

MONROE TOWNSHIP
SNYDER COUNTY, PENNSYLVANIA

ORDINANCE NO. 2008-1

**AN ORDINANCE OF MONROE TOWNSHIP, SNYDER COUNTY,
PENNSYLVANIA AUTHORIZING PARTICIPATION IN THE MUNICIPAL RISK
MANAGEMENT WORKERS' COMPENSATION POOLED TRUST.**

WHEREAS, the Board of Supervisors of Monroe Township has proposed participation in the Municipal Risk Management Workers' Compensation Pooled Trust; and

WHEREAS, the Board of Supervisors of Monroe Township held a public hearing pursuant to public notice on the 29th day of January, 2008, to receive public comments concerning participation in the Municipal Risk Management Workers' Compensation Pooled Trust; and

WHEREAS, the Board of Supervisors of Monroe Township deems it appropriate to participate in the Municipal Risk Management Workers' Compensation Pooled Trust.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, and it is hereby ordained and enacted by the Board of Supervisors of Monroe Township as follows:

SECTION 1. The proper municipal officers are hereby authorized to execute and deliver the following documents, which documents are attached hereto and made a part hereof and which may be inspected by any interested citizen in the office of the municipal secretary:

- A.) The Municipal Risk Management Workers' Compensation Pooled Trust Agreement.
- B.) The Participant's Application

SECTION 2. The duration of the term of the Municipal Risk Management Workers' Compensation Pooled Trust Agreement is four years from the date of admission to the Trust as a Participant.

SECTION 3. The purpose and objectives of the Municipal Risk Management Workers' Compensation Pooled Trust Agreement are set forth in Article V of said Agreement.

SECTION 4. The powers and scope of authority delegated are set forth in Article II, Article V, Article VI, Article VIII and Article IX of the Municipal Risk Management Workers' Compensation Pooled Trust Agreement.

SECTION 5. The funds for meeting the obligations of Monroe Township under the Municipal Risk Management Workers' Compensation Pooled Trust Agreement shall be appropriated from the general funds of Monroe Township.

SECTION 6. The organizational structure necessary to implement the Municipal Risk Management Workers' Compensation Pooled Trust Agreement consists of the Trust, Trustees, Service Agents and Fiscal Agents created by said Agreement.

SECTION 7. Property acquired for purposes of the Trust shall be acquired, managed and disposed of under the terms of the attached Trust Agreement.

SECTION 8. The Trust shall be empowered to enter into contracts for policies of group insurance and employee benefits, including social security for its employees.

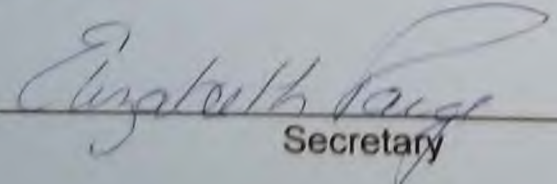
All ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

This Ordinance shall become effective as provided by law.

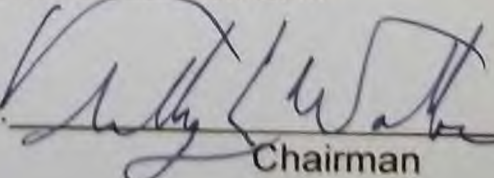
ENACTED AND ORDAINED by the Monroe Township Board of

Supervisors this 29th day of January, 2008.

ATTEST:

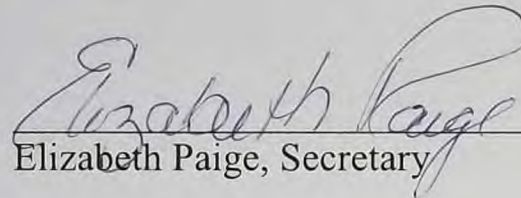

Secretary

BOARD OF SUPERVISORS OF
MONROE TOWNSHIP

BY: 
Chairman

CERTIFICATION

I, Elizabeth Paige, Secretary for the Board of Supervisors of The Township of Monroe, Snyder County, Pennsylvania, hereby attest and certify that the foregoing is a true and correct copy of Township Ordinance 2008-1, which was duly enacted at the regular meeting of the Board of Supervisors of Monroe Township on January 29, 2008.


Elizabeth Paige, Secretary

