

ROBESON TOWNSHIP BOARD OF SUPERVISORS

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RESOLUTION NO. 2025- 19

A RESOLUTION 2025-19 OF THE ROBESON TOWNSHIP BOARD OF SUPERVISORS, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING THE TREASURER TO APPROVE OPERATING DISBURSEMENTS INCLUDING TO PAY INVOICES THAT BECOME DUE AND PAYABLE PRIOR TO OFFICIAL REVIEW AND APPROVAL OF ALL BOARD MEMBERS AT THE NEXT ADVERTISED PUBLIC MEETING.

WHEREAS, pursuant to 53 P.S. § 65704(3) of the Pennsylvania Second Class Township Code (the “Act”), the Treasurer of the Robeson Township shall pay out all moneys of the Township only on direction of the Robeson Township Board of Supervisors (the “Board of Supervisors”); and

WHEREAS, the Board of Supervisors generally meets on the 3<sup>rd</sup> Tuesday of each month but that schedule is subject to change(s) from time to time; and

WHEREAS, there may be instances where invoices/bills owed by the Township are due and payable (prior to penalty and delinquency) at a time that falls before the next advertised public meeting of the Board of Supervisors to approve payment; and

WHEREAS, pursuant to 53 P.S. § 661506 of the Act, the Board of Supervisors may make and adopt any ordinances, bylaws, rules and regulations not inconsistent with or restrained by the Constitution and laws of the Commonwealth necessary for the proper management, care and control of the Township and its finances and the maintenance of peace, good government, health and welfare of the Township and its citizens, trade, commerce and manufacturers; and

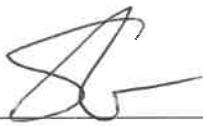
WHEREAS, pursuant to 53 P.S. § 661506 of the Act, the Board of Supervisors now desires to authorize the Treasurer to approve payments/disbursements of Township money that may become due prior to the next held meeting of the Supervisors in order to avoid penalty and delinquency and electronic payment of all payments that are in the best interest of the Township following review and approval that serve the Township at an advertised public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the ROBESON TOWNSHIP BOARD OF SUPERVISORS, of Berks County, Pennsylvania, that the Treasurer of the Township may approve and release certain disbursements of the Township which become due and payable in the intervals between public meetings of the Board in such amounts as may be necessary to pay the following expenditures: (i) salaries and wages of any employees/consultants/agents of the Township at the rates of compensation previously approved by the Board of Supervisors; and (ii) all other usual and ordinary expenses of the Township in amounts up to and including \$25,000 each; provided, that a report of all such disbursements so approved and released by the Treasurer shall be submitted to the Board of Supervisors at its next public meeting for ratification by the Board of the Supervisors

DULY ADOPTED AND APPROVED this 14 day of August 2025.

ROBESON TOWNSHIP BOARD OF SUPERVISORS

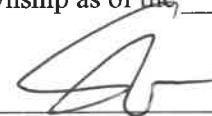
BY:   
Chairman

Attest:   
Secretary

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The undersigned, Secretary of the Robeson Township (the "Township"), Berks County, Pennsylvania, hereby certifies that the foregoing Resolution was duly adopted by the Board of Supervisors of the Township at a public meeting duly held pursuant to notice on       , 20  , and that such Resolution has not been rescinded or amended and remains in full force and effect. WITNESS the signature of the undersigned and the seal of the Township as of the        day of        20  .

(SEAL)

  
Secretary