

**SHAMOKIN TOWNSHIP
NORTHUMBERLAND COUNTY, PENNSYLVANIA**

RESOLUTION 2017-3

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SHAMOKIN TOWNSHIP,
NORTHUMBERLAND COUNTY, PENNSYLVANIA, PROHIBITING THE LOCATION OF A
CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHIP.**

WHEREAS, Act 42 of 2017 authorizes the licensing of the (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 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 Shamokin Township, Northumberland 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 within the boundaries of Shamokin 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 8th day of November, 2017.

ATTEST:

Stephanie A. McKinney, Secretary/Treasurer

Gregory Rachau, Chairman

John Klinger, Vice Chairman

Paul Rapp, Supervisor