

CONESTOGA TOWNSHIP

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RESOLUTION # 2011-03

WHEREAS, the Board of Supervisors of Conestoga Township wish to participate in the General Municipal Pension System State Aid Program, established under Act 205 of 1984.

NOW THEREFORE, be it hereby resolved by the Board of Supervisors of Conestoga Township that in order for Conestoga Township to avail itself of the benefits to be derived from participating in the General Municipal Pension State Aid Program, Kelly A. Ream be appointed as the Chief Administrative Officer for the purpose of carrying information to the Department of the Auditor General by filing annual certification required by the Office of Auditor General and to administer both the uniform and non-uniform Pension Plans.

THIS RESOLUTION ADOPTED THIS 3 day of January, 2011.

CONESTOGA TOWNSHIP BOARD OF SUPERVISORS:




Craig C. Eshleman, Chairman

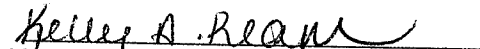


Robert A. Funk, Vice Chairman

ATTEST: (SEAL)



Steven R. Charles, Sr., Member



Kelly A. Ream, Secretary-Treasurer