

JOINT RESOLUTION
OF
TOWNSHIP OF CONESTOGA, LANCASTER COUNTY, PENNSYLVANIA
RESOLUTION NO. 2019- 08

AND
TOWNSHIP OF PEQUEA, LANCASTER COUNTY, PENNSYLVANIA
RESOLUTION NO. 511 -2019

**AN AMENDMENT TO THE JOINT RESOLUTION OF THE TOWNSHIP OF
CONESTOGA, LANCASTER COUNTY, PENNSYLVANIA AND THE
TOWNSHIP OF PEQUEA, LANCASTER COUNTY, PENNSYLVANIA
DESIGNATING NEW SIGNATORIES ON THE POLICE COMMISSION
CHECKING ACCOUNT WITH PNC BANK.**

WHEREAS, the Township of Conestoga, Lancaster County, Pennsylvania (“Conestoga”) and the Township of Pequea, Lancaster County, Pennsylvania (“Pequea”) entered into an Intermunicipal Agreement (“Agreement”) pursuant to which Conestoga and Pequea formed the Southern Regional Police Commission (“Commission”) and the Southern Regional Police Department (“Department”); and

WHEREAS, the Commission previously established and continues to be the holder of a checking account with PNC Bank which currently has a remaining balance of approximately Fifty-Four Thousand Dollars (\$54,000.00) (“Checking Account”); and

WHEREAS, Conestoga and Pequea acknowledge and agree that the Commission continues to have certain financial responsibilities with respect to the operation of the Commission and the Department; and

WHEREAS, Conestoga and Pequea previously appointed signatories to issue and execute drafts drawn against the Checking Account in payment of certain financial responsibilities with respect to the operation of the Commission and the Department; and

WHEREAS, Conestoga and Pequea require the signatures of four (4) authorized signatories on each draft to be drawn against the Checking Account; and

WHEREAS, Conestoga and Pequea acknowledge the persons appointed as signatories may be changed by joint resolution of the Boards of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Conestoga and the Board of Supervisors of Pequea, and IT IS HEREBY RESOLVED by the authority of the same as follows:

1. The following persons are hereby appointed as signatories with joint authority to issue and execute drafts to be drawn against the Checking Account in payment of certain financial responsibilities with respect to the operation of the Commission and the Department; provided, however, each draft shall require the execution by all of the following persons:

- (a) On behalf of Conestoga:
 - (1) William Rankin, Supervisor, and
 - (2) Naomi Little, Secretary
- (b) On behalf of Pequea:
 - (1) E. John Hlavacek, Supervisor, and
 - (2) Lori Ann Leitch, Secretary-Treasurer

2. This Resolution amends Conestoga Township Resolutions 2018-05, 2018-10 and 2018-08 as well as Pequea Township Resolutions 476-2018, 486-2018, and 488-2018. It supersedes the signatory authority granted in the same.

RESOLVED at a duly constituted meeting of the Board of Supervisors of Conestoga the 7th day of May, 2019.

BOARD OF SUPERVISORS OF THE TOWNSHIP OF CONESTOGA, LANCASTER COUNTY, PENNSYLVANIA

By: John Barry
John Barry, Supervisor

By: Robert L. Hershey, Jr.
Robert Hershey, Jr., Supervisor


By: William Rankin
William Rankin, Supervisor

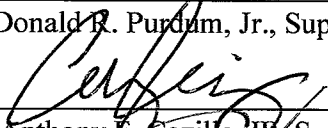
Attest: Naomi Little
Naomi Little, Secretary


[SEAL]

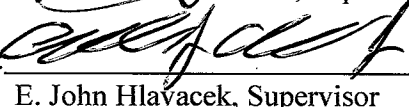
RESOLVED at a duly constituted meeting of the Board of Supervisors of Pequea the 17th day of April, 2019.

BOARD OF SUPERVISORS OF THE
TOWNSHIP OF PEQUEA,
LANCASTER COUNTY, PENNSYLVANIA

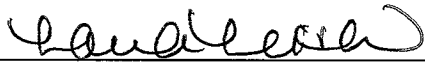
By: 
Donald R. Purdum, Jr., Supervisor

By: 
Anthony F. Cazillo, III, Supervisor

By: 
Cynthia T. Evans-Herr, Supervisor

By: 
E. John Hlavacek, Supervisor

By: vacant
, Supervisor

Attest: 
Lori Ann Leitch, Secretary

