

**EAST HOPEWELL TOWNSHIP,
YORK COUNTY, PENNSYLVANIA**

RESOLUTION NO. 5-2025

**A RESOLUTION ADOPTING AND APPROVING OF A QUALIFIED
RETIREMENT PLAN AND ACT 44 DISCLOSURE STATEMENT**

WHEREAS, East Hopewell Township ("Township") is a second class township authorized and participating in a Qualified Retirement Plan; and,

WHEREAS, at a duly called and scheduled meeting of the East Hopewell Board of Supervisors, being the persons entitled to make decisions on behalf of East Hopewell Township, York County, Pennsylvania the following resolutions were approved and adopted; and,

WHEREAS, the Employer has maintained the East Hopewell Township, York County, Pennsylvania Non-Police Pension Plan (the "Plan") since January 1, 1993 for the benefit of eligible employees; and,

WHEREAS, the Employer has decided to restate the above-referenced Plan to comply with the Pension Protection Act of 2006 ("PPA"). The Heroes Earnings Assistance and Relief and Tax Act of 2008 ("HEART Act"), the Worker, Retiree, and Employer Recovery Act of 2008 ("WRERA"), and other applicable guidance; and,

WHEREAS, the Employer wishes to endorse and appoint the Board of Trustees of the Pennsylvania Municipalities Pension Trust as trustees of the Plan; and,

WHEREAS, the Township has adopted, endorsed, and approved of the Pennsylvania Municipal Pension Trust Act 44 Disclosure Form, attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the East Hopewell Township, York County Non-Police Pension Plan as a complete restatement of the prior Plan, to be effective January 01, 2025; and

RESOLVED FURTHER that the Employer is authorized to execute the restated Plan document, if pertinent, and perform any other action necessary to implement the adoption of the Plan. The Employer may designate any other authorized person to perform the actions necessary to adopt the Plan restatement. A copy of the Plan shall be retained in the business office of the Employer; and,

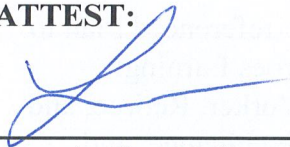
RESOLVED FURTHER, the Act 44 Disclosure Form provided by the Plan to the employer is approved and adopted; and,

RESOLVED FINALLY that the Employer will act as administrator of the Plan and will be responsible for performing the actions necessary to carry out the administration of the Plan. The Employer may designate any other person or persons to perform the actions necessary to administer the Plan.

The undersigned hereby certifies that he is an authorized Representative of the Employer and that the foregoing is a true record of a Resolution duly adopted at a meeting of the persons entitled to make decisions on behalf of the Employer and that said meeting was held in accordance with state law and the Bylaws of the above named Employer.

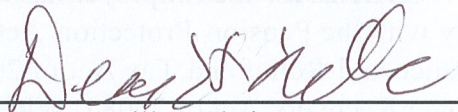
IN WITNESS WHEREOF, this resolution was duly adopted at a duly scheduled and advertised meeting on March 05, 2025 by the Board of Supervisors of East Hopewell Township, York County, Pennsylvania by the authorized representatives of the Employer.

ATTEST:

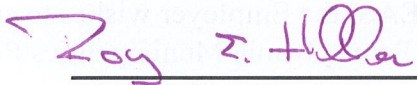


Laura A. Vasold, Secretary

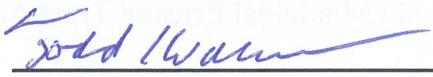
**EAST HOPEWELL TOWNSHIP
BOARD OF SUPERVISORS**



Dean H. Miller, Chairman



Roy E. Hiller, Supervisor



Todd E. Warner, Supervisor

EXHIBIT A

Pennsylvania Municipalities Pension Trust
ACT 44 DISCLOSURE FORM

The Pennsylvania Municipalities Pension Trust ("Trust") is a collection of municipal entities from throughout the Commonwealth of Pennsylvania and is the primary Contractor for the pension plan(s) offered by the Township for its employees. The Trust has entered into a number of subcontracts with firms that provide various professional services, all of which are identified below.

- I) State the names and titles of each individual in your firm who will be providing professional services to the Trust including, if any, outside advisors or subcontractors; and describe the responsibilities of each named individual.

A. *HUB International Company*

- i. *Joseph F. Bonasera, Managing Director*
Responsible for administrative, accounting, actuarial and investment services that HUB International provides to the Trust.
- ii. *Jason A. Denton, Senior Retirement Consultant*
Provides actuarial services for Trust participants.

B. *Nationwide Trust Company, FSB*

- i. *Anne Serrano, Senior Analyst - Client Services*
Serves as the Trust's main contact for service with Nationwide Trust Company, FSB, which maintains investment platforms offered through the Trust.

C. *Pennsylvania State Association of Township Supervisors (PSATS)*

- i. *David M Sanko, Executive Director*
Maintains overall management responsibility for the administrative, management and member services through the contractual relationship between PSATS and the Trust.
- ii. *Stephanie Dobson, Insurance and Pension Coordinator*
Responsible for the administrative, management and member services through the contractual relationship between PSATS and the Trust.
- iii. *Scott E. Coburn, Education Director and Counsel* Provides legal services to the Trust through the contractual relationship between PSATS and the Trust.
- iv. *Harry Krot, Trust Membership/Promotion Manager*
Promotes Trustees Insurance & Retirement Services through direct outreach and active marketing campaigns.

