WASHINGTON TOWNSHIP NORTHAMPTON COUNTY COMMONWEALTH OF PENNSYLVANIA

ORDINANCE NO. 275

AN ORDINANCE OF WASHINGTON TOWNSHIP, NORTHAMPTON COUNTY, PENNSYLVANIA, AMENDING THE POLICE PENSION PLAN DOCUMENT.

BE IT ORDAINED AND ENACTED: by the Washington Township Police, Northampton County, Commonwealth of Pennsylvania, as follows:

The plan named gives the Employer the right to amend it at any time.

According to that right, the Plan is amended effective January 1, 2011, as follows:

By adding the following DEFINITIONS SECTION of Article 1.

Act 51 means the act of October 9, 2009, amending the Act of June 24, 1976, (P.L. 424, No. 101) referred to as the Emergency and Law Enforcement Personnel Death Benefits Act, further providing for death benefit eligibility; and repealing certain provisions of the Municipal Police Pension law and the Municipal Pension Plan Funding Standard and Recovery Act.

By striking the following paragraph from Subsection (a) in the DEATH BENEFITS SECTION of Article V.

If the Participant dies in the line of duty, the survivor annuity shall begin on the first day of the month on or after the date of the Participant's death. The survivor annuity shall be equal to one hundred percent (100%) of the Participant's salary as of the date of his death.

And substituting the following:

If the Participant dies in the line of duty, any survivor benefit shall be payable outside of the Plan in accordance with Act 51 by the Commonwealth of Pennsylvania.

THIS ORDINANCE ORDAINED AND ENACTED being duly presented by motion and duly seconded was carried and adopted by the Board of Supervisors of Washington Township at a public meeting held on the 8th day of June, 2011.

WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

By: Daw Herry

David Hess, Chairman

By: Jana Lee

David Renaldo

Bv: Wille >

ATTEST:

Gail Putvinski, Secretary

AMENDMENT NO. 1

WASHINGTON TOWNSHIP POLICE PENSION PLAN

The Plan named above gives the Employer the right to amend it at any time. According to that right, the Plan is amended effective January 1, 2011 as follows:

By adding the following definition to the DEFINITIONS SECTION of Article I:

Act 51 means the act of October 9, 2009 amending the act of June 24, 1976 (P.L. 424, No. 101), referred to as the Emergency and Law Enforcement Personnel Death Benefits Act, further providing for death benefit eligibility; and repealing certain provisions of the Municipal Police Pension Law and the Municipal Pension Plan Funding Standard and Recovery Act.

By striking the following paragraph from subsection (a) in the DEATH BENEFITS SECTION of Article V:

If the Participant dies in the line of duty, the survivor annuity shall begin on the first day of the month on or after the date of the Participant's death. The survivor annuity shall be equal to 100% of the Participant's Salary as of the date of his death.

William Commenter

And substituting the following:

If the Participant dies in the line of duty, any survivor benefit shall be payable outside of the Plan in accordance with Act 51 by the Commonwealth of Pennsylvania.

This amendment is made an integral part of the aforesaid Plan and is controlling over the terms of said Plan with respect to the particular items addressed expressly herein. All other provisions of the Plan remain unchanged and controlling.

Unless otherwise stated on any page of this amendment, eligibility for benefits and the amount of any benefits payable to or on behalf of an individual who is an Inactive Participant on the effective date(s) stated above, shall be determined according to the provisions of the aforesaid Plan as in effect on the day before he became an Inactive Participant.

Signed this 8th day of June	, 2011
	WASHINGTON TOWNSHIP
e e e e e e e e e e e e e e e e e e e	By: June Camber
	DS. Mary
	CHAIRMAN.
	Title