

SECTION V. As part of this ordinance, the Township agrees that the System shall provide the benefits set forth in the agreement between the Board and Conewago Township, dated December 10, 2008. The passage and adoption of this ordinance by Conewago Township is an official acceptance of said agreement and the financial obligations resulting from the administration of said benefit package. Conewago Township hereby assumes all liability for any unfundedness created or which may be created due to the acceptance of the benefit structure outlined in the above-referenced agreement.

SECTION VI. Conewago Township intends this ordinance to be the complete authorization of the Township's municipal pension plan and it shall become effective and specifically repeal Ordinance Number 2001-1 either immediately or on September 1, 2008, which is the effective date of the Agreement dated December 10, 2008, between the Pennsylvania Municipal Retirement Board and Conewago Township, whichever is later.

SECTION VII. A duly certified copy of this ordinance and the referenced agreement shall be filed with the Pennsylvania Municipal Retirement System of the Commonwealth of Pennsylvania. Membership for the municipal employees of Conewago Township in the Pennsylvania Municipal Retirement System shall be effective the first day of January, 2001, with the revised plan structure reflected in the agreement dated 12-10-08, 2008, effective the first day of September, 2008.

ORDAINED this 10th day of December, 2008.

TALLY OF VOTES - YEAS 3 NAYS _____

ATTEST:

Shelley A. Meyers