HOPEWELL TOWNSHIP RESOLUTION NO. _ 96-127

A RESOLUTION OF HOPEWELL TOWNSHIP RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF TOWNSHIP EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE OF SAID TOWNSHIP AND TO RESTATE IN ITS ENTIRETY SUCH PENSION PLAN OR PROGRAM.

BE IT RESOLVED AND ADOPTED by the Board of Commissioners of Hopewell Township ("Township") and it is HEREBY RESOLVED AND ADOPTED by authority of the same:

The Hopewell Township Police Pension Plan ("Plan"), which was established as of September 12, 1955, and was reestablished as of October 19, 1957 pursuant to Resolution No. 57-106 and under the provisions of Pub. Law 1804, 53 Pa. Con. Stat. Ann. 767, et seq., (sometimes referred to as Act 600) for the benefit of the Township's police employees and which has been amended and restated by resolutions of the Township Board of Commissioners thereafter, shall be, and hereby is, amended and supplemented in the following respects:

Any Ordinances, Resolutions or parts of Ordinances or Resolutions conflicting with the provisions of this Resolution shall be, and hereby are repealed so far as the same affect this Resolution; however, such repeal shall not affect any act done or any right or liability accrued under such Ordinance or Resolution herein repealed or superseded and all such rights or liabilities shall continue and may be enforced in the same manner as if such repeal or supersession had not been made but only to the extent otherwise permitted under the Laws of the Commonwealth of Pennsylvania.

Effective January 1, 1996, the Plan shall be amended by entirely deleting the provisions of said Plan and substituting the following in its place: