NEWBERRY TOWNSHIP

RESOLUTION NO. 2025-22

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF NEWBERRY PROVIDING FOR APPROVAL TO TRANSFER RESERVE ACCOUNT FUNDS TO THE TOWNSHIP'S PLGIT INTEREST BEARING ACCOUNT.

WHEREAS, Newberry Township ("Township") is a second class township duly organized and existing under the Second Class Township Code; and

WHEREAS, the Township currently has General Funds currently invested in a Municipal Money Market Savings account with ACNB (formally Traditions Bank); and

WHEREAS, the Second Class Township Code Article XXXII, Section 3204 authorizes the Supervisors to allow for Township funds to be held in savings accounts or time deposits; and

WHEREAS, the Township now desires to move \$2,000,000 of the Township's General Fund Account, which are currently held at ACNB to the Township's PLGIT Interest Bearing Account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Newberry Township, to do the following:

SECTION 1. Move \$2,000,000 of the Township's General Fund account, which is currently held at ACNB to the Township's PLGIT Interest Bearing Account.

SECTION 2. This Resolution shall be effective immediately.

RESOLVED this 27th day of May, 2025, by the Board of Supervisors of the Township of Newberry, York County, Pennsylvania.

ATTEST:

NEWBERRY TOWNSHIP BOARD OF SUPERVISORS

ahe Deamer, Assistant Secretary

Daye Kirkpatrick, Chairman

CERTIFICATE

I, the undersigned, Assistant Secretary of the Board of Supervisors of the Township of Newberry,
York County, Pennsylvania (the "Township"), certify that he foregoing is a true and correct copy of a
Resolution of the Board of Supervisors of the Township which was duly enacted by 5 to 6
affirmative vote majority of the members of the Board of Supervisors of the Township, at a special meeting
held on May 27th, 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 27th day of May, 2025.

Jane Deamer, Assistant Secretary