

**TOWNSHIP OF WASHINGTON
Franklin County, Pennsylvania**

ORDINANCE NO. 148

**AN ORDINANCE
OF THE BOARD OF SUPERVISORS OF WASHINGTON
TOWNSHIP, FRANKLIN COUNTY, PENNSYLVANIA
AMENDING ORDINANCE NO. 116, KNOWN AS THE
WASHINGTON TOWNSHIP NON-UNIFORMED
EMPLOYEE PENSION PLAN AND FUND BY
CLARIFYING THE APPLICATION AND UTILIZATION
OF EXCESS STATE AID AND FORFEITURES.**

WHEREAS, the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, on October 1, 1990, adopted Washington Township Ordinance No. 116 known as the Washington Township Non-Uniformed Employees Pension Plan and Fund, and

WHEREAS, it is the desire and intent of the Board of Supervisors to clarify the application and utilization of excess state aid and forfeitures.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, and it is hereby enacted and ordained by the Board of Supervisors of this Township as follows:

SECTION 1. This sentence shall be added to paragraph (B) of Section 1 of Article IV, stating the following: "The Employer may, at its discretion, allocate any State Aid, applied to this Plan by the Employer, which is in excess of that necessary to satisfy the funding requirements of the Plan, to the participant accounts, to be allocated based upon the Participant's Compensation in proportion to the Compensation of all Participants."

SECTION 2. Paragraph (C) of Section 1 of Article IV shall be amended to delete the second sentence thereof and substitute in its place the following: "Forfeitures will be allocated based upon Participant's Compensation in proportion to the Compensation of all Participants."

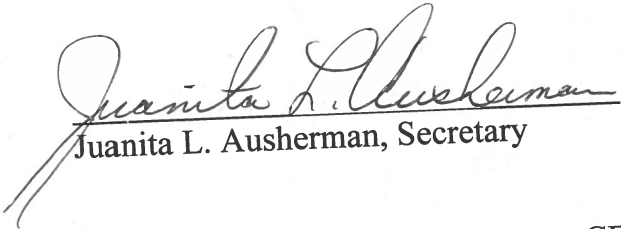
SECTION 3. In all other respects the provisions of Ordinance No. 116 shall remain in full force and effect.

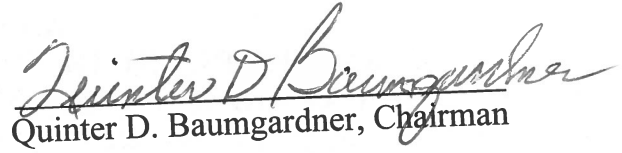
SECTION 4. This ordinance shall take effect five (5) days after adoption.

DULY ENACTED AND ORDAINED this 20th day of December, 1999, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS

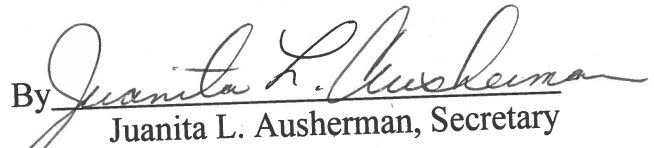
ATTEST:


Juanita L. Ausherman, Secretary


Quinter D. Baumgardner, Chairman

CERTIFICATION

I, Juanita L. Ausherman, Secretary of the Board of Supervisors, Washington Township, Franklin County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Ordinance duly adopted at a regular meeting of the Washington Township Supervisors held December 20, 1999, in regular session duly assembled.

By 
Juanita L. Ausherman, Secretary

Date: December 20, 1999