

AMITY TOWNSHIP
RESOLUTION NO. 26-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF AMITY TOWNSHIP, BERKS COUNTY, PENNSYLVANIA, DISSOLVING THE AMITY TOWNSHIP VOLUNTEER FIREMAN'S RELIEF ASSOCIATION AND PROVIDING FOR THE TRANSFER OF ITS ASSETS

WHEREAS, the Amity Township Volunteer Fireman's Relief Association (the "Relief Association") was organized pursuant to the Firemen's Relief Association Act, Act of May 2, 1952, P.L. 776, No. 84, as amended (the "Act"), for the purpose of providing financial assistance and benefits to volunteer firefighters and their dependents; and

WHEREAS, the Relief Association historically served members of the Amity Fire Company and Monarch Fire Company which both provide fire protection services to Amity Township, Berks County, Pennsylvania; and

WHEREAS, the Board of Supervisors of Amity Township (the "Board") has been advised that the Relief Association is no longer active and is unable to continue to fulfill its purposes under the Act; and

WHEREAS, fire protection services to Amity Township are currently provided by Amity Fire Company and Monarch Fire Company, each of which maintains an active and eligible Fireman's Relief Association in good standing under the Act; and

WHEREAS, the Board finds it to be in the best interest of Amity Township, its residents, and its volunteer firefighters that the Relief Association be formally dissolved and that its remaining assets be transferred to successor relief associations in compliance with the Act; and

WHEREAS, the Act requires that upon dissolution of a fireman's relief association, all remaining funds and assets be distributed only to other eligible firemen's relief associations or for lawful fire protection purposes, subject to required approvals by the Commonwealth of Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Board of Supervisors of Amity Township, Berks County, Pennsylvania, as follows:

1. Dissolution

The Amity Township Volunteer Fireman's Relief Association is hereby officially dissolved, effective March 1, 2026.

2. Transfer of Assets

All remaining funds, financial accounts, records, and other assets of the Relief Association shall be transferred and distributed, in accordance with the Firemen's Relief Association Act and all applicable regulations, as follows:

- o To the Amity Fire Company Relief Association; and
- o To the Monarch Fire Company Relief Association,

in proportions approved by the Board of Supervisors and as permitted by law, subject to any required approvals from the Pennsylvania Department of the Auditor General, the Pennsylvania State Treasurer, or other applicable Commonwealth agencies.

3. Restricted Use of Funds

Any funds transferred pursuant to this Resolution shall be used solely for purposes authorized under the Firemen's Relief Association Act and shall remain restricted for fire protection and firefighter benefit purposes.

4. Authorization of Township Officials

The Chair of the Board of Supervisors, Township Secretary, Township Treasurer, and Township Solicitor are hereby authorized and directed to execute all documents, provide required notices, and take any actions necessary to effectuate the dissolution of the Relief Association and the lawful transfer of its assets.

5. Records and Compliance

All books, financial records, bank statements, and documentation of the dissolved Relief Association shall be preserved and retained in accordance with applicable record retention laws and audit requirements.

6. Severability

If any provision of this Resolution is held invalid or unenforceable by a court of competent jurisdiction, such invalidity shall not affect the remaining provisions.

7. Effective Date

This Resolution shall take effect immediately upon adoption.

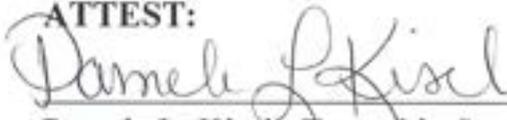
RESOLVED AND ADOPTED this 18th day of February 2026, by the Board of Supervisors of Amity Township, Berks County, Pennsylvania.

**AMITY TOWNSHIP
BOARD OF SUPERVISORS**



Kim McGrath, Chairperson

ATTEST:



Pamela L. Kisch, Township Secretary