shall be fixed by the rules holders for the purpose and orders of the said company, to be made as aforesaid, for of electing the purpose of choosing one president and six managers, as officers, etc. atoresaid, for the ensuing year, and until other officers are Officers to elected, and at such other times as they shall be assembled continue for by the board of managers, at which annual or special meet-one year. ings, they shall have full power and authority to make, after May after or repeal, by a majority of votes, all such by-laws and regu-the by-laws, lations as aforesaid, and to do and perform every other etc. corporate act: Provided, That if it shall happen that an election of president and managers be not made on the day Neglect to above specified, the corporation shall not for that cause be hold the elecdissolved, but it shall be lawful on any other day, within tion not to sixty days thereafter, to hold and make an election, in such corporation, manner as the by-laws of the corporation shall prescribe; and in case of the death, resignation, removal from the state, Vacancies, or other inability to act, of the president or any of the mana-how filled. gers, the board of managers shall choose another to supply

his place, until the next election, and the said president and managers, or a majority of them, shall at their first meeting after their election, choose a suitable person as a treasurer

and a secretary for the ensuing year.

Special meetings of the board, etc.

Quorum. Minutes to be kept.

officers and fix their salaries, etc.

Keeping of of the company.

Regular ackept.

An ual and placed in the office, etc. for general inspection.

Up to the time the completed.

Accounts to rately after the completion of the work.

Dividends to be declared half yearly.

Section 9. The president and managers shall meet at such time and places, and be convened in such manner, as shall be agreed on, for transacting their business, and at such meetings four members shall be a quorum, and shall, by themselves or secretary, keep minutes of all their transactions, fairly entered into a book to be kept for that purposes and a quorum being met, they shall have full power and May employ authority to agree with and appoint all such persons as they

may judge necessary to erect and carry on the intended works, and to fix their salaries and wages, and to fix and determine the times, manners and proportion when and where the stockholders shall pay the moneys due on their the accounts respective shares, in order to carry on the works, to draw orders on the treasurer for all moneys necessarily expended, by orders, which shall be signed by the president, or in his absence by a majority of a quorum, and generally to do and perform all such other acts, matters and things, as by this According to act and the by-laws, orders and regulations of the company,

the by laws. shall be committed to them.

Section 10. The said president and managers of the said counts to be company shall keep fair and just accounts of all moneys received by them from the subscribers to the said undertaking, for their subscriptions thereto, and of all forfeitures for the delay or nonpayment thereof, and of all moneys by them expended, and on what account the same was expended, and shall in every year, not more than sixty nor less than statement to thirty days previous to the time of holding an election for be made out officers of the said company, prepare a particular statement thereof, in writing, which, together with the vouchers and other evidences thereto belonging, shall be placed in the office of the treasurer of the company, for the free inspection of any stockholder or member of the company who may think proper to examine the same, until the work shall be completed, and all the costs and charges affecting the same work is fully shall be fully paid and discharged; and it shall be the further duty of the said president and managers, after the completion of the said work, and the costs and expenses be kept sepa- thereof have been paid and settled, to keep just and fair accounts of all moneys received by them, by their treasurer and other officers, arising from the sale of water rights, water rents, or otherwise, and of the amount by them expended, and shall make and declare a dividend of the profits and income thereof among all the stockholders respectively, and shall, on the first Mondays of April and October in every year, publish the half yearly dividend to be made of said income and profits to and among the stockholders, and

et the time and place when and where the same shall be paid, and shall cause the same to be paid accordingly: Provided, That no dividend thus made shall impair the cap-provise, no ital stock of the said company: And provided also. That to impair the no person shall be entitled to any share of the dividend capital stock declared, who has not paid such amount of the stock held Defaulters by him as has been required by the president and managers: not entitled And provided further, That nothing contained in this act to dividends, shall be construed to authorize the said corporation to issue Banking notes in the nature of bank notes, nor to engage, directly or powers for-indirectly, in any banking or monied transaction or concern, bidden. nor in any manufacturing or other concern whatsoever, except such as they are by this act expressly authorized to engage therein.

SECTION 11. Whereas, the incorporation of Northern Preamble. Liberties of the city of Pittsburg, by an ordinance entitled Reference to "An ordinance providing for the erection of water works the borough within the limits of the borough of the Northern Liberties ordinance. of the city of Pittsburg," passed on the twenty-fourth day of November, in the year of our Lord one thousand eight hundred and thirty-five, have proposed to grant to a joint stock company, to be incorporated by the legislature of Pennsylvania: (Provided, The legislature would at their next Recital of the session incorporate a company for that purpose,) the exclu-provisions of sive right and privilege of supplying the inhabitants of the ordinance. said borough with good and wholesome water from the Allegheny river, for the term of thirty-one years from and after the first organization of said company, under certain restrictions, contained in the said ordinance: Be it enacted, &c. Exclusive That the corporation hereby created shall be, and they are privileges hereby vested with the exclusive privilege of supplying the granted acsaid borough of the Northern Liberties with water, for the cording to term of thirty-one years, according to the terms, conditions, borough orrestrictions and limitations contained in the said ordinance, dinance and upon no other terms or conditions whatsoever.

Section 12. This act of incorporation shall continue and Act to conremain in full force for thirty-one years from the date hereof, tinue for
and for one year thereafter, for the purpose of enabling the thirty years.
said corporation, if necessary, to settle its accounts and
concerns, and no longer: Provided however, That if at any Provision as
time within the said period of thirty-one years, the said to the sale of
president and managers, with the assent of the stockholders, the rents to
at a general meeting to be called for that purpose, should by the comdispose of their joint stock to the corporation of the borough pany on the
of the Northern Liberties aforesaid, according to the provisi-terms menions of the herein before recited ordinance, then and in such tioned in the
case, and in such case only, the provisions of this act of ordinance.
incorporation shall cease and determine from the execution Public notic
to be given o
such transfer, sixty days previous notice of such transfer, such sale or
having actually been made and completed, to be previously transfer.

published, in at least two of the newspapers printed in Pitts-

To commence the work within one year and finish with-

SECTION 13. If the company to be incorporated by the provisions of this act, shall not within one year after the passage of this act commence the erection of the said water works, or shall not within five years from and after the date in five years, hereof erect and complete the works herein contemplated and authorized, according to the true intent and meaning of the terms and conditions of the herein before recited ordinance, then, and in either case, all the privileges hereby Power to an-granted shall cease and determine : Provided however, That served by the legislature reserve the right in the event of the said company violating any of the provisions of this act, to revoke, alter or amend the charter hereby granted.

legislature. Inhabitants

nesses.

nul etc. re-

Section 14. That no person who is an inhabitant or freeor freehold- holder of the city of Philadelphia, shall for that reason be ers of the city considered an incompetent witness, in any court of justice may be witin this commonwealth, in a case in which the mayor, aldermen and citizens of Philadelphia are or shall be parties.

NER MIDDLESWARTH. Speaker of the House of Representatives. THOMAS S. CUNNINGHAM.

Speaker of the Senate.

APPROVED-The twenty-ninth day of March, Anno Domini, one thousand eight hundred and thirty-six.

JOS: RITNER.

No. 72.

An Act

To repeal an act entitled "An act to prohibit in courts of justice the reading or quoting of British precedents, subsequent to the fourth of July, one thousand seven hundred and seventy-six.

Section. 1. Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same, That an act entitled "An act to prohibit in courts of justice the reading and quoting of British precedents, subsequent to fourth July, one thousand seven

British