



# 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  
Martin J. Boucher, Supervisor  
Stephen A. Brown, Supervisor  
Robert J. Hoyer, Supervisor  
Amy L. Templeton, Supervisor

Lori A. Stauffer, Manager

## RESOLUTION NO. LNT-20-23

### APPOINTMENT OF ADMINISTRATIVE OFFICER OF TOWNSHIP'S DEFINED BENEFIT PENSION PLAN

**WHEREAS**, the duly elected Supervisors of Lower Nazareth Township initiated and adopted a defined benefit pension plan and benefits for all non-police employees of Lower Nazareth Township in October of 1986, said Plan became effective January 1, 1989, was amended in May of 2008, and frozen in December 2018; and

**WHEREAS**, the Plan applies to all non-police employees of Lower Nazareth Township hired prior to January 1, 2019; and

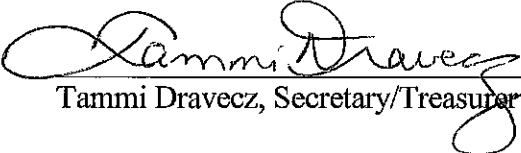
**WHEREAS**, the Plan placed into effect by the Supervisors for all non-police employees of Lower Nazareth Township has named Truist as Trustee of the plan.

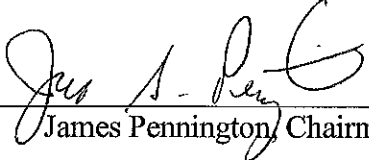
**NOW THEREFORE BE IT RESOLVED AND ENACTED** by the Lower Nazareth Township Board of Supervisors that they do hereby ratify the appointment of Lori Stauffer, as the Chief Administrative Officer of the Township's Defined Benefit Pension Plan.

**ADOPTED AND APPROVED** this 28<sup>th</sup> day of June 2023 at a regular public meeting.  
Motion made by Martin Boucher and seconded by Robert Hoyer. The motion carried unanimously.

ATTEST:

LOWER NAZARETH TOWNSHIP  
BOARD OF SUPERVISORS

  
Tammi Dravec, Secretary/Treasurer

  
James Pennington, Chairman