WASHINGTON TOWNSHIP FRANKLIN COUNTY, PENNSYLVANIA

RESOLUTION NO. 651

BY THE BOARD OF SUPERVISORS OF WASHINGTON TOWNSHIP, FRANKLIN COUNTY, PENNSYLVANIA, REMOVING MICHAEL A. CHRISTOPHER AS TRUSTEE, AND NAMING TOWNSHIP MANAGER, JEFFREY B. GEESAMAN 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, Michael A. Christopher is the current trustee for the Washington Township Police Pension Plan, the Washington Township Non-Uniformed Pension Plan, and the Washington Township 457 Deferred Compensation Plan; and

WHEREAS, Michael A. Christopher is retiring from all of his positions with Washington Township on June 26, 2017; and

WHEREAS, the Washington Township Supervisors would like to name new Township Manager Jeffrey B. Geesaman 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 Michael A. Christopher 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 June 19, 2017.

SECTION 2. Jeffrey B. Geesaman 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 June 19, 2017.

DULY RESOLVED, this 19th day of June 2017, by the Board of Supervisors of Washington Township, Franklin County, Pennsylvania, in lawful session duly assembled.

ATTEST:

WASHINGTON TOWNSHIP FRANKLIN COUNTY, PENNSYLVANIA BOARD OF SUPERVISORS

(aren S. Hargrave, Secretary

C. Stewart McCleaf, Chairman