

JOINT RESOLUTION

OF

**TOWNSHIP OF CONESTOGA, LANCASTER COUNTY, PENNSYLVANIA
RESOLUTION NO. 2021- 08**

AND

**TOWNSHIP OF PEQUEA, LANCASTER COUNTY, PENNSYLVANIA
RESOLUTION NO. 558-2021**

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 Eleven Thousand Dollars (\$11,000.00) (“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, (2) Dawn Rineer, Treasurer, or (3) Kimberly S. Ulaky, Assistant Treasurer

2. This Resolution amends Conestoga Township Resolutions, 2018-05, 2018-10, 2019-08, 2019-11, 2019-13 and 2019-18 as well as Pequea Township Resolutions, 476-2018, 486-2018, 488-2018, 511-2019, 518-2019, 523-2019, and 528-2019. It supersedes the signatory authority granted in the same.

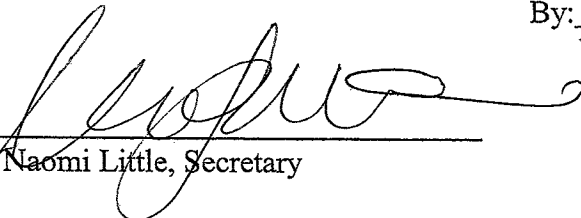
4 RESOLVED at a duly constituted meeting of the Board of Supervisors of Conestoga the day of Jan, 2021.

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

By: 
John Berry, Chairman

By: 
Robert Hershey, Jr., Vice Chairman

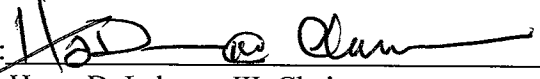
By: 
William Rankin, Supervisor


Attest: 
Naomi Little, Secretary


[SEAL]


RESOLVED at a duly constituted meeting of the Board of Supervisors of Pequea the 4th day of January, 2021.

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

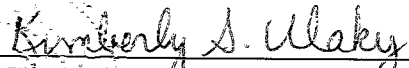
By: 
Harry D. Lehman III, Chairman

By: 
Anthony F. Cazillo III, Vice-Chairman

By: 
E. John Hlavacek, Supervisor

By: 
K. Scott Edwards, Supervisor

By: 
Eric H. Lucas, Supervisor

Attest: 
Kimberly S. Ulaky, Secretary

[SEAL]