

PENSION ACT 44 COMPLIANCE: In order to be in compliance with Act 44 adopted in 2009 the Board by motion of Mr. Myers, second Mr. Barron, adopted two separate resolutions; one for the Non-Uniformed Plan and one for the Police Pension plan. The resolution assures that the Township follow the proper procedure for professional services under Act 44.

NEW BUSINESS

SPECIAL EVENTS PERMITS: Submitted for the following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Mr. Myers motioned in favor, second Mr. Barron.

Micro-Montour Bike Race	DANVILLE REC	September 6 & 7, 2014
Gold Rush Run	GMC	September 13, 2014

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for July 2014 and also to adjourn, Mr. Barron seconded.