

**BOROUGH OF ALBURTIS
LEHIGH COUNTY, PENNSYLVANIA**

Ordinance No. 326

(Duly Adopted January 31, 1996)

**AN ORDINANCE RE-ESTABLISHING THE BOROUGH OF ALBUR-
TIS PENSION COMMITTEE.**

WHEREAS, the Borough Council of the Borough of Alburdis has recently decided to amend and restate the pension plans for both non-uniformed and police employees, and transfer the administration of those plans from agents of the Pennsylvania State Association of Boroughs (“**PSAB**”) to local administration; and

WHEREAS, all legal provisions relating to the organization and composition of the Borough’s committee for the oversight of retirement plans were superseded and replaced by the plan documents for the PSAB master plans, which in turn are being superseded by the new Borough pension ordinances; and

WHEREAS, Borough Council desires to re-establish the Borough of Alburdis Pension Committee as set forth in this Ordinance;

NOW, THEREFORE, be it **ORDAINED** and **ENACTED** by the Borough Council of the Borough of Alburdis, Lehigh County, Pennsylvania, as follows:

SECTION 1. The Borough Council hereby re-establishes the Borough of Alburdis Pension Committee to advise Borough Council on matters relating to retirement benefits for employees of the Borough, and to perform such other duties and have such other powers and responsibilities as has been or shall be determined, from time to time, by Ordinance or Resolution of Borough Council.

SECTION 2. The Borough of Alburdis Pension Committee shall consist of five (5) members, as follows:

- (a) One member shall be the President of Borough Council, *ex officio*;
- (b) Two members shall be members of Borough Council;
- (c) One member shall be a full-time non-uniformed employee of the Borough; and
- (d) One member shall be a full-time police officer of the Borough.

SECTION 3. All members of the Borough of Alburdis Pension Committee, except the President of Borough Council who serves *ex officio*, shall be appointed by Borough Council. Members shall continue to serve on the Borough of Alburdis Pension Committee without annual or other periodic reappointment until the earliest of the following events:

- (a) the death or resignation of the member;
- (b) the first day the member fails to remain qualified under Section 2(b) for the position to which the member was appointed;
- (c) the removal of the member by action of Borough Council; or
- (d) the appointment of a successor to the member by action of Borough Council.

SECTION 4. Three members of the Borough of Alburdis Pension Committee shall constitute a quorum. No action shall be taken by the Borough of Alburdis Pension Committee without the concurrence of three members.

SECTION 5. Borough Council shall, from time to time, appoint one of the three Committee members who are members of Borough Council to serve as the Chair of the Borough of Alburdis Pension Committee. The Committee may appoint, from time to

time, such other and further officers and subcommittees, and establish, from time to time, such rules and regulations for the conduct of its business as it shall deem appropriate, subject to the provisions of any Ordinance or Resolution of Borough Council.

DULY ORDAINED and **ENACTED** by the Borough Council of the Borough of Alburdis, this 31st day of January, 1996, in lawful session duly assembled.

BOROUGH COUNCIL
BOROUGH OF ALBURDIS

Steven R. Hill, President

Attest:

Louise Stahley, Secretary

AND NOW, this 31st day of January, 1996, the above Ordinance is hereby APPROVED.

Ronald J. DeIaco, Mayor