

**RED LION MUNICIPAL AUTHORITY**

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**RESOLUTION NO. 2025-01**

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**A RESOLUTION ESTABLISHING A FINANCIAL  
THRESHOLD FOR INDEPENDENT EXPENDITURE  
AUTHORITY OF THE SUPERINTENDENT**

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**WHEREAS**, Red Lion Municipal Authority (the “*Authority*”) is a general municipality authority organized and existing under the Municipality Authorities Act, as amended (the “*Act*”), 53 Pa.C.S. §§ 5601-5623; and

**WHEREAS**, pursuant to § 5607(d) of the Act, the Authority is authorized to “...exercise all powers necessary or convenient for the carrying out of...” of its purposes;

**WHEREAS**, § 5607(d)(8) of the Act authorizes the Authority to prescribe the duties of its employees; and

**WHEREAS**, the Authority has determined that it is convenient to establish a financial threshold within which the Superintendent of the Authority can take certain actions without formal motion or approval.

**NOW, THEREFORE, BE IT RESOLVED**, that effective March 26, 2025:

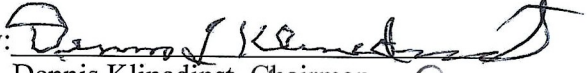
1. The Authority’s Superintendent is authorized to take action on matters involving expenditures up to the applicable Pennsylvania Department of Labor & Industry’s (the “*Department*”) monetary threshold **requiring no formal bidding or written/telephonic quotations**, without requiring a formal motion or approval from the Authority.
2. Any expenditure or action exceeding the above-referenced monetary threshold must be presented to the Authority for formal approval.
3. This resolution aims to streamline operations and grant the Superintendent appropriate autonomy in day-to-day management, while maintaining Authority oversight for more significant financial decisions.

RESOLVED this 3<sup>rd</sup> day of April, 2025.

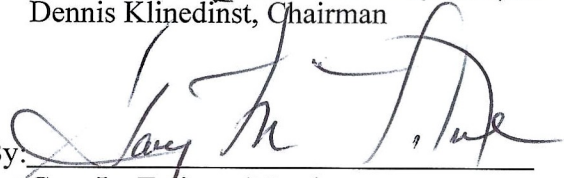
ATTEST:

RED LION MUNICIPAL AUTHORITY

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Kelly Henshaw, Secretary

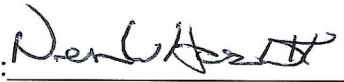
By:   
Dennis Klinedinst, Chairman

(SEAL)

By:   
Gary La Tulippe, Member

By: \_\_\_\_\_  
Kelly Henshaw, Member

By:   
Chris Minnich, Member

By:   
NEVIN W HORNE III MEMBER