D. Brown Plus

Provides annual accounting and auditing services to the Trust.

E. *Trustees of the Pennsylvania Municipalities Pension Trust*

Responsible for overall management and governance of the Trust.

- i. Jack Hines, Chairman
- ii. Shirl Barnhart
- iii. Clyde "Champ" Holman
- iv. Marvin Meteer
- v. Andrew Boni

- 2) State whether any of the above-named individuals, or your firm
- ▶ Is a current or former official or employee of the Trust, or any Pennsylvania municipality *Yes*
 - ▶ Is or has been a registered federal or state lobbyist *Yes*
 - ▶ What are the responsibilities of each individual named above with regard to the proposed contract? *Same as #1*
- 3) If the answer in either case is 'yes', provide the name of the individual(s), specify whether they are a Federal and/or State lobbyist, and provide the date of their most recent registration/renewal.
- David M Sanko, State Lobbyist, Renewed January 1, 2025*
PA State Assn. of Township Supervisors, State Lobbyist, Renewed January 1, 2025
- 4) Confirm that resumes of any of the above-named individuals will be provided upon request. *Yes*
- 5) Confirm that any information provided in this form will be updated annually and if and when changes occur. *Yes*
- 6) State whether your firm has provided employment or compensation to any third-party intermediary, agent, or lobbyist to directly or indirectly communicate with the Trust or any participating municipality in connection with any transaction or investment involving your firm and the Trust or any Pennsylvania municipality.
- No*
- 7) State whether your firm, or any agent, officer, director, or employee of your firm has solicited or made a contribution to any Pennsylvania municipal official or candidate for

Pennsylvania municipal office or to the political party or political action committee of such an official or candidate. *No*

8) State whether, following the advertisement of the Request for Proposal by the Trust, your firm has caused or knowingly allowed any third party to communicate with the Trust about the award of a professional services contract, except for requests for technical clarification. *No*

9) State whether your firm, or any affiliated entity, has made a contribution within the previous two years to the Trust, or to trustee, or to any Pennsylvania municipal official, or candidate for Pennsylvania municipal office in a Pennsylvania municipality which controls the Trust. State the dates of any such contributions. *No*

10) State whether your firm, or any affiliated entity, has any direct financial commercial or business relationship with any official of the Trust or municipality, which controls the Trust. *None*

11) State whether your firm or any affiliated entity has offered or conferred a gift of more than nominal value to any official, employee, or fiduciary of the Trust or any municipality, which controls the Trust. *No*

12) State and disclose all contributions made by your firm or any affiliated entity which meet the following criteria: *See attached*

- i. The contribution was made within the last five years
- ii. The contribution was made by an officer, director, executive-level employee or owner of at least 5% of your firm or affiliated entity
- iii. The amount of the contribution was at least \$500 in a form of:
 - a) A single contribution by a person included in subparagraph ii.
 - b) The aggregate of all contributions by all persons in subparagraph ii.
- iv. The contribution was made to:
 - a) a candidate for any public office in the Commonwealth or to an individual who holds that office.
 - b) a political committee of a candidate for public office in the Commonwealth or of an individual who holds that office.

The information provided under this item shall be updated annually.

13) State the following information with respect to all persons identified as contributors in the preceding sub-paragraph: *See attached*

- ▶ Name and address of the contributor
- ▶ The contributor's relationship to your firm
- ▶ The name and office or position of each person who received a contribution
- ▶ The amount of the contribution
- ▶ The date of the contribution

14) State and disclose any gifts to an official, or employee of the Trust or any municipality, which controls the Trust.

None

15) State whether your firm employs or retains any third-party intermediary agent or lobbyist; and that person's duties.

No

16) State whether there exists any financial relationship between your firm, or any affiliated entity, and any official of the Trust or of a municipality, which controls the Trust.

No

Pennsylvania Municipalities
Pension Trust

By: *R. M. Anla*
Date: *2/12/15*

The attached political contribution disclosure(s) are being made pursuant to Pennsylvania's Act 44 and on behalf of the Trustees of the Pennsylvania Municipalities Pension Trust.

Clyde "Champ" Holman
309 Back Road
Barnesville, PA 18214

I.

- Name: Dan Meuser
- Position: U.S. Congressman
- Amount: \$500
- Date: October 2020

2.

- Name: Tim Twardzik
- Position: PA House of Representatives
- Amount: \$500
- Date: October 2020

3.

- Name: Lou Barletta
- Position: Lou for Governor
- Amount: \$1000
- Date: July 2021

4.

- Name: Where America Starts
- Position: PAC Schuylkill County
- Amount: \$1000
- Date: April 2021

5.

- Name: Lou Barletta
- Position: Governor of PA
- Amount: \$1000
- Date: February 2022

6.

- Name: Friends of Bill Burke
- Position: Schuylkill Co. Common Pleas Judge

- Amount: \$500
- Date: September 2023

7.

- Name: Carolyn Carluccio
- Position: Supreme Court Judge of PA
- Amount: \$800
- Date: October 2023

8.

- Name: Dave Watro
- Position: State Representative
- Amount: \$500
- Date: April 2024

9.

- Name: Dan Meuser
- Position: Congress
- Amount: \$500
- Date: June 2024

