

Resolution

Whereas, Mount Joy Township joined in the incorporation of a joint municipal known as Lake Heritage Municipal Authority on or about the 27th day of July, 1968, and

Whereas, said Municipal Authority has subsequently changed its name to White Run Regional Municipal Authority; and

Whereas, subsection 309.B of the Municipalities Authorities Act of 1945, as amended, 53 P. S. #309.B. permits the members of an authority board to receive salaries as may be determined by the governing body or bodies; and

Whereas, the members of the board for said Authority have requested such compensation; and

Whereas, the Board of Supervisors of Mount Joy township are agreeable to compensating the Authority Board Members.

Now, therefore, on this 10th day of June 1996, IT IS HERE BY RESOVLED as follows:

The members of the board of the White Run Regional Municipal Authority shall be compensated for their attendance at all meetings of the Authority Board, including, but not limited to, regular monthly public meetings, work sessions, committee meetings, meetings or tours away from or outside the Authority's service area which are related to Authority business and seminars or informational presentations which relate to Authority business. Said compensation shall be in the amount of Forty (\$40.00) Dollars per meeting or authorized activity for each board member, provided, however, no board member shall receive more than Eight Hundred (\$800.00) Dollars per year in such compensation. Said compensation shall be paid from the funds of the White Run Regional Municipal Authority.

This resolution shall be effective on June 10, 1996.

Signed, the supervisors of Mt. Joy Township.