

TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 362

**OF THE BOARD OF SUPERVISORS OF THIS TOWNSHIP
FIXING THE COMPENSATION FOR MEMBERS 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 PS. § 301, et seq., amended by P.L. 287, No. 22 and P.L. 926, No. 110 and now known as the "The Municipality Authorities Act", 53 Pa. C.S.A. § 5601 et. seq.

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

WHEREAS, it is the desire of the Board of Supervisors to fix 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 said Municipality Authorities Act provides that no salaries shall be increased or decreased by a governing body during the term for which the member shall have been appointed.

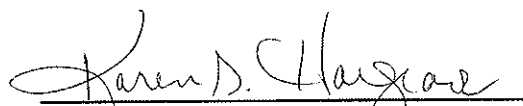
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of this Township, as follows:

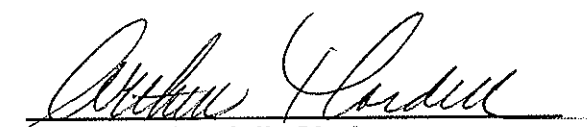
1. Each municipal authority board member appointed to office after the adoption of this Resolution, but not until all board members are eligible to receive the same compensation, shall receive compensation, to be paid from said Municipal Authority's operating fund, at the rate of sixty (\$60.00) dollars for each attended regularly scheduled meeting, and the sum of sixty (\$60.00) dollars for each attended officially called workshop meeting. Provided, however, that in no event shall the total compensation in a month exceed the sum of one hundred and eighty (\$180.00) dollars.
2. Until all board members are eligible to receive this new rate, the current rate of fifty (\$50.00) dollars per meeting attended shall remain in effect.
3. Compensation shall be paid monthly.

DULY ADOPTED, this 4th day of October 2004, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

Attest:

**TOWNSHIP OF WASHINGTON
FRANKLIN COUNTY, PENNSYLVANIA**


Karen S. Hargrave, Secretary


Arthur T. Cordell, Chairman

CERTIFICATION

I, Karen S. Hargrave, Secretary of the Board of Supervisors, Township of Washington, Franklin County, Pennsylvania, do certify that the foregoing is a true and correct copy of a Resolution adopted at a regular meeting of the Washington Township Supervisors held October 4, 2004, in regular session duly assembled.

Karen S. Hargrave, Secretary
Board of Supervisors of
Township of Washington