RESOLUTION NO. 2012-20

A **RESOLUTION** of the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania declaring its intent to approve the Township of Mount Joy General Employees' Pension Plan previously adopted by ordinance.

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 effective January 1, 1999 (Prior Plan); and

WHEREAS, by Ordinance 2001-04 the Township adopted the plan administered by the Pennsylvania State Association of Boroughs Master Retirement Trust and associated joinder agreement as the Township of Mount Joy General Employees' Pension Plan (Pension Plan), effective January 1, 2001, as the continuation of and a successor to the Prior Plan; and

WHEREAS, by Ordinance 2005-02 the Township amended the Pension Plan (Current Pension Plan);

WHEREAS, by Ordinance 2012-03 the Township repealed Ordinance 2005-02 for the express purpose of adopting, by resolution, the Current Pension Plan; and

WHEREAS, said Plan adopted by this Resolution shall be deemed to be a continuation of and a successor to the Current Pension Plan and hereafter known as the Township of Mount Joy General Employees' Pension Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mt. Joy Township that it adopts the Township of Mount Joy General Employees' Pension Plan as herein described.

ADOPTED this 7 day of June, 2012.	
ATTEST:	Mount Joy Township Adams County, Pennsylvania Mount Joy Township Board of Supervisors
Susan C. Harbin, Secretary/Treasurer	John E. Gormont, Chairman
	David R. Updyke, Vice-Chairman
	Gilbert M. Clark, Supervisor
	Michael E. Gearhart, Supervisor
	Bradley Trostle, Supervisor