

**KINGSTON TOWNSHIP BOARD OF SUPERVISORS  
RESOLUTION  
R-2024-1**


**A RESOLUTION OF THE TOWNSHIP OF KINGSTON  
APPOINTING A CHIEF ADMINISTRATIVE OFFICER FOR THE  
TOWNSHIP POLICE & NON-UNIFORMED PENSION FUNDS  
AND FOR THE CERTIFICATION OF VARIOUS DOCUMENTS TO  
THE DEPARTMENT OF THE AUDITOR GENERAL AND  
COMMONWEALTH OF PENNSYLVANIA**

**BE IT RESOLVED**, by the Board of Supervisors of Kingston Township pursuant to the "Second Class Township code" as prepared in accordance with the Home Rule Charter and Optional Plan Law, Act 62 of 1972, of the Commonwealth of Pennsylvania effective January 1st, 1976, and in accordance with the "Police Pension Act", Act No. 600 of 1956, 53 P.S. 767, as amended, that,

1. The Kingston Township Board of Supervisors do hereby appoint  
Fred J. Rosencrans, Township Manager, as Chief Administrative  
Officer KINGSTON TOWNSHIP POLICE PENSION & NON-UNIFORMED  
PENSION FUNDS.
2. The Kingston Township Board of Supervisors do hereby appoint the  
Chief Administrative Officer for the purpose of certifying any and all  
documents as from time to time must be filed with Department of  
Auditor General and the Commonwealth of Pennsylvania.

This resolution shall take effect immediately and remain in effect until such time as a change in management occurs. This resolution is made this 2nd day of January, 2024 at a regular meeting of the Kingston Township Board of Supervisors.

FOR THE KINGSTON TOWNSHIP  
BOARD OF SUPERVISORS

  
\_\_\_\_\_  
, Chair

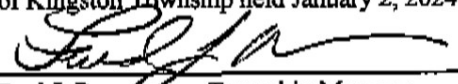
ATTEST:

  
\_\_\_\_\_  
Fred J. Rosencrans, Township Manager



**CERTIFICATION**

I, Fred J. Rosencrans certify that the foregoing is a true and correct copy of the Resolution R-2024-1 adopted at a regular meeting of the Board of Supervisors of Kingston Township held January 2, 2024.

  
\_\_\_\_\_  
Fred J. Rosencrans, Township Manager

