BARRETT TOWNSHIP,
Monroe County, Pennsylvania

RESOLUTION NO. 102826C

OF THE BOARD OF SUPERVISORS OF BARRETT TOWNSHIP APPROVING THE PROPOSED 2027 BUDGET OF THE POCONO MOUNTAIN REGIONAL POLICE DEPARTMENT, INCLUDING BARRETT TOWNSHIP'S PORTION OF BUDGET DRAFT AND ITS PORTION OF THE 2027 MINIMUM MUNICIPAL OBLIGATIONS FOR THE POCONO MOUNTAIN REGIONAL POLICE PENSION AND NON-UNIFORMED PENSION.

WHEREAS, the Board of Supervisors (the "Board") of Barrett Township, in Monroe County, Pennsylvania (the "Township"), has examined the 2027 Budget Draft for the Pocono Mountain Regional Police Department (the "Department"), which sets forth a proposed level of police service demanded in calendar year 2027 and the Township's corresponding cost therefor, and has determined that it is in the Township's best interest to purchase and pay for the said police services from the Department; and

WHEREAS, the Board has examined the calculation of the 2027 Minimum Municipal Obligation (the "MMO") for the Pocono Mountain Regional Police Pension (the "Police Pension") and the Non-Uniformed Pension ("Non-Uniformed Pension"), including the Township's portion of each, and has determined that it is in the Township's best interest to contribute its portion of the MMOs, as proposed and calculated, for calendar year 2027.

NOW, THEREFORE, BE IT RESOLVED, by the Board, as follows:

SECTION 1. The Board expresses its finding that it is in the best interest of the citizens of this Township to secure police services from the Department in 2027.

SECTION 2. The Board hereby accepts and approves the proposed 2027 Budget Draft for the Department, including the Township's portion thereof, being a total cost to the Township of $809,734.06 as set forth in Exhibit A, which is incorporated by reference.

SECTION 3. The Board hereby accepts and approves the calculation of the 2027 MMO for the Police Pension and the Non-Uniformed Pension including the Township's portion of each, being a contribution by the Township in the amount of $42,183.00 and $696.00, respectively, as set forth in at line items 355.005 and 356.005, respectively, in Exhibit A.

SECTION 4. The Board will include its obligations to the Department in its municipal budget for fiscal year 2027.

SECTION 5. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this Township that such remainder shall be and shall remain in full force and effect.

SECTION 6. All resolutions or parts of resolutions, insofar as the same shall be inconsistent herewith, shall be and the same expressly are repealed.

SECTION 7. This Resolution shall be effective immediately.

[signatures follow on the next page]

DULY ADOPTED, by the Board of Supervisors of Barrett Township, in Monroe County, Pennsylvania, in lawful session duly assembled, this 28th day of October, 2026.

BARRETT TOWNSHIP,
MONROE COUNTY, PENNSYLVANIA

By:_____
Grant Hilfiger
Chair of the Board of Supervisors

ATTEST:

_____
Janine Sopko, Secretary

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of Barrett Township, in Monroe County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution that duly was adopted by the Board of Supervisors (the "Board") of the Township, in accordance with law, at a meeting duly held on October 28, 2026; said Resolution has been certified and recorded by me, as Secretary of the Township, in the book provided for the purpose of such recording; said Resolution, upon adoption, as aforesaid, was assigned Resolution No. 102826; the total number of members of the Board of the Township is five (5); the vote of members of the Board of the Township, upon adoption of said Resolution, the yeas and nays having been called, duly was recorded by me, as Secretary, as follows:

Grant Hilfiger	-	aye
Patti O'Keefe	-	aye
William Pipolo Jr.	-	aye
Sean Anlauf	-	aye
Darryl Speicher	-	aye;

and said Resolution has not been amended, altered or repealed, as of the date of this Certificate.

I further certify that the Board of the Township met the advance notice requirements of the Sunshine Act, 65 Pa.C.S. Ch. 7, as amended, by advertising the time and place of said meeting, by posting prominently a notice of said meeting at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 28th day of October, 2026.

_____

Secretary of the Township

(SEAL)

EXHIBIT A