RESOLUTION NO. 1067

A RESOLUTION MAKING AN APPOINTMENT TO THE POSITION
OF TREASURER, SECRETARY AND ASSISTANT TOWNSHIP
SECRETARY AND NAMING PERSONS AUTHORIZED TO SIGN
CHECKS WITHDRAWING FROM VARIOUS BANK ACCOUNTS OF
PENN TOWNSHIP, YORK COUNTY, PENNSYLVANIA.

WHEREAS, Resolution No. 119 of Penn Township, York County, Pennsylvania, requires the signature of either the Township Secretary or Assistant Secretary in addition to that of the Treasurer on all checks directing payment of monies from any of the various checking accounts of the Township, and

WHEREAS, Section 801-a of the First Class Township Code provides for the appointment of a Treasurer of the Township,

WHEREAS, Section 901 of the First Class Township Code provides for the appointment of a Secretary of the Township, and

WHEREAS, Section 901.1 of the First Class Township Code provides for the appointment of an Assistant Secretary of the Township.

NOW, THEREFORE, BE IT RESOLVED, that Donna M. Sweeney, be named Township Treasurer, Laura Klinefelter, be named Township Secretary, and Justin Heiland, 18 Benjamin Dr, Hanover, Pennsylvania be named Assistant Township Secretary effective January 1, 2026.
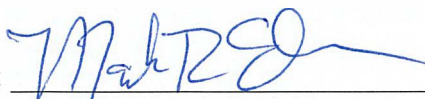
BE IT FURTHER RESOLVED, that checks of Penn Township, York County, Pennsylvania, drawn on any Township account at an authorized depository and orders for transfer or withdrawal of the funds of Penn Township, York County Pennsylvania, on deposit in said depository, in whatever form, shall be signed by Donna M. Sweeney, Treasurer, and countersigned by either Laura Klinefelter, Secretary or Justin Heiland, Assistant Secretary, and

BE IT FURTHER RESOLVED, that the said depository is hereby authorized and directed to honor and pay any checks so drawn as above set forth, when such checks are payable to Penn Township or to a specific Penn Township account.
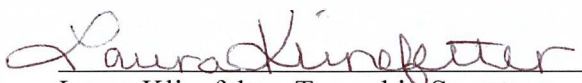
RESOLVED AND ENACTED this 5th day of January 2026.

Board of Commissioners of Penn Township

By: _____
Mark R. Elksnis, President

Attest:

_____
Laura Klinefelter, Township Secretary