

**DELAWARE TOWNSHIP
PIKE COUNTY, PENNSYLVANIA
RESOLUTION NO. 2017-05**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DELAWARE TOWNSHIP, PIKE COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP.

WHEREAS, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be “mini-casinos” licensed to those that operate a Category 1,2, or 3 casino within the Commonwealth; and

WHEREAS, Act 42 of 2017 {§ 1305.1 (A.1)(1)} gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 facility within their municipal boundaries; and

WHEREAS, a resolution to prohibit the location of a Category 4 facility within the municipal boundaries must to be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of Delaware Township, Pike County, Pennsylvania, adopts this resolution in accordance with § 1305.1 (A.1)(1) of Act 42 of 2017 to prohibit the placement and operation of a Category 4 licensed facility with the boundaries of Delaware Township.

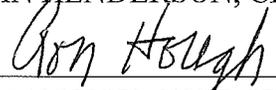
AND, FURTHER, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

RESOLVED AND ADOPTED at a duly advertised public meeting on this 8 day of November, 2017.

DELAWARE TOWNSHIP BOARD OF SUPERVISORS



JOHN HENDERSON, CHAIRMAN

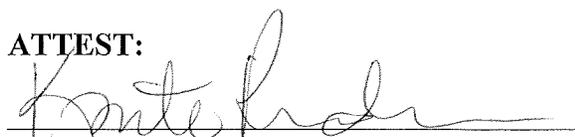


RON HOUGH, VICE-CHAIR



JANE NEUFELD, SUPERVISOR

ATTEST:



KRISTA PREDMORE

TOWNSHIP ADMINISTRATOR/ASSISTANT TREASURER