

**A RESOLUTION OF THE BOROUGH OF ABBOTTSTOWN,  
ADAMS COUNTY, PENNSYLVANIA, ESTABLISHING  
THE BOROUGH NON-UNIFORMED EMPLOYEES' PENSION PLAN  
RESOLUTION NO. 2024-15**

**THIS RESOLUTION AS SET FORTH BY ABBOTTSTOWN BOROUGH COUNCIL  
ADOPTING THE PLAN ADOPTION AGREEMENT, DOCUMENT AND SUMMARY OF PLAN  
DESCRIPTIONS.**

**WHEREAS**, the Borough Supervisors have the power to adopt the following:

On October 17<sup>th</sup>, 2024, the Abbottstown Borough Non-Uniformed Employees' Pension Plan was adopted and approved by the Borough Council under the laws of the State of Pennsylvania. The Borough wishes to adopt **RESOLUTION NO. 2024-15** act as the adopting resolution as of the date hereof:

**RESOLVED**, that the form the Plan presented to the Borough council is a Money Purchase Pension Plan.

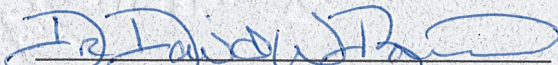
**RESOLVED**, that the Abbottstown Borough Non-Uniformed Employees' Pension Plan presented to the Borough Council is hereby adopted and approved retroactively back to January 1<sup>st</sup>, 2024.

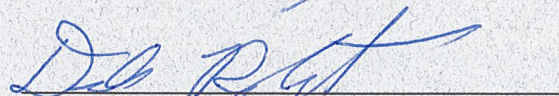
**RESOLVED**, that, for purposes of the limitations of contributions and benefits under the Plan as prescribed by the Internal Revenue Code Section 415, the Limitation Year shall be for 12-month period beginning January 1 to December 31 of each year.

**ENACTED THIS 17<sup>th</sup> DAY of October 2024.**

**ATTEST**

**BOROUGH OF ABBOTTSTOWN**

  
\_\_\_\_\_  
Borough Secretary

  
\_\_\_\_\_  
Council President

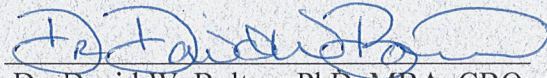
**CERTIFICATE**

**2024-15**

I, the undersigned officer of the Borough of Abbottstown, hereby certify that the foregoing Resolution was approved by majority vote of the entire Council at a meeting duly convened according to law and held on October 17, 2024, at which meeting a quorum was present; said Resolution has been recorded in the minutes of said Council; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the Borough of Abbottstown met the advance notice requirements of the Pennsylvania Sunshine Act, 65 Pa. Cons. Stat. §701 et seq., by advertising the time and place of said meeting and by posting prominently a notice of said meeting at the principal office of the Borough or at the public building in which said meeting was held.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Borough of Abbottstown this 17<sup>th</sup> Day of October 2024.



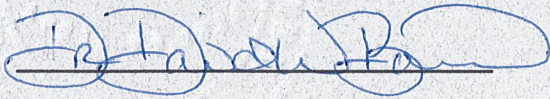
Dr. David W. Bolton, PhD, MBA, CBO  
Secretary

(SEAL)

**ADDENDUM TO RESOLUTION 2024-15 ESTABLISHING  
THE BOROUGH NON-UNIFORMED EMPLOYEES' PENSION PLAN  
DATED OCTOBER 17, 2024**

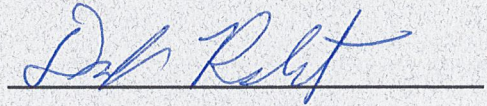
And now, on this 9<sup>th</sup> Day of December, 2024, serving in my capacity as President of Council of the Borough of Abbottstown, I, Dale Reichert, do hereby confirm that the amounts being contributed by the Borough to the account established for Dr. David W. Bolton represents a percentage of his earning dating back to his initial service date of November 2, 2017 (Res. 2017-04) and that these amounts and any future contributions made by the Borough are being deposited as "vested," since Dr. Bolton has served the Borough for more than the five years required by The Plan for vesting.

**ATTEST**

A blue ink signature of the Borough Secretary, written over a horizontal line.

Borough Secretary

**BOROUGH OF ABBOTTSTOWN**

A blue ink signature of Dale Reichert, written over a horizontal line.

President of Council