

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-21-23

APPOINTMENT OF ADMINISTRATIVE OFFICER OF TOWNSHIP'S DEFINED CONTRIBUTION PENSION PLAN

WHEREAS, the duly elected Supervisors of Lower Nazareth Township initiated and adopted a defined contribution pension plan and benefits for all non-police employees of Lower Nazareth Township in December 2018, said Plan became effective January 1, 2019; and

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

WHEREAS, the Plan placed into effect by the Supervisors for all non-police employees of Lower Nazareth Township has named Fidelity 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 Contribution Pension Plan.

ADOPTED AND APPROYED this 28th day of June 2	2023 at a r	egular public meet	ing.
Motion made by <u>Montin Bouchera</u> nd seconded by _	Rob	ert Hour.	The
motion carried unanimously.	1		

ATTEST:

LOWER NAZARETH TOWNSHIP BOARD OF SUPERVISORS

Tammi Dravecz, Secretary/Treasures

Lames Pennington, Chairman