

TOWNSHIP OF HALIFAX  
DAUPHIN COUNTY, PENNSYLVANIA

ORDINANCE NO. ~~2013-16~~-2-2014

**AN ORDINANCE OF HALIFAX TOWNSHIP AUTHORIZING THE PARTICIPATION  
OF HALIFAX TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA, IN THE  
PENNSYLVANIA MUNICIPALITIES PENSION TRUST PURSUANT TO THE  
PENNSYLVANIA INTERGOVERNMENTAL COOPERATION LAW**

**WHEREAS**, the Board of Supervisors of Halifax Township, Dauphin County, Pennsylvania, deem it to be in the best interests and general welfare of the citizens and the residents of this Township to take certain actions;

**AND WHEREAS**, the Pennsylvania Municipalities Pension Trust (“Trust”), originally established in 1958, exists as an intergovernmental cooperative arrangement of municipalities to provide townships and certain other permitted governmental employers in Pennsylvania with a vehicle to pool resources and jointly leverage buying power to develop and make available cost-effective pension and retirement plans managed for or on behalf of their employees; and

**AND WHEREAS**, the governing Declaration and Agreement of Trust for the Trust has been comprehensively updated, amended and restated effective October 15, 2014 (hereinafter “Restated Trust Agreement”); and

**AND WHEREAS**, pursuant to the Restated Trust Agreement any municipality wishing to commence participation in the Trust, or continue participation in the Trust after October 15, 2014, is required to take formal action in the form of an enacted ordinance in which the municipality agrees to participate in the Trust in accordance with the amended and updated terms of the Restated Trust Agreement; and;

**AND WHEREAS**, Halifax Township (“the Township”) has determined that it is in the best interest of the Township to participate in the Trust in accordance with the terms of the Restated Trust Agreement and to agree to and join in such Restated Trust Agreement;

**AND WHEREAS**, pursuant to the Pennsylvania Intergovernmental Cooperation Law, 53 Pa. C.S.A. § 2301 et seq., a municipality may enter into an intergovernmental cooperative agreement upon the passage of an ordinance by its governing body.

**BE IT ENACTED AND ORDAINED** by the Board of Supervisors of Halifax Township, Dauphin County, Pennsylvania as follows:

**SECTION 1 - ADOPTION OF RESTATED TRUST AGREEMENT**

The Board of Supervisors adopts the Restated Trust Agreement and agrees to participate in the Trust in accordance with the amended and updated terms of the Restated Trust Agreement

**SECTION 6 - DELEGATION OF POWER**

The Township delegates to the Board of Trustees the powers enumerated in the Restated Trust Agreement.

**SECTION 7 - ORGANIZATION OF TRUST/POWERS OF BOARD OF TRUSTEES TO CONTRACT**

The organizational structure of the Trust shall consist of a Board of Trustees. Under the Restated Trust Agreement, the Board of Trustees is authorized to, among other things, enter into contracts with third parties to perform various services necessary for the administration of the Trust.

**SECTION 8 - FUNDING**

The funds required for the operation of the Trust shall be provided by the Township, through scheduled appropriations as determined by the Board of Trustees.

**SECTION 9 - POWER TO ENTER INTO INSURANCE AND BENEFIT CONTRACTS**

The Trust is empowered to enter into contracts for policies of group insurance and employee benefits, including Social Security, for employees of the Trust, if any.

**SECTION 10 - AGREEMENT TO COMPLY WITH RESTATED TRUST AGREEMENT**

As a condition of participating in the Trust, the Township agrees to comply with all of the terms and conditions in the Restated Trust Agreement.

**SECTION 11 - CERTIFIED COPY OF ORDINANCE**

The Secretary of the Township shall provide a certified copy of this Ordinance upon its enactment to the Board of Trustees of the Trust.

**SECTION 12 - AUTHORIZATION TO TAKE FURTHER ACTION**

The Board of Supervisors of the Township is hereby authorized to take any and all such other actions as may be necessary or appropriate to carry out the purposes of this Ordinance and comply with the requirements of the attached Restated Trust Agreement and any duly adopted amendments thereto.

of the Board of Supervisors of Halifax Township that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause or section not been included herein.

**SECTION 16 - REPEALER/PRIOR RIGHTS**

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed insofar as they may be inconsistent herewith.

Nothing in this Ordinance shall be interpreted to affect any rights or liabilities of the Township, or to affect any cause of action, existing prior to the enactment of this Ordinance.

**SECTION 17 - EFFECTIVE DATE**

This Ordinance shall take effect five (5) days from the date of adoption.

This Ordinance is being enacted pursuant to the provisions of the Pennsylvania Intergovernmental Cooperation Law, Act of July 12, 1972, No. 180, as amended, 53 Pa.C.S. §§ 2301, et seq.

**DULY ENACTED AND ORDAINED** this 8<sup>th</sup> day of FEB, 2016, by the Board of Township Supervisors of Halifax Township in public session duly assembled.

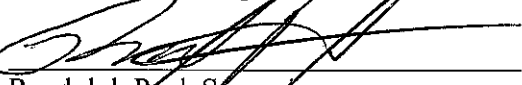
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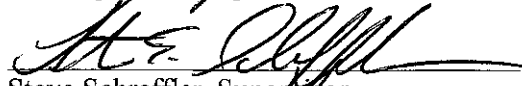
HALIFAX TOWNSHIP  
BOARD OF SUPERVISORS,  
DAUPHIN COUNTY, PENNSYLVANIA

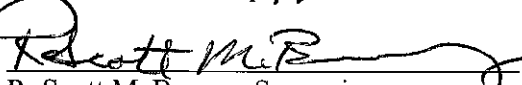
  
Wendy Wentzel, Township Secretary

By:  *Chairman*  
Kenneth E. Bechtel II, Chairman

  
Bradley Bruner, Supervisor

  
Randolph Paul, Supervisor

  
Steve Schreffler, Supervisor

  
R. Scott McBurney, Supervisor

(Township Seal)