

**TYRONE TOWNSHIP
ADAMS COUNTY, PENNSYLVANIA
RESOLUTION NO. 2019-02**

**A RESOLUTION OF TYRONE TOWNSHIP TO TERMINATE THE
NON-UNIFORM PENSION PLAN FOR TOWNSHIP EMPLOYEES
PREVIOUSLY ESTABLISHED BY THE TOWNSHIP AND TO AUTHORIZE
ALL ACTION NECESSARY TO COMPLETE THE TERMINATION
OF SAID PLAN AND TO PROVIDE FOR THE PROPER
DISPOSITION OF THE PROCEEDS FROM THE PLAN**

WHEREAS, Tyrone Township of Adams County, Pennsylvania established and has maintained a non-uniform pension plan for Township employees since the year 2015; and

WHEREAS, since its inception, the non-uniform pension plan has been administered through the Pennsylvania State Association of Township Supervisors; and

WHEREAS, the Board of Supervisors desires to terminate this non-uniform pension plan; and

WHEREAS, after consultation with the Pension Plan Administrator, the Township Solicitor and the pension plan actuary, and after consulting with affected Township employees, and careful consideration of all of the factors, the Board of Supervisors has decided to terminate the existing non-uniform pension plan for all Township employees and participants.

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Board of Supervisors of Tyrone Township as follows:

1. The non-uniform pension plan established by Tyrone Township, Adams County, Pennsylvania, shall be and is hereby terminated as of November 20, 2019.
2. The enabling legislation (ordinance) that established the non-uniform pension plan for Tyrone Township is hereby rescinded effective November 20, 2019.
3. Tyrone Township shall withdraw from and terminate its participation in the non-uniform pension plan administered through the Pennsylvania State Association of Township Supervisors effective November 20, 2019.
4. On termination, the proceeds of the non-uniform plan shall be disbursed to the Commonwealth of Pennsylvania and Tyrone Township as determined by the Plan Administrator.

DULY ADOPTED as Resolution No. 2019-02, this 20th day of November, 2019.

ATTEST:

BOARD OF SUPERVISORS
TYRONE TOWNSHIP

Nancy T. Johnson
Secretary

By: [Signature]
Chairman