

RESOLUTION NO. 725

A RESOLUTION MAKING AN APPOINTMENT TO THE POSITION OF SECRETARY AND ASSISTANT TOWNSHIP SECRETARY AND NAMING PERSONS AUTHORIZED TO SIGN CHECKS WITHDRAWING FROM VARIOUS BANK ACCOUNTS OF PENN TOWNSHIP, YORK COUNTY, PENNSYLVANIA.

WHEREAS, Resolution No. 119 of Penn Township, York County, Pennsylvania, requires the signature of either the Township Secretary or Assistant Secretary in addition to that of the Treasurer on all checks directing payment of monies from any of the various checking accounts of the Township, and

WHEREAS, Section 901 of the First Class Township Code provides for the appointment of a Secretary of the Township.

WHEREAS, Section 901.1 of the First Class Township Code provides for the appointment of an Assistant Secretary of the Township.

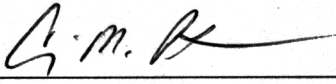
NOW, THEREFORE, BE IT RESOLVED, that Kristina J. Rodgers, be named Township Secretary, and Phillip Heilman, 55 McClellan Lane, Hanover, Pennsylvania be named Assistant Township Secretary effective January 04, 2010, and

BE IT FURTHER RESOLVED, that checks of Penn Township, York County, Pennsylvania, drawn on any Township account at the PNC Bank and orders for transfer or withdrawal of the funds of Penn Township, York County Pennsylvania, on deposit in said bank, in whatever form, shall be signed by Karen M. Little, Treasurer, and countersigned by either Kristina J. Rodgers, Secretary or Phillip Heilman, Assistant Secretary, and

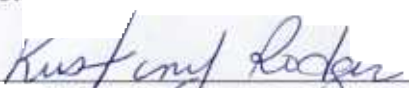
BE FURTHER RESOLVED, that the said bank is hereby authorized and directed to honor and pay any checks so drawn as above set forth, when such checks are payable to Penn Township or to a specific Penn Township account.

RESOLVED AND ENACTED this 4<sup>th</sup> day of January 2010.

Board of Commissioners of Penn Township

By:   
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Craig M. Prieber, President

Attest

  
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Kristina J. Rodgers, Secretary