

South Middleton Township Municipal Authority—December 23, 2019
Regular Meeting

Board Members Present: Bryan Gembusia, Vice Chairman, Steve Aichele, Treasurer, Maurita Hewitt, Asst. Secretary/Treasurer

Staff Present: Robert Kissinger

Visitors: None

Mr. Gembusia called the meeting to order at 6:00 p.m.

Mr. Kissinger presented a resolution prepared, as per the requirements to participate in the Municipal Risk Management Workers' Compensation Pooled Trust. Mr. Kissinger asked for a motion to authorize the Vice Chairman and Assistant Secretary to execute Resolution No. 12-23-19-01.

Mr. Aichele made the motion to authorize Mr. Gembusia, Vice Chairman and Ms. Hewitt, Asst. Secretary to sign all documents required to enact Resolution No. 12-23-19-01 allowing the Authority to participate in the Municipal Risk Management Workers' Compensation Pooled Trust. Mr. Gembusia seconded. Motion carried 3-0. (All documents related to this resolution will be filed with these minutes.)

At 6:05 pm Mr. Gembusia made a motion to adjourn. Mr. Mr. Aichele seconded. Motion carried 3-0.

Respectfully submitted,



Secretary/Asst. Secretary