### **DECEMBER 31, 2002, SPECIAL MEETING:**

The Mount Joy Township Supervisors met this date, as publicly advertised, at 9:00 a.m. in the meeting room of the Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325, with Chairman James Waybright presiding. Others in attendance were: Supervisors George Scott, Will Rogers and Bill Chantelau; and Secretary Brenda Constable.

Citizens in attendance were: Brad Waybright; Chris Waybright; Jay Little; and Sam Dayhoff.

Mr. Waybright led everyone with the Pledge to the Flag.

<u>Public Comment:</u> None was given.

## **Township Pension Plan:**

Mr. Waybright noted that this special meeting is held for the purpose of review and consideration of the adoption of Ordinance No. 2002-05, "The Township of Mount Joy General Employees' Pension Plan". No public oral or written comment was given prior to adoption of the proposed Ordinance.

Mr. Chantelau moved, seconded by Mr. Scott, to adopt Ordinance No. 2002-05, as follows:

### ORDINANCE NO. 2002-05

Whereas, the Township of Mount Joy (the "Employer"), on January 1, 1999, established a retirement plan for certain of its employees known as the Township of Mount Joy General Employees' Pension Plan (the "Prior Plan").

Whereas, the Employer now desires to adopt the restated Master Plan and Trust currently administered by the Pennsylvania State Association of Boroughs Master Retirement Trust (the "PSAB Master Retirement Trust"), effective as of December 31, 2002; and

Whereas, in accordance with such purpose, the Employer hereby adopts the PSAB Master Retirement Trust and the accompanying joinder agreement, which documents together shall constitute the retirement plan known as the township of Mount Joy General Employees' Pension Plan (the "Plan");

Whereas, said Plan shall be deemed to be a continuation of and a successor to the Prior Plan; Now, Therefore, Be It Ordained and Enacted, that, effective as of December 31, 2002, the accompanying joinder agreement and the terms of the Pennsylvania State Association of Boroughs Master Retirement Trust are hereby adopted by the Employer, to be known as the Township of Mount Joy General

Further Ordained, that said Plan shall be deemed to be a successor to and a continuation of the Prior Plan; Ordained and Enacted this 31st day of December, A.D., 2002.

ATTEST:	TOWNSHIP OF MOUNT JOY	
/s/	/s/	
Secretary	Chairman	
Motion carried unanimously.		

## **Executive Session:**

Employees' Pension Plan;

Mr. Waybright called for an Executive Session at 9:05 a.m. this date.

# **Meeting Reconvened:**

Mr. Waybright reconvened the Supervisors' Meeting at 9:07 a.m. this date with all in attendance. It was noted that a discussion of a pending violation was held and no action is needed at this time.

# Adjournment:

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Chantelau, to adjourn the Special Meeting at 9:08 a.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable Secretary