



HILLTOWN TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA

RESOLUTION- 2017-021

Proclaiming, that Hilltown Township has exercised its statutory option to prohibit the location of a Category 4 licensed facility within the boundaries of the Hilltown Township, pursuant to 4 Pa. C.S. § 1305.1 (a.1).

WHEREAS, The Commonwealth's enactment of Act No. 42 of 2017, on October 30, 2017, authorized ten new Category 4 licensed facilities in the Commonwealth, each of which may operate up to 750 slot machines and up to 40 table games; and

WHEREAS, All cities, boroughs, townships and incorporated towns in the Commonwealth have been vested with the option to prohibit the location of a Category 4 licensed facility within their boundaries by delivering a resolution of the municipality's governing body to the Pennsylvania Gaming Control Board pursuant to 4 Pa. C.S. § 1305.1(a.1) prior to December 31, 2017; and

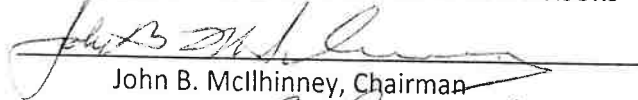
WHEREAS, The Pennsylvania Gaming Control Board has the general and sole regulatory authority over the conduct of gaming and all related activities described in the Pennsylvania Race Horse Development and Gaming Act, 4 Pa. C.S. § 1101 et seq., including the location of Category 4 licensed facilities.

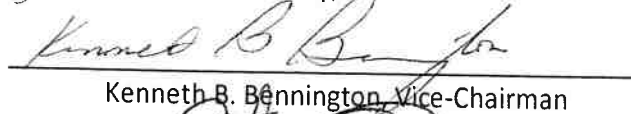
THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HILLTOWN TOWNSHIP, That it hereby exercises its statutory option to prohibit the location of a Category 4 licensed facility within the boundaries of the Hilltown Township pursuant to 4 Pa. C.S. § 1305.1 (a.1); and

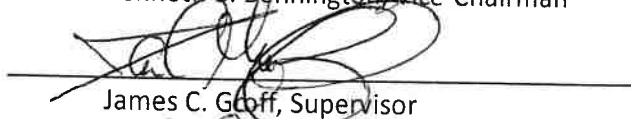
BE IT FURTHER RESOLVED, That the Hilltown Township hereby requests that the Pennsylvania Gaming Control Board exercise its general and sole regulatory authority over the conduct of gaming and all related activities to prohibit the location of any Category 4 licensed facility within the boundaries of the Hilltown Township pursuant to 4 Pa. C.S. § 1305.1 (a.1); and

BE IT FURTHER RESOLVED, That a copy of this resolution be delivered to the Pennsylvania Gaming Control Board.

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS


John B. McIlhinney, Chairman


Kenneth B. Bennington, Vice-Chairman


James C. Goff, Supervisor

Attest: 