

RESOLUTION 09-39

BE IT RESOLVED, and it is hereby resolved by the Board of Supervisors of Amity Township, Berks County, Pennsylvania, that, in accordance with the provisions of Act 600, the Amity Township Police Pension Plan Ordinance -#113, as amended, member's contributions to the Amity Township Police Pension Plan are hereby not waived for the 2010 Plan Year. Member contributions may be imposed to compensate for the shortfall between the 2010 Minimum Municipal Obligation and the 2010 State Aid Pension funding as calculated by the Township's Actuary, Redmond Consulting, LTD.

DULY ADOPTED AND APPROVED this 16th day of December, 2009.

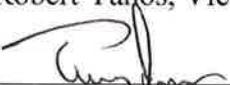
AMITY TOWNSHIP BOARD OF SUPERVISORS



Kim McGrath, Chairperson



Robert Yanos, Vice Chair



Terry Jones



Scott Stepp



Paul Weller

Attest:


JoAnne Sowers-Smith, Secretary