

**UPPER POTTS GROVE TOWNSHIP
BOARD OF COMMISSIONERS
August 30, 2021**

A special meeting of the Upper Pottsgrove Township Board of Commissioners was held on Monday, August 30, 2021, at the Upper Pottsgrove Administrative Office, 1409 Farmington Avenue, with Commissioners Trace Slinkerd, Renee Spaide, Cathy Paretti, Dave Waldt and Martin Schreiber present. Also present were Township Manager Michelle Reddick, Police Chief James Fisher and Township Secretary Jeannie DiSante.

OLD BUSINESS

CONSIDER DEFINED CONTRIBUTION PENSION PLAN - T. Slinkerd announced this special meeting was advertised to consider adoption of the defined contribution pension plan and he briefly reviewed the differences between a defined benefit pension plan and the proposed defined contribution pension plan. This was reviewed and discussed at previous two Commissioner's meeting. The Board commented and further discussed the plan and concerns about many employees retiring at the same time.

M. Reddick noting two minor changes on page four of the pension plan document, defining eligible employee with the inclusion of the words non-union and hired on or after the date of 09/01/2021. She will provide a corrected document to the Commissioners.

Motion by M. Schreiber, second by R. Spaide and unanimously carried to adopt Ordinance No. 515 providing for the establishment of a defined contribution retirement plan for certain full-time, non-uniformed employees of Upper Pottsgrove Township hired on or after September 1, 2021.

ADJOURNMENT – The meeting was adjourned at 7:10 pm.

Respectfully submitted,



Jeannie DiSante, Township Secretary