RESOLUTION NO. 27-2021

A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MAIDENCREEK, BERKS COUNTY, PENNSYLVANIA TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR CONSOLIDATED DISPATCHING SERVICES.

WHEREAS, pursuant to an agreement or agreements, the County of Berks (the "County") has been providing consolidated dispatching services to municipalities located in the County as well as to Port Clinton Borough in Schuylkill County ("Local Units"); and

WHEREAS, such services have been provided by the County to the Local Units in consideration of fees paid to the County, which are subject to an annual increase at the sole discretion of the County; and

WHEREAS, Local Units have requested the County continue to provide dispatch services which may include Police, Fire, and Emergency Medical Services ("EMS"); and

WHEREAS, in consideration of the County fixing its annual fee for such services at the rate for fiscal year 2021 with only inflation index increases thereafter, the County is willing to make available the dispatch services subject to the execution of an agreement by the Local Unit on or before December 31, 2021: and

WHEREAS, under the Pennsylvania Intergovernmental Cooperation Act, 53 Pa. C.S. §2301, et seq. ("the "Act"), a municipality may enter into an intergovernmental cooperation agreement upon the passage of a resolution as deemed appropriate by its governing body in the exercise or performance of its governmental functions, powers or responsibilities.

NOW THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED that the Board of Supervisors of the Township of Maidencreek, Berks County, Pennsylvania, hereby adopt the following:

Section 1. The Title and Background of this Resolution set forth above are incorporated herein by reference.

Section 2. The Board of Supervisors of the Township of Maidencreek ("Supervisors") hereby approve entering into the Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein by reference (and which shall be filed with the minutes of the meeting at which this Resolution was adopted), with the intent and effect that the Township shall be bound by the Agreement.

Section 3. The Supervisors hereby authorize and direct Claude Beaver, the Chairman of the Board of Supervisors (the "Chairman") on behalf of the Township to execute the Agreement.

RESOLVED and ADOPTED by the Board of Supervisors of Maidencreek Township, Berks County, Pennsylvania, in lawful session duly assembled, this 12th of August 2021.

TOWNSHIP OF MAIDENCREEK

Claude Beaver, Chairman

David K Franke, Vice Chairman

Attest:

Diane Hollenbach, Manager

Heidi Fiedler, Supervisor