RESOLUTION NO 1-2017

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MAIDENCREEK, BERKS COUNTY, PENNSYLVANIA, APPOINTING A TOWNSHIP MANAGER AND ESTABLISHING THE SALARY AND BENEFITS FOR 2016

WHEREAS, the Township of Maidencreek has enacted an Ordinance creating the office of Township Manager in accordance with the Second Class Township Code;

WHEREAS, the Maidencreek Township Board of Supervisors has the authority to appoint a person to fill the office of Township Manager in accordance with section 1301 (a) of the Second Class Township Code and section 3 of the Ordinance creating the office of Township Manager; and

WHEREAS, the Maidencreek Township Board of Supervisors has the authority to set the salary and benefits for the office of Township Manager in accordance with section 1301 (b) of the Second Class Township Code and section 5 of Ordinance creating the office of Township Manager;

NOW THEREFORE, in consideration of the above recitals, which are incorporated herein by reference, the Board of Supervisors of Maidencreek Township, Berks County, Pennsylvania, resolves as follows:

Section 1. Appointment of Township Manager

The Board of Supervisors of Maidencreek Township hereby appoints Diane Hollenbach to the office of Township Manger for Maidencreek Township for an indefinite term in accordance with Ordinance No. 209.

Section 2. Salary and Benefits

The salary for the office of Township Manager shall be set at $75,000 for the year 2016. All other benefits are set forth by the Employment Agreement attached as Exhibit A.

RESOLVED and ADOPTED by the Board of Supervisors of Maidencreek Township, Berks County, Pennsylvania, in lawful session duly assembled, this 3rd January 2017.

TOWNSHIP OF MAIDENCREEK
BOARD OF SUPERVISORS

_____
Joseph E. Rudderow III

_____
David Franke

_____
Claude Beaver

Attest:

_____
Diane Hollenbach