


SMITHFIELD SEWER AUTHORITY
MONROE COUNTY, PENNSYLVANIA
RESOLUTION NO. 1-2022

BE IT RESOLVED by the Smithfield Sewer Authority of Monroe County, Pennsylvania that commencing January 1, 2023, the Authority shall employ any current or future full time or part time employees for the sole benefit of the Authority.

Also commencing on the date set forth above, the Authority shall enter and engage in necessary agreements with a Payroll Account and Provider, an Insurance and Retirement Investment Provider, and any other program providers necessary to establish insurance and retirement programs for persons employed by the Authority.

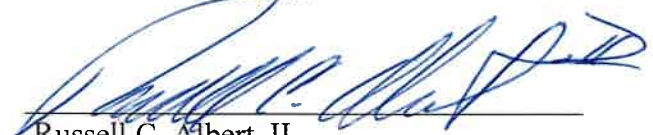
DULY ADOPTED this 12th day of September, 2022 at a regular meeting of the BOARD OF SMITHFIELD SEWER AUTHORITY.

ATTEST:



Terri Timko
Assistant Secretary

SMITHFIELD SEWER AUTHORITY



Russell C. Albert, II
Chairman



CERTIFICATION

I, Terri Timko, Assistant Secretary for the Smithfield Sewer Authority do certify that the attached resolution was adopted by the majority members of the Authority Board at a regular and advertised meeting on Monday September 12, 2022.



Terri Timko

Terri Timko
Assistant Secretary



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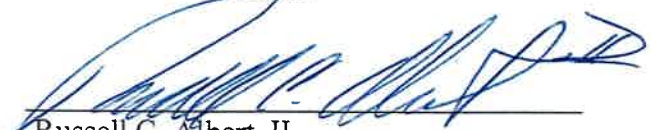
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Terri Timko

Terri Timko
Assistant Secretary



CERTIFICATION

I, Terri Timko, Assistant Secretary for the Smithfield Sewer Authority do certify that the attached resolution was adopted by the majority members of the Authority Board at a regular and advertised meeting on Wednesday October 12, 2022.

A handwritten signature in blue ink that reads "Terri Timko". The signature is written in a cursive style and is positioned above a horizontal line.

Terri Timko
Assistant Secretary