

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
ADVERTISED PUBLIC HEARING
AMENDMENT TO POLICE PENSION PLAN ORDINANCE
Monday, September 10, 2012**

A. At 7:30PM, Chairperson Salvadore called to order the advertised Public Hearing to consider the adoption of an Ordinance amending the Police Pension Plan administered by the Pennsylvania Municipal Retirement System, pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended, and as applicable to member municipalities.

Also present: John B. McIlhinney, Vice-Chairman
James C. Groff, Supervisor
Richard C. Schnaedter, Township Manager
Christopher E. Engelhart, Chief of Police
Lorraine E. Leslie, Township Treasurer

B. PUBLIC HEARING: This Public Hearing was appropriately advertised in the Doylestown Intelligencer on August 31, 2012 and a Proof of Publication is on file at the Township office.

Mrs. Leslie explained that the original Police Pension contract with PMRS was dated December of 1980 and is no longer applicable to any current IRS Code or Pennsylvania law, etc. Adopting an amendment to the Pension Ordinance and executing new contracts with PMRS for the administration of the Township's Police Pension Plan is simply a housekeeping item. Both the proposed Ordinance amendment and the pension contract were reviewed by the Township Solicitor and found to be acceptable for adoption. Mrs. Leslie further noted that within the next year, the Board will also be asked to execute a new Non-Uniform Pension Contract and adopt a new Non-Uniform Ordinance Amendment.

Supervisor McIlhinney commented that the proposed Ordinance uses the word "all" three times throughout Section I, where he believes the word "the" would be sufficient. If the word "all" is to remain in the Ordinance, he wished to clarify that it relates to the revised documents that were provided to the Board of Supervisors for review for this meeting, and does not relate to any changes that might occur in the future. Mrs. Leslie confirmed that if anything were to be added or subtracted to the Pension Agreements, they would have to be revised, and the Ordinance amended once again.

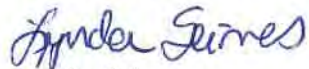
Public Comment: None.

Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to **adopt Ordinance #2012-2, amending the Police Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the**

Pennsylvania Municipal Retirement Law as amended, and as applicable to member municipalities. There was no public comment.

E. ADJOURNMENT: The advertised Public Hearing to amend the Police Pension Ordinance was adjourned at 7:32PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

(*NOTE: These minutes were transcribed from recordings taken by Mrs. Lorraine E. Leslie, Township Treasurer, and should not be considered official until approved by the Board of Supervisors at a public meeting).