RESOLUTION #2023- 005

Honesdale Borough / Wayne County, PA

Resolution of Appointment of Pension Plan Signors

BE IT RESOLVED, by the Borough Council of the Borough of Honesdale, County of Wayne, and Commonwealth of Pennsylvania.

Whereas Borough Council authorizes the following to be designated as signors for the NON-UNIFORMED EMPLOYEES PENSION PLAN of THE BOROUGH OF HONESDALE administered by THE PENNSYLVANIA STATE ASSOCIATION OF BOROUGHS MUNCIPAL RETIREMENT TRUST:

- 1. Danielle Simoneaux, Pension Plans Administrator and Borough Treasurer
- 2. William McAllister, Councilor, and Finance Committee Chairman
- Michael Augello, Council President

Whereas Borough Council authorizes the removal of the following as signors as they are no longer a Councilor and Finance Committee Chairman and Council President:

- 1. Jared Newbon
- James Hamill

Effective this 21st day of FEBRUARY 2023.

ADOPTED AND APPROVED this 21 day of February 2023.

Honesdale Borough

SEAL

ATTEST:

Council President

Borough Secretary