

ORDINANCE NO. 13 - 2002

WHEREAS, the Township of South Buffalo (the "Employer"), on January 1, 1985, established a retirement plan for certain of its employees known as the Township of South Buffalo Police Pension Plan (the "Prior Plan").

WHEREAS, the Employer now desires to adopt the restated Master Plan and Trust currently administered by the Pennsylvania State Association of Boroughs Master Retirement Trust (the "PSAB Master Retirement Trust"), effective as of December 31, 2002; and

WHEREAS, in accordance with such purpose, the Employer hereby adopts the PSAB Master Retirement Trust and the accompanying joinder agreement, which documents together shall constitute the retirement plan known as the Township of South Buffalo Police Pension Plan (the "Plan");

WHEREAS, said Plan shall be deemed to be a continuation of and a successor to the Prior Plan;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that, effective as of December 31, 2002, the accompanying joinder agreement and the terms of the Pennsylvania State Association of Boroughs Master Retirement Trust are hereby adopted by the Employer, to be known as the Township of South Buffalo Police Pension Plan;

FURTHER ORDAINED, that said Plan shall be deemed to be a successor to and a continuation of the Prior Plan;

ORDAINED AND ENACTED this 30 day of December, A.D., 2002.

ATTEST:

**TOWNSHIP OF SOUTH BUFFALO**

James Jordan, Secretary

Donald Cerven  
Signature

EXAMINED AND APPROVED this 30 day of December, A.D., 2002.

James Jordan, Secretary  
Signature

*Draft*

**James A. Favero  
Attorney at Law**

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Kittanning, PA 16201

Telephone: (724) 545-7711  
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July 23, 2009

South Buffalo Township  
384 Iron Bridge Road  
Freeport, PA 16229

Dear Michelle:

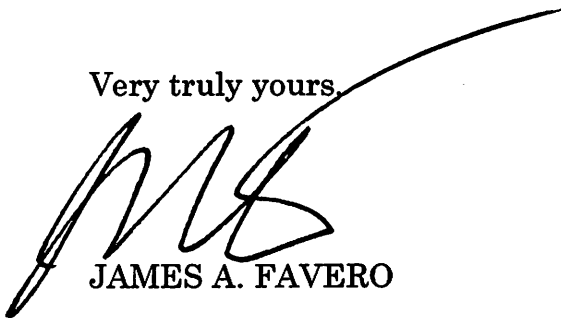
Based upon the documentation you sent to me concerning the Non-Uniformed Pension, I have prepared the enclosed ordinance. The ordinance is being advertised and can be placed on the agenda for the August meeting.

The Draft Joinder Agreement is attached to the ordinance. The originals are in your possession according to the letter of July 14, 2009. The Joinder Agreement should be reviewed by all parties to make sure it is satisfactory prior to it being signed.

The Joinder Agreement looks OK to me, but since I do not know what the terms of the old agreement are, only after the draft is reviewed by the participants and looked at in relation to the old plan, can it be determined to be accurate. With regard to the early retirement provision, I believe that is addressed in the draft according to the Actuarial Study.

Should you have any questions, please contact my office.

Very truly yours,



JAMES A. FAVERO

JAF/sfb  
Enclosure