

**COVINGTON TOWNSHIP
LACKAWANNA COUNTY, PENNSYLVANIA
RESOLUTION 2026 - 03**

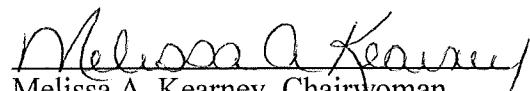
A RESOLUTION OF THE BOARD OF SUPERVISORS OF COVINGTON TOWNSHIP, LACKAWANNA COUNTY, PENNSYLVANIA AUTHORIZING PAYMENT OF CERTAIN OPERATING DISBURSEMENTS THAT MAY BECOME DUE AND PAYABLE PRIOR TO BOARD OF SUPERVISORS OFFICIAL REVIEW AND APPROVAL.

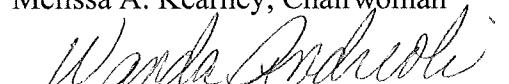
WHEREAS, Article VII. Section 704 of the Commonwealth of Pennsylvania Second Class Township Code specifies that the Township Treasurer shall pay out all monies of the Township only on the direction of the Board of Supervisors;

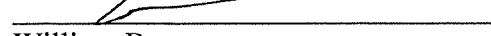
BE IT RESOLVED by the Board of Supervisors of Covington Township, Lackawanna County, Pennsylvania in lawful session fully assembled this 6th day of January 2026 as follows:

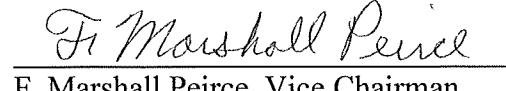
- I. The Covington Township Board of Supervisors delegates to the Township Treasurer the authority to pay and release disbursements which become due and payable in intervals between public meetings in such amounts as may be necessary to pay the following:
 - A. Salaries and wages of employees of Covington Township
 - B. Federal, State, and Local payroll taxes, unemployment compensation taxes and payments due for other payroll deduction
 - C. Recurring expenses for utilities
 - D. Expenses for postage, petty cash reimbursement, and fees payable to the District Court or other courts for enforcement purposes
 - E. Expenses payable as to not incur a late fee or lose a discount
- II. The Board of Supervisors will review a report showing all disbursements paid after the last public meeting at the next scheduled public meeting.
- III. The Board of Supervisors understands the DPW department, police department, and Moffat/office may need additional supplies and/or parts to efficiently complete their work. Such purchases may be made in accordance with this resolution and with the following limits being established:
 - A. DPW Director ~ maximum \$5,000/month
 - B. Police Chief ~ maximum \$1,500/month
 - C. Moffat/office ~ maximum \$1,000/month
- IV. Such payments may be made utilizing ACH payments.

ADOPTED by the Board of Supervisors of the Township of Covington, County of Lackawanna, Commonwealth of Pennsylvania, this 6th day of January 2026.


Melissa A. Kearney, Chairwoman


Wanda Andreoli


William Beavers


F. Marshall Peirce, Vice Chairman

William J. Willson


Attest: Melissa Kearney, Secretary