RESOLUTION NO. 2016-3 NORTH NEWTON TOWNSHIP

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTH NEWTON TOWNSHIP, CUMBERLAND COUNTY, PENNSYLVANIA, **AUTHORIZING FINANCIAL INSTITUTIONS** AS APPROVED DEPOSITORIES OF FUNDS FOR NORTH NEWTON TOWNSHIP AND AUTHORIZING SIGNERS OF CHECKS AND INVESTMENTS

WHEREAS, the Board of Supervisors of North Newton Township recognizes the importance of prudent fiscal management and:

WHEREAS, the Second Class Township Code Act of May 1, 1933 (P.L. 103, No. 69) Reenacted and amended November 9, 1995 (P.L. 350, No 60) As Amended requires the appointment designation of depositories by resolution and;

WHEREAS, the Board of Supervisors designates approved signers of checks and financial instruments on behalf of and at the direction of the Board of Supervisors:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of North Newton Township to hereby approve the following financial institutions as designated depositories for funds of North Newton Township.

Metro Bank, Orrstown Bank, PLGIT, M&T Bank, Members First Federal Credit Union and Cornerstone Federal Credit Union.

AND to designate Chairman David R. Parthemore and Treasurer Bonnie L. Myers as approved signers of checks and financial instruments for the Board of Supervisors of North Newton Township.

Adopted at the organizational meeting of the Board of Supervisors of North Newton Township held this 4th day of January, 2016.

Attest:

North Newton Township Board of Supervisors

David R. Parthemore, Chairman

BY:

Ralph Fisher, Vice-Chairman

Mike 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 January 4, 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 4th day of January, 2016.