

**RESOLUTION NO. 17 - 2016**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MOUNT JOY TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA DECLARING ITS INTENT TO AMEND THE TOWNSHIP OF MOUNT JOY GENERAL EMPLOYEES' PENSION PLAN**

**WHEREAS**, the Township, through its membership with the Pennsylvania State Association of Boroughs Municipal Retirement Trust established The Township of Mt. Joy General Employees' Pension Plan which carries the most recent effective date of January 1, 2014 (Plan).

**WHEREAS**, the Plan, Definitions, Part I-2(A) Compensation, defines "compensation", for purpose of computing contributions to the Plan, to include base pay only; and

**WHEREAS**, the Township (also known as Employer) now desires to amend Part I-2(A) Compensation to define "compensation" to include all compensation earned by the employee and paid by the Employer reportable on Form W-2;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Mt. Joy Township that it hereby adopts an amendment to Part I-2 of the Plan as follows and accepts the Plan so amended:

Part I-2

(A) COMPENSATION shall include:

All compensation earned by the Employee and paid by the Employer reportable on Form W-2.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

**MT. JOY TOWNSHIP**

\_\_\_\_\_  
Sheri L. Moyer, Secretary

By: \_\_\_\_\_  
John Gormont  
Chairman, Board of Supervisors

I, Sheri L. Moyer, Secretary for Mount Joy Township, do hereby attest that the foregoing Resolution No. 17 of 2016 was voted upon and approved by unanimous vote of the Board of Supervisors on the \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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(SEAL)