

October 10, 2008

The Lower Heidelberg Township Board of Supervisors held a special meeting on Friday, October 10, 2008. Those present were R. David Seip & Kimberly Reifsnyder. Cheryl Johnson was absent. The meeting was brought to order by Dave Seip at 10:05 p.m.

The meeting was turned over to Kim Reifsnyder who reported on the MMO's for the Police Pension and the Non-Uniform Pension which were due by the end of September as to amounts that the Township needs to contribute to these pensions. The minimum obligation, prepared by the secretary, for the Non-Uniform Pension Plan that the Township has to pay is \$19,038. Motion by Kim Reifsnyder, seconded by D. Seip, so approved. All

Second, the minimum obligation, prepared by the secretary, for the Police Pension Plan that the Township has to pay is \$57,865. Motion by Kim Reifsnyder, seconded by D. Seip, so approved. All

Kim Reifsnyder asked if the Board needed to make a resolution regarding this matter but the only resolutions regarding the Police Pension Fund's Actuarial Study are done at the beginning of the year. Resolution 2007-8 dated July 16, 2007 stays in effect until changes are made.

Mr. Seip stated that the Board is done until January 31, 2009 when the Board will have Duda Actuarial Consulting assist us in the process with our solicitor, Siana, Bellwoar & McAndrew, to make sure that the plan is in compliance with the code but that does not have to be done until after the 1st of the year 2009. Therefore, Lower Heidelberg Township is very much in compliance, to the best of their knowledge.

The meeting was then open to the general public. There were no comments or questions.

Dave Seip made a motion to adjourn the meeting at 10:10 p.m., seconded by Kim Reifsnyder. All

Patricia A. Delaney
Township Secretary/Treasurer