

**EAST GOSHEN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION 09 – 21

A RESOLUTION AUTHORIZING THE TOWNSHIP MANAGER TO APPROVE CERTAIN OPERATING DISBURSEMENTS THAT MAY BECOME DUE AND PAYABLE PRIOR TO BOARD OF SUPERVISORS' OFFICIAL REVIEW AND APPROVAL.

WHEREAS, Article VII Section 704 of the Commonwealth of Pennsylvania Second Class Township Code specifies that the Township Treasurer shall pay out all moneys of the Township only on direction by the Board of Supervisors; and

WHEREAS, the East Goshen Board of Supervisors officially reviews and approves proposed expenditures of the Township at its public meetings normally held on the first, second, third, fourth and fifth Tuesdays of each month; and

WHEREAS, Article XIII, Section 1301 of the Commonwealth of Pennsylvania Second Class Township Code allows the Board of Supervisors to delegate any of its non-legislative powers and duties to the Township Manager.

BE IT RESOLVED THAT the Board of Supervisors delegates to the Township Manager the authority to approve and release disbursements, as requested by the Township Treasurer, which become due and payable in the intervals between public meetings in such amounts as may be necessary to pay the following:

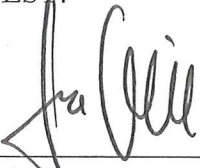
1. salaries and wages of employees of East Goshen Township,
2. scheduled monthly contributions toward operating expenses of the Westtown/East Goshen Police Department, and
3. all other usual and ordinary expenses in amounts up to and including \$50,000 each.

A report of all such disbursements approved and released by the Township Manager will be submitted to the Board of Supervisors at its next scheduled public meeting.

Signatures on Page 2.

RESOLVED AND ADOPTED, this 5th day of January, 2009.

ATTEST:



Secretary

EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS





