

**PENN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA**

**RESOLUTION NO.: 2017-12**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF PENN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP.**

**WHEREAS**, act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

**WHEREAS**, these Category 4 casinos will be “mini-casinos” licensed to those that operate a Category 1, 2, or 3 casino within the Commonwealth; and

**WHEREAS**, Act 42 of 2017 {§ 1305.1 (A.1) (1)} gives all municipalities within the Commonwealth the options to prohibit the location of a Category 4 facility within their municipal boundaries; and

**WHEREAS**, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must to be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.




**NOW THEREFORE, BE IT HEREBY RESOLVED**, by the Board of Supervisors of Penn Township, Berks County, Pennsylvania, adopts this resolution in accordance with § 1305.1 (A.1) (1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility within the boundaries of Penn Township.

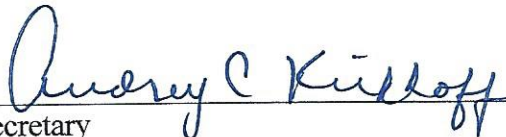
**AND, FURTHER**, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

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IN WITNESS WHEREOF, the Board of Supervisors of Penn Township has adopted this Resolution in lawful session this 27<sup>th</sup> day of November, 2017.

BOARD OF SUPERVISORS OF  
PENN TOWNSHIP,  
BERKS COUNTY, PENNSYLVANIA

By:   
Chairman  
  
Member  
  
Member

Attest:   
Secretary

CERTIFICATE

I hereby certify that the foregoing is a true and accurate copy of a Resolution of the Board of Supervisors of PENN TOWNSHIP, Berks County, Pennsylvania, which was fully adopted at a public meeting held pursuant to notice as required by law on the 29<sup>th</sup> day of November, 2017.

  
Secretary of Penn Township

Dated: November 27, 2017