NEWBERRY TOWNSHIP YORK COUNTY, PENNSYLVANIA

RESOLUTION NO. 2025-35

AUTHORIZING TRANSFER OF FIRE TAX FUNDS AND OPENING A NEW PLGIT FIRE TAX ACCOUNT

WHEREAS, Newberry Township maintains restricted Fire Tax funds; and

WHEREAS, the Board of Supervisors desires to optimize safety, liquidity, and yield of said funds through the Pennsylvania Local Government Investment Trust (PLGIT);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Newberry Township that:

SECTION 1 Account Opening.

The Township Comptroller (Treasurer) is authorized to open a new PLGIT Fire Tax Account in the name of Newberry Township for the deposit and investment of restricted Fire Tax revenues.

SECTION 2 Authorized Transfer.

The Comptroller (Treasurer) is authorized and directed to transfer Three Hundred Fifty Thousand Dollars (\$350,000) from the Township's Fire Tax Account at ACNB Bank (formerly Traditions), account ending X98582, to the newly established PLGIT Fire Tax Account.

SECTION 3 Use/Restriction of Funds.

All funds transferred shall remain restricted for Fire Tax purposes and accounted for accordingly; this action constitutes a change in depository/investment only, not an interfund transfer.

SECTION 4 Signatories.

The Township Manager and Comptroller (Treasurer) are designated as authorized signers on the PLGIT Fire Tax Account. The Township Secretary is authorized to attest and affix the Township seal as required.

SECTION 5 Documents & Implementation.

The Township Manager, Comptroller (Treasurer), and Township Secretary are authorized to execute all forms, resolutions, signature cards, and certifications necessary to open and maintain the PLGIT account and to complete the transfer described herein.

SECTION 6 Effective Date.

This Resolution shall take effect immediately upon adoption.

RESOLVED this 23 day of Solution, 2025, by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.

ATTEST:

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

Aaron Schwartz, Secretary



David Kirkpatrick, Chairman

CERTIFICATE

I, the undersigned, Secretary of the Board of Supervisors of the Township of Newberry,
York County, Pennsylvania (the "Township"), certify that the foregoing is a true and correct copy
of a Resolution of the Board of Supervisors of the Township which was duly enacted by
to affirmative vote majority of the members of the Board of Supervisors of the Township,
at a regular meeting held on Scott 23, 2025, that said Resolution has been recorded in the
Resolution Book of the Township; that said Resolution was duly published as required by law; and
that said Resolution remains in effect, unaltered and unamended as of the date of this Certificate.
IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township on this 23th day of \$100,2025.
Aaron Schwartz, Secretary