

RESOLUTION 2 OF 2008

WHEREAS, the Township of Shenango (the "Township") previously adopted pension plans for police and non-uniform employees; and

WHEREAS, the Township desires to amend the provisions of the pension plans,

NOW, THEREFORE, BE IT RESOLVED that the following provisions of the Township pension plans shall be hereby amended as follows:

Police Pension Plan, elimination of actuarial equivalent benefits under Sections 1.3, 5.4 and 5.5

Non Uniform Pension Plan, elimination of member contributions.

IN ADDITION, BE IT RESOLVED that the following are hereby adopted by this resolution as follows:

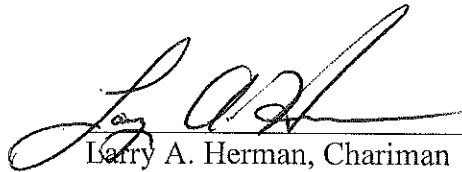
The Township adopts the Western Pennsylvania Teamsters and Employers Pension Plan for union road workers of the Township.


The Township appoints Brian D. Tanner as Chief Administrative Officer for the administration of the following pension plans of the Township.


Shenango Police Pension Plan
Shenango Non Uniform Pension Plan


ADOPTED THIS 10TH day of July, 2008

Attest:


Larry A. Herman, Chariman




Robert Peters, Vice-Chairman


William Albertini, Supervisor