AMITY TOWNSHIP

RESOLUTION 16-19

A RESOLUTION OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING THE DISPOSITION OF RECORDS AS SET FORTH IN ORDINANCE #159, ESTABLISHING THE PROCEDURES FOR DISPOSITION OF RECORDS IN ACCORDANCE WITH THE "RETENTION AND DISPOSITION SCHEDULE FOR RECORDS OF PENNSYLVANIA MUNICIPALITIES" ISSUED ON DECEMBER 16, 2008, AS AMENDED.

WHEREAS, the Board of Supervisors of Amity Township, Berks County, Pennsylvania, enacted and approved Ordinance #159 on April 6, 1998, declaring the intent to follow the procedures for disposition of records as set forth in the "Retention and Disposition Schedule for Records of Pennsylvania Municipalities" issued on DECEMBER 16, 2008, as amended, and empowered the Amity Township Board of Supervisors with the ability to approve each individual act of disposition; and

WHEREAS, it is the intention of the Board of Supervisors of Amity Township, Berks County, Pennsylvania, to dispose of the records as listed herein, as provided for in the "Retention and Disposition Schedule for Records of Pennsylvania Municipalities."

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Amity Township, Berks County, Pennsylvania, that the records custodian for Amity Township, the Township Manager, is authorized to hereby dispose of the records listed herein in an appropriate and acceptable manner.

BE IT FURTHER RESOLVED, that no other records except those listed herein will be disposed of without further approval and Resolution.

All Insurance Policies, Binders and Associated Paperwork 1996-2008

DULY ADOPTED AND APPROVED this 20 day of April, 2016.

AMITY TOWNSHIP BOARD OF SUPERVISORS Kim McGrath, Chairman Richard Gokey, Vice Chairman Terry Jones Paul Weller David Hackett

I, Pam Kisch, Secretary of the Board of Supervisors of the Township of Amity, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania, on April _______, 2016.

Witness my hand and the seal of said Township this 20^{†/1} day of April, 2016.

Attest:

Secretary of Amity Township

Pamela Kisch, Secretary