

**AMENDMENT TO THE FARMINGTON TOWNSHIP, TIOGA COUNTY
NON-POLICE PENSION PLAN**

TO LIMIT BENEFIT ACCRUAL

RESOLUTION 10022018

WHEREAS, The Farmington Township Board of Supervisors (the "Board") previously adopted the Farmington Township, Tioga County Non-Police Pension Plan (the "Plan") effective as of January 1, 2002;

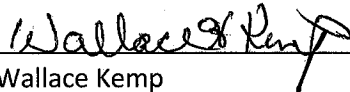
WHEREAS, the Board may amend the plan at any time;

WHEREAS, the Board wishes to amend the Plan to adopt a limit on the accrual of benefits for retirees;

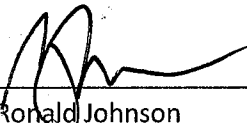
NOW, THEREFORE, be it resolved that the Plan is hereby amended as follows:

1. That the Board irrevocably elects to provide no accrual of benefits for retirees who continue to work part time – less than forty (40) hours per work week.
2. That said election shall be effective on October 2, 2018.

FARMINGTON TOWNSHIP BOARD OF SUPERVISORS



Wallace Kemp



Ronald Johnson



Roderick Butler

ATTEST:



Martha Baker

Martha Baker
Secretary/Treasurer