

RESOLUTION R 2024 – 06

**RESOLUTION
KINGSTON TOWNSHIP, LUZERNE COUNTY, PENNSYLVANIA
DETERMINING SALARIES AND AUTHORIZING APPLICATIONS FOR
EXPENSE REIMBURSEMENTS, FOR MEMBERS OF THE BOARD OF
THE DALLAS AREA MUNICIPAL AUTHORITY**

WHEREAS, Kingston Township, Dallas Borough, and Dallas Township are the founding municipalities of the Dallas Area Municipal Authority (“Authority”); and

WHEREAS, the powers of the Authority are exercised by a board composed of six members, who are appointed to overlapping terms by the governing bodies of the founding municipalities; and

WHEREAS, the Pennsylvania Municipal Authorities Act provides that Authority board members “shall hold office until their successors have been appointed and may succeed themselves,” and that they “shall receive such salaries as may be determined by the governing body of the municipality, but no salaries shall be increased or diminished by a governing body during the term for which the member shall have been appointed.” 53 PA.C.S. § 5610(d); and

WHEREAS, presently, the Authority pays no salaries to its board members; and

WHEREAS, the executive director of the Authority has requested the governing bodies of the founding municipalities to authorize the Authority to pay salaries of \$100.00 per meeting to each board member, and to authorize each board member to apply for expense reimbursements of up to \$25.00 per meeting; and

WHEREAS, Kingston Township recognizes the importance of attracting and retaining competent and experienced persons to serve as board members of the Authority; and recognizes the time and effort expended by board members in the performance of their duties; and

WHEREAS, the Kingston Township Board of Supervisors finds that the best interests of Kingston Township are served by authorizing the requested salaries and applications for expense reimbursements.

NOW, THEREFORE, BE IT RESOLVED AND ENACTED, by the Kingston Township Board of Supervisors, that:

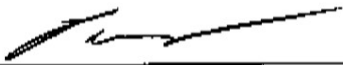
1. The Dallas Area Municipal Authority shall pay its board members a salary of \$100.00 each, for attendance at an advertised board meeting.
2. Each board member may apply to Dallas Area Municipal Authority for reimbursement of up to \$25.00 per advertised meeting attended for reasonable and necessary expenses incurred in connection with such meeting.

3. Consistent with the requirements of the Pennsylvania Municipal Authorities Act, no board member shall receive a salary or reimbursement under this Resolution for the present term for which the member shall have been appointed.
4. This Resolution shall be effective only if Dallas Borough and Dallas Township shall have adopted Resolutions that are the same or substantially similar to this Resolution.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to the Dallas Borough Manager and the Dallas Township Manager.

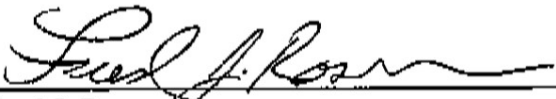
RESOLVED AND ENACTED by the Kingston Township Board of Supervisors at the advertised public meeting held this 14th day of February, 2024.

FOR THE KINGSTON TOWNSHIP
BOARD OF SUPERVISORS



Thomas Ketchner, Chair

ATTEST:



Fred J. Rosenerans
Township Manager / Township Secretary

