RESOLUTION NO. 1036

A RESOLUTION MAKING AN APPOINTMENT TO THE POSITION OF ASSISTANT TOWNSHIP MANAGER AND SECRETARY FOR THE TOWNSHIP OF PENN, PENNSYLVANIA

WHEREAS, the Township of Penn ("Township") desires to fill the position of Assistant Township Manager for the Township;

WHEREAS, the Township desires to appoint a new Secretary for the Township effective October 13, 2024; and

WHEREAS, after considering candidates for the position of Assistant Township Manager and Secretary, the Board of Commissioners has determined that Laura Klinefelter is the best individual to fill the positions.

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners for the Township of Penn, Pennsylvania, hereby appoints Laura Klinefelter to the position of Assistant Township Manager for the Township of Penn, Pennsylvania effective October 13, 2024.

BE IT FURTHER RESOLVED, that the Board of Commissioners for the Township of Penn, Pennsylvania, hereby appoints Laura Klinefelter to the position of Secretary for the Township of Penn, Pennsylvania effective October 13, 2024. The salary for such an appointment shall be \$75,000.00 annually, prorated and paid in equal installments pursuant to the existing schedule of regular pay dates, and subject to the normal withholding. Such appointment shall otherwise be subject to the existing benefits, terms and conditions for the position as previously enacted by the Township.

RESOLVED AND ENACTED this 16th day of September, 2024.

Board of Commissioners of Penn Township

Mark R. Elksnis, President

Attest: