

**RESOLUTION NO. 2016-15
NORTH NEWTON TOWNSHIP**

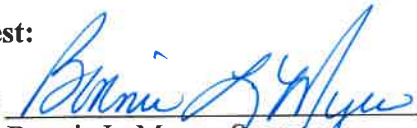
**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
NORTH NEWTON TOWNSHIP, CUMBERLAND COUNTY, PENNSYLVANIA,
SELECTING A PROVIDER OF PENSION PLAN SERVICES**

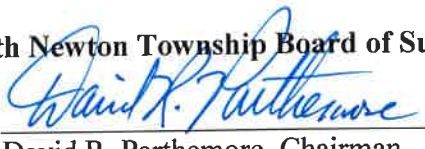
WHEREAS, the Board of Supervisors of North Newton Township has advertised a Request for Proposal for Pension Plan Services in keeping with the requirements of Pennsylvania Act No. 44 of 2009, and;


WHEREAS, the Board of Supervisors of North Newton Township has completed the selection process as mandated by Pennsylvania Act No. 44 of 2009;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of North Newton Township to hereby select Aspire Financial Services, LLC as the Pension Plan Service Provider and to enter into a services contract with Aspire Financial Services, LLC following the ten day compulsory waiting period.

ENACTED, this 2nd day of August, 2016, in lawful session duly assembled.

Attest:
BY: 
Bonnie L. Myers, Secretary

North Newton Township Board of Supervisors
BY: 
David R. Parthemore, Chairman

BY: 
Michael L. Gutshall, Supervisor

CERTIFICATE

I, the undersigned, Secretary of the Board of Supervisors of North Newton Township, Cumberland County, Pennsylvania, certify that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors which was duly enacted by affirmative vote of a majority of the members of the Board at a meeting duly held on August 2, 2016; at which meeting a quorum was present; that said Resolution has been duly recorded in the Minute Book of the Township Board of Supervisors; that said Resolution remains in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the meeting at which the Board adopted said Resolution was a public meeting duly held after giving public notice of the date, time and place of such meeting by posting and publishing such notice at the time and in the manner required by Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 2nd day of August, 2016.


Secretary

8/2/2016
Date