

SMITHFIELD SEWER AUTHORITY
(Monroe County, Pennsylvania)

RESOLUTION NO. 2-2024

**AUTHORIZING THE PROVISION OF
DENTAL AND VISION BENEFITS FOR EMPLOYEES**

WHEREAS, the Smithfield Sewer Authority (“Authority”) is a municipal authority governed by the Pennsylvania Municipal Authorities Act, 53 Pa. Cons. Stat. Ann. § 5601, *et seq.*, and;

WHEREAS the Authority recognizes the importance of providing comprehensive benefits to its employees to ensure their health and well-being, and;

WHEREAS Section 5607(d)(20) of the Pennsylvania Municipal Authorities Act authorizes municipal authorities to enter into contracts with insurance companies, associations, or exchanges authorized to transact business in the Commonwealth of Pennsylvania for the purpose of insuring or covering its employees and their dependents for hospital and medical benefits;

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Smithfield Sewer Authority as follows:

1. Authorization to Provide Dental and Vision Benefits: The Authority hereby authorizes the provision of dental and vision benefits to its part-time employees in accordance with the provisions of 53 Pa. Cons. Stat. Ann. § 5607(d)(20).

2. Insurance Contracts: The Authority is authorized to make contracts with an insurance company, association, exchange, hospital plan corporation, or professional health service corporation authorized to transact business in the Commonwealth of Pennsylvania for the purpose of providing dental and vision benefits to its employees and their dependents.

3. Payment of Costs: The Authority agrees to pay part or all of the costs of this insurance, including the premiums or charges for carrying these contracts. The necessary funds to pay such costs, premiums, or charges shall be appropriated from the Authority's treasury.

4. Payroll Deductions: The proper officers of the Authority are authorized, enabled, and permitted to deduct from the employees' pay, salary, or compensation that part of the premium or cost which is payable by the employee, as authorized by the employee in writing.

5. Implementation: The Authority's officers are hereby authorized and directed to take all necessary actions to implement the provisions of this Resolution.

RESOLVED and adopted this 8th day of July, 2024, by the
Smithfield Sewer Authority.

SMITHFIELD SEWER AUTHORITY BOARD

A handwritten signature in blue ink, appearing to be "Paul [unclear]", written over a horizontal line.

Chairperson

A handwritten signature in blue ink, appearing to be "Lori Seinka", written over a horizontal line.

Secretary

SMITHFIELD SEWER AUTHORITY
(Monroe County, Pennsylvania)

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by a majority vote of the Board of the Smithfield Sewer Authority at a meeting of said Board duly and regularly called and held on July 8, 2024; that public notice of said meeting was given in the manner provided by law; that said resolution has been duly recorded upon the minutes of the Board, has not been amended or rescinded and is in full force and effect on the date of this Certificate.

(SEAL)



Terri Timko, Assistant Secretary
Smithfield Sewer Authority

Dated: July 8, 2024