HAMILTONBAN TOWNSHIP ADAMS COUNTY, PENNSYLVANIA

RESOLUTION NO. 2008-22

A RESOLUTION OF THE SUPERVISORS OF HAMILTONBAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, TO APPOINT A CHIEF ADMINISTRATIVE OFFICER FOR THE TOWNSHIP'S MUNICIPAL AND POLICE PENSION PLANS.

WHEREAS, on June 3, 2008, Hamiltonban Township adopted Ordinance #2008-04 and Ordinance #2008-05 to enroll in the Pennsylvania Municipal Retirement System; and

WHEREAS, Act 205 of 1984, known as the Municipal Pension Plan Funding Standard and Recovery Act (53 P.S. 895.101-895.803) affects every Borough, City, Incorporated Town, Municipal Authority and Council of Governments; and

WHEREAS, this Act requires actuarial reporting by municipal retirement systems for every municipal pension plan, provides for allocation of General Municipal Pension System State Aid, and establishes a recovery program for financially distressed municipal retirement systems; and

WHEREAS, Act 205 of 1984 clearly places the responsibility for supervision and direction with the Chief Administrative Officer of the municipality who is also responsible for filing the document, and to annually determine the financial requirements of the pension plan for the following year based upon the most recent actuarial report available, and to certify the information to the Department of the Auditor General.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED by the Supervisors of Hamiltonban Township, and it is hereby resolved to appoint the Secretary of the Township as the Chief Administrative Officer.

Resolved this 2nd day of September, 2008 by the Supervisors of Hamiltonban Township, Adams County, Pennsylvania.

Robert L. Gordon Chairman

ATTEST:

LuAnn M. Dille Secretary/Treasurer