

RESOLUTION NO. 797

BY THE BOARD OF SUPERVISORS OF WASHINGTON TOWNSHIP, FRANKLIN COUNTY, PENNSYLVANIA, REMOVING JEFFREY B. GEESAMAN AS TRUSTEE, AND NAMING TOWNSHIP MANAGER, VERNON L. ASHWAY AND TOWNSHIP SECRETARY, KAREN S. HARGRAVE SUCCESSOR TRUSTEES OF THE WASHINGTON TOWNSHIP, FRANKLIN COUNTY POLICE PENSION, WASHINGTON TOWNSHIP FRANKLIN COUNTY NON-UNIFORMED PENSION, AND WASHINGTON TOWNSHIP, FRANKLIN COUNTY 457 DEFERRED COMPENSATION PLAN

WHEREAS, Jeffrey B. Geesaman and Karen S. Hargrave are the current trustees for the Washington Township Police Pension Plan, the Washington Township Non-Uniformed Pension Plan, and the Washington Township 457 Deferred Compensation Plan; and

WHEREAS, Jeffrey B. Geesaman is retiring from all of his positions with Washington Township on July 28, 2023; and

WHEREAS, the Washington Township Supervisors would like to name new Township Manager Vernon L. Ashway and Secretary/Treasurer Karen S. Hargrave as successor trustees for the Washington Township Police Pension Plan, Washington Township Non-Uniformed Pension Plan and the Washington Township 457 Deferred Compensation Plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of this township, as follows:

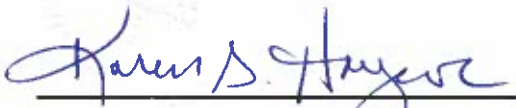
SECTION 1. That Jeffrey B. Geesaman is removed as trustee from the Washington Township Police Pension Plan, Washington Township Non-Uniformed Pension Plan and the Washington Township 457 Deferred Compensation Plan on July 17, 2023.

SECTION 2. Vernon L. Ashway and Karen S. Hargrave are appointed as successor trustees of the Washington Township Police Pension Plan, Washington Township Non-Uniformed Pension Plan and the Washington Township 457 Deferred Compensation Plan.

SECTION 3. The change of trustees shall occur on July 17, 2023.

DULY RESOLVED, this 17th day of July 2023, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

ATTEST:


Karen S. Hargrave, Secretary

WASHINGTON TOWNSHIP
FRANKLIN COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS


C. Stewart McCleaf, Chairman

