

HONEY BROOK TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2016- 10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HONEY BROOK TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP MANAGER TO EXECUTE ALL REQUISITE DOCUMENTS TO OPEN A CREDIT CARD ACCOUNT FOR THE TOWNSHIP OF HONEY BROOK

WHEREAS, Honey Brook Township is a Second Class Township in the Commonwealth of Pennsylvania; and

WHEREAS, as a Second Class Township, Honey Brook Township is governed by the Pennsylvania Second Class Township Code; and

WHEREAS, Section 1502 of the Second Class Township Code, 53 P.S. § 66502, provides for purchases deemed to be in the best interest of the Township by the Board of Supervisors; and

WHEREAS, from time to time it is impracticable for purchases for the Township to be made by cash or check and it is more convenient for purchases to be made by credit card; and

WHEREAS, the Township does not presently have a credit card account; and

WHEREAS, the Township needs to apply for and obtain a credit card account to allow for purchases to be made by credit card; and

WHEREAS, the Township Manager requires authorization from the Board of Supervisors to apply for and obtain a credit card for the Township; and

WHEREAS, the Board of Supervisors desires to authorize the Township Manager to apply for and obtain a credit card for the use of the Township Manager and Roadmaster; and

WHEREAS, the Board of Supervisors desires to establish a \$5,000 limit for each card; and

WHEREAS, in consideration of obtaining a credit card, the Board of Supervisors desires the existing debit card account to be closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Honey Brook Township that the Township Manager is hereby authorized to execute the requisite documents to apply for and obtain a credit card account for the Township with cards for use by the Township Manager and Roadmaster each with a \$5000 limit.

- FURTHER RESOLVED, that the credit card shall be utilized in accordance with all current or future established Township policies and applicable laws, regulations and statutes.

FURTHER RESOLVED, the existing debit card account shall be closed.

FURTHER RESOLVED, that if any provision, sentence, clause, section, or part of this Resolution shall for any reason be found to be unconstitutional, illegal or invalid, such determination shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of this Resolution, and it is hereby declared to be the intent of the Board of Supervisors of the Township of Honey Brook that this Resolution would have been adopted had such unconstitutional, illegal or invalid provision, sentence, clause, section or part not been included herein.

FURTHER RESOLVED, that all Resolutions or parts of Resolutions inconsistent with this Resolution are hereby superseded.

FURTHER RESOLVED, that this Resolution shall become effective immediately or as soon as legally permissible.

RESOLVED, by the Board of Supervisors of Honey Brook Township, Chester County, Pennsylvania this 9th day of MARCH, 2016.

BOARD OF SUPERVISORS OF
HONEY BROOK TOWNSHIP,
CHESTER COUNTY, PENNSYLVANIA

Jim Giv

Chairman

Jan Homan

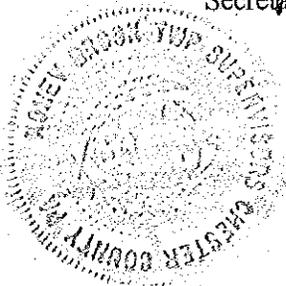
Vice Chairman

Mark Holan

Member

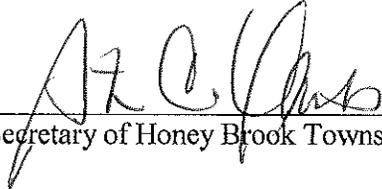
Attest:

Pat @ [Signature]
Secretary



CERTIFICATE

I hereby certify that the foregoing is a true and accurate copy of a Resolution of the Board of Supervisors of Honey Brook Township, Chester County, Pennsylvania, which was fully adopted at a public meeting held pursuant to notice as required by law on the 9th day of March, 2016.


Secretary of Honey Brook Township

Dated: 3/10, 2016