

**WEST HANOVER TOWNSHIP SEWER AUTHORITY**

**RESOLUTION 2015-A-2**

RESOLUTION by the West Hanover Township Water and Sewer Authority, Dauphin County, Pennsylvania, establishing the rate of compensation for Authority officers.

WHEREAS, West Hanover Township Water and Sewer Authority is a municipal authority organized and existing under the Pennsylvania Municipality Authorities Act of 1945, approved May 2, 1945, P.L. 382, as amended and supplemented, (hereinafter referred to as "Authority") ; and

WHEREAS, said Act provides in §5607(d)(8) that the Authority shall fix the compensation of its officers; and

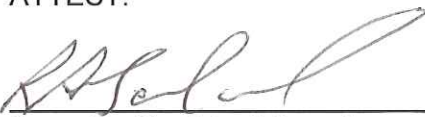
WHEREAS, the Authority has determined to amend resolution 2015-21 which sets the compensation of said members by the Board of Supervisors in accordance with the following schedule:

NOW, THEREFORE, BE IT RESOLVED, by the Board of this Authority that the following officers receive the indicated compensation for attendance at each meeting whether regular, special, or continued:

| <u>OFFICER</u>    | <u>POSITION</u>     | <u>AMOUNT</u> |
|-------------------|---------------------|---------------|
| Donald Steinmeier | Chairman            | \$75.00       |
| Kenneth Tyndale   | Vice Chairman       | \$75.00       |
| Bob Garland       | Secretary           | \$75.00       |
| Tom Stewart       | Treasurer           | \$75.00       |
| Mike Kreiser      | Assistant Secretary | \$75.00       |

ENACTED into a Resolution this 17<sup>th</sup> day of November, 2015.

ATTEST:

  
Secretary/Assistant Secretary

WEST HANOVER TOWNSHIP  
WATER AND SEWER AUTHORITY

By:   
Chairman

(SEAL)