

LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

623 MUNICIPAL DRIVE NAZARETH, PA 18064 TELEPHONE: 610-759-7434 FAX: 610-746-3317

Board of Supervisors

James S. Pennington, Supervisor Robert S. Kucsan, Supervisor Martin J. Boucher, Supervisor Robert J. Hoyer, Supervisor Amy L. Templeton, Supervisor

Timm A. Tenges, Manager

RESOLUTION NO. LNT-27-18

APPOINTMENT OF ADMINISTRATIVE OFFICER OF TOWNSHIP'S PENSION PLAN

WHEREAS, the duly elected Supervisors of Lower Nazareth Township initiated and adopted a pension plan and benefits for all non-police employees of Lower Nazareth Township in October of 1986, said Plan became effective January 1, 1989, and was amended in May of 2008; and

WHEREAS, the Plan placed into effect by the Supervisors for all non-police employees of Lower Nazareth Township has named Branch Banking & Trust Company as Trustee of the plan.

NOW THEREFORE BE IT RESOLVED AND ENACTED by the Lower Nazareth Township Board of Supervisors that they do hereby ratify the appointment of Lori Stauffer, as the Chief Administrative Officer of the Township's Pension Plan.

ADOPTED AND APPROVED this 11th day of July 2018 at a regular public meeting.

Motion made by Amy Tempeton motion carried unanimously.	_ and seconded by Martin Boucher. The
ATTEST:	BOARD OF SUPERVISORS
Tammi Dravecz, Secretary/Treasurer	James Pennington, Chairman