

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**

RESOLUTION # 802

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THIS
TOWNSHIP FIXING THE COMPENSATION OF THE
WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY**

WHEREAS, the Washington Township Municipal Authority was created by the Board of Supervisors in 1970 under the authority of the Pennsylvania Municipality Authorities Act of 1945, 54 P.S. § 301 et seq., amended by P.L. 287, No. 22 and P.L. 926, No. 110 and now known as "The Municipality Authorities Act", 53 Pa. C.S. § 5601 et seq.; and

WHEREAS, Section 5610(d) of the Municipality Authorities Act authorizes the Board of Supervisors to set salaries for members of the Municipal Authority; and

WHEREAS, the most recent increase in the salary for the members of the Municipal Authority was adopted on October 4, 2004, by Resolution 362 of this Township; and

WHEREAS, it is the desire of the Board of Supervisors to increase the salaries for members of the Municipal Authority, said salaries to be paid from the Municipal Authority's operating fund; and

WHEREAS, Section 5610(d) of the Municipality Authorities Act provides that no salaries shall be increased or decreased by a governing body during the term for which a sitting member of the municipal authority has been appointed


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

1. Each municipal authority board member appointed to office after the adoption of this resolution, but not until all board members are eligible to receive the same compensation, shall receive compensation paid from the Municipal Authority's operating fund at the rate of seventy-five (\$75.00) dollars for each attended regularly scheduled meeting and each officially called workshop meeting. Provided, however, that in no event shall the total compensation in a month exceed the sum of two hundred and twenty five (\$225.00) dollars.


2. Until all municipal authority board members are eligible to receive this new rate, the current rate of sixty (\$60.00) dollars per meeting attended shall remain in effect.

3. Compensation shall be paid monthly.

DULY RESOLVED this 9th day of October by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania in lawful session duly assembled.

Attest:


Karen S. Hargrave, Township Secretary

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**


Stewart McCleaf, Chairman

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