

**JOINT RESOLUTION**  
**OF**  
**TOWNSHIP OF CONESTOGA, LANCASTER COUNTY, PENNSYLVANIA**  
**RESOLUTION NO. 2019- 11**  
**AND**  
**TOWNSHIP OF PEQUEA, LANCASTER COUNTY, PENNSYLVANIA**  
**RESOLUTION NO. 2019- 518**

**A JOINT RESOLUTION OF THE TOWNSHIP OF CONESTOGA, LANCASTER COUNTY, PENNSYLVANIA AND THE TOWNSHIP OF PEQUEA, LANCASTER COUNTY, PENNSYLVANIA (A) AUTHORIZING THE APPOINTMENT OF SIGNATORIES FOR THE SOUTHERN REGIONAL POLICE COMMISSION CHECKING ACCOUNT WITH PNC BANK, (B) REQUIRING EXECUTION OF ALL FUTURE CHECKS DRAWN AGAINST SAID ACCOUNT BY FOUR (4) PERSONS, AND (C) RATIFYING ISSUANCE OF CERTAIN CHECKS DRAWN AGAINST SAID ACCOUNT**

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 Thousand Dollars (\$50,000.00) (“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 desire to appoint signatories 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; and

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

WHEREAS, Conestoga and Pequea acknowledge that certain drafts were drawn against the Checking Account in payment of amounts due and owing to the Pennsylvania Municipal Retirement

System ("PMRS") resulting from voluntary contributions made by Department police officers in the form of deductions from their respective pays based upon the requirements of the Department's Collective Bargaining Agreement, which payments were required to be made immediately in order to avoid penalties or additional penalties.

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:

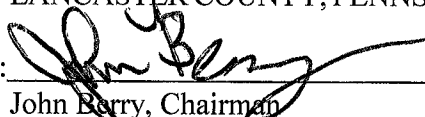
(a) On behalf of Conestoga: (1) William Rankin, Supervisor, and (2) Naomi Little, Treasurer

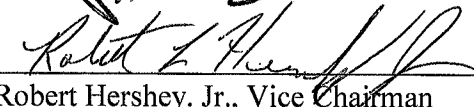
(b) On behalf of Pequea: (1) E. John Hlavacek, Supervisor, and (2) Connie M. Kauffman, Treasurer

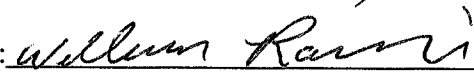
2. This Resolution amends Conestoga Township Resolutions, 2018-05, 2018-10, and 2019-08 as well as Pequea Township Resolutions, 476-2018, 486-2018, 488-2018, and 511-2019. It supersedes the signatory authority granted in the same.

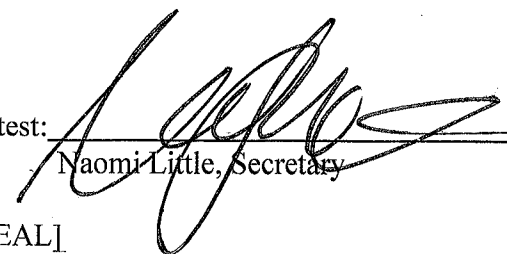
RESOLVED at a duly constituted meeting of the Board of Supervisors of Conestoga the 6<sup>th</sup> day of August, 2019.

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

By:   
John Berry, Chairman

By:   
Robert Hershey, Jr., Vice Chairman

By:   
William Rankin, Supervisor

Attest:   
Naomi Little, Secretary

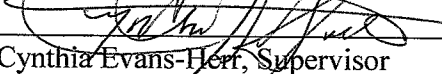
[SEAL]

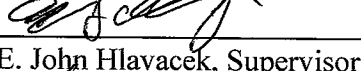
RESOLVED at a duly constituted meeting of the Board of Supervisors of Pequea the 17th day of July, 2019.

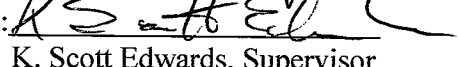
BOARD OF SUPERVISORS OF THE  
TOWNSHIP OF PEQUEA,  
LANCASTER COUNTY, PENNSYLVANIA

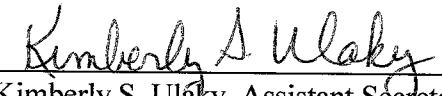
By:   
Donald R. Purdum, Chairman

By:   
Anthony F. Cazillo III, Vice Chairman

By:   
Cynthia Evans-Herr, Supervisor

By:   
E. John Hlavacek, Supervisor

By:   
K. Scott Edwards, Supervisor

Attest:   
Kimberly S. Ulaky, Assistant Secretary

