

PENN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA

RESOLUTION NO. 2017- 7

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF
PENN, BERKS COUNTY, PENNSYLVANIA, APPOINTING A CHIEF
ADMINISTRATIVE OFFICER FOR THE PENN TOWNSHIP PENSION PLAN**

WHEREAS, the Township of Penn (the "Township") has previously established a pension plan for the employees of Penn Township (the "Penn Township Pension Plan"); and

WHEREAS, by Resolution Number 2011-12 the Township adopted policies and procedures for the procurement of professional services for municipal pension systems in accordance with Act 44 of 2009; and

WHEREAS, the policies and procedures adopted by Resolution Number 2011-12 requires a Chief Administrative Officer for the Penn Township Pension Plan; and

WHEREAS, the Township desires to appoint a new Chief Administrative Officer for the Penn Township Pension Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Penn Township hereby appoints Audrey Kirkhoff as the Chief Administrative Officer for the Penn Township Pension Plan, and authorizes such Chief Administrative Officer to administer the Penn Township Pension Plan in accordance with the Municipal Pension Plan Funding Standard and Recovery Act.

FURTHER RESOLVED, that if any provision, sentence, clause, section, or part of this Resolution shall for any reason be found to be unconstitutional, illegal or invalid, such determination shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of this Resolution, and it is hereby declared to be the intent of the Board of Supervisors of the Township of Penn that this Resolution would have been adopted had such unconstitutional, illegal or invalid provision, sentence, clause, section or part not been included herein.

FURTHER RESOLVED, that all Resolutions or parts of Resolutions inconsistent with this Resolution are hereby superseded.

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FURTHER RESOLVED, that this Resolution shall become effective immediately.

IN WITNESS WHEREOF, the Penn Township Board of Supervisors has caused this Resolution to be passed this 27 day of February, 2017.

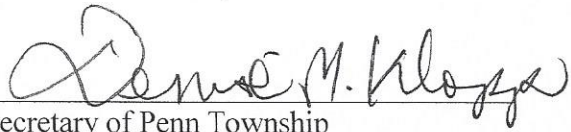
BOARD OF SUPERVISORS OF PENN TOWNSHIP
BERKS COUNTY, PENNSYLVANIA

Kyle P. D.
Joe B. K.
S. Mat

Attest: Denise M. Klopp
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 27 day of February 2017.


Secretary of Penn Township

Dated: Feb 27, 2017