RESOLUTION NO. 2012-21

A **RESOLUTION** of the Board of Supervisors of Mt. 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 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 an associated joinder agreement, together constituting 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WHEREAS, by Ordinance 2012-03 the Township repealed Ordinance 2001-04 for the express purpose of readopting the Pension Plan by resolution; and

WHEREAS, by Resolution 2012-20 the Township readopted the Pension Plan as the continuation of and a successor to the Township of Mount Joy General Employees' Pension Plan and thereafter to be known as the Township of Mount Joy General Employees' Pension Plan; and

WHEREAS, the Township (also known as Employer) now desires to amend the Pension Plan; and

WHEREAS, in accordance with such purpose, the Employer hereby intends to approve and adopt, as the Township of Mount Joy General Employee's Pension Plan (Plan), the PSAB Joinder Agreement (Joinder Agreement), attached hereto and marked as **ATTACHMENT A**, which clarifies that participation in the Plan is voluntary, amends Part I-5 (1.08) to change the requirement for participation from 15 to 20 hours,

and amends Part II-1 (2.01) to specifically exclude temporary part-time employees from participation in the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mt. Joy Township that it adopts the Plan as herein described and that the Plan shall be deemed to be a continuation of and a successor to the Pension Plan.

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