RESOLUTION NO. 12-2022-1766

BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, APPOINTING GROSS MCGINLEY, LLP AS THE TOWNSHIP SOLICITOR AND ESTABLISHING THE MANNER OF COMPENSATION OF THE SOLICITOR FOR THE TOWNSHIP OF SALISBURY.

WHEREAS, the Board of Commissioners desires to appoint the law firm of Gross McGinley, LLP at 33 S. Seventh Street, P.O. Box 4060, Allentown, PA 18105 as the Township Solicitor for the Township of Salisbury and to fill the term of the solicitorship; and

WHEREAS, it is the feeling of the Commissioners that the services which the Township Solicitor is to render shall be enumerated to the maximum extent possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby resolved by the same that Gross McGinley, LLP be appointed to the office of Township Solicitor for the Township of Salisbury effective January 1, 2023; term to expire on January 1, 2024 or until a successor has been appointed.

BE IT FURTHER RESOLVED that the Township Solicitor be paid compensation as outlined in the attached Engagement Letter and/or Fee Schedule (marked as "Exhibit A" and incorporated herein) or upon such other basis as may be agreed upon between the Township Solicitor and the Board of Commissioners, for all work performed, including, but not limited to, research and rendering legal opinions; attending conferences or meetings related to Township organization or projects; research and preparation of ordinances and resolutions; negotiating and redrafting contracts, leases and deeds; real estate and title work; bond issues; proceedings to adopt, change, widen or vacate streets or alleys; condemnation proceedings; commencement, prosecution, or defense of any legal or administrative proceeding brought for or against the Township or any of its members, officers or employees, in their capacity as members, officers or employees of the Township; and conducting of public hearings.

AND BE IT FURTHER RESOLVED that said Township Solicitor be appointed to be the Solicitor to the Salisbury Township Planning Commission and other Boards and Commissions of the Township requiring the Solicitor's services, and that the aforesaid

Solicitor shall receive additional compensation on an hourly basis at the aforesaid rate for all services rendered to said Boards and Commissions.

AND BE IT FURTHER RESOLVED that the Township Solicitor shall be authorized to designate other attorneys who are engaged in the practice of law with its firm to render services required by the Township, providing, however, that the Solicitor shall be responsible for any and all legal services rendered by him/her or anyone designated by him/her.

APPROVED AND ADOPTED this 8th day of December, 2022 at a regular public meeting.

TOWNSHIP OF SALISBURY (Lehigh County, Pennsylvania)

President, Board of Commissioners

ATTESTED:

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Legal Service	Hourly Rate
Municipal	\$195 for Attorney
	\$115 for a Paralegal
Labor	\$195 for Attorney
	\$115 for a Paralegal

EXHIBIT A