

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
MIDDLE SMITHFIELD TOWNSHIP, MONROE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 10-2022-1

**RESOLUTION OF MIDDLE SMITHFIELD TOWNSHIP, MONROE
COUNTY, PENNSYLVANIA, RECOGNIZING LEISURE LANDS
COMMUNITY ASSOCIATION, INC. AS A CIVIC AND SERVICE
ORGANIZATION FOR PURPOSES OF THE SMALL GAMES OF
CHANCE ACT**

WHEREAS, Leisure Lands Community Association, Inc. (the "Association") is believed to be a non-profit corporation and the duly organized owners association for the Leisure Lands community located in Middle Smithfield Township, Monroe County, Pennsylvania;

WHEREAS, the Association conducts its principal activities in Middle Smithfield Township;

WHEREAS, the Association is interested in obtaining a Pennsylvania Small Games of Chance license in order to conduct Bingo events;

WHEREAS, it is believed that the Association intends to donate the proceeds of such drawings to worthy causes;

WHEREAS, Pennsylvania's Small Games of Chance Act (the "Act") allows for certain "eligible organizations" to be licensed;

WHEREAS, the Act defines an "ELIGIBLE ORGANIZATION" as "A CHARITABLE, RELIGIOUS, FRATERNAL OR VETERANS' ORGANIZATION, CLUB, CLUB LICENSEE OR CIVIC AND SERVICE ASSOCIATION. IN ORDER TO QUALIFY AS AN ELIGIBLE ORGANIZATION FOR PURPOSES OF THIS ACT, AN ORGANIZATION SHALL HAVE BEEN IN EXISTENCE AND FULLFILLING ITS PURPOSES FOR ONE YEAR PRIOR TO THE DATE OF APPLICATION FOR A LICENSE. THE TERM SHALL INCLUDE AN AFFILIATED NONPROFIT ORGANIZATION LICENSED UNDER SECTION 307". 10 P.S. § 328.103 (emphasis added);

WHEREAS, the Act further defines "CIVIC AND SERVICE ASSOCIATION" as [a]ny Statewide or branch, lodge or chapter of a nonprofit national or State organization which is authorized by its written constitution, charter, articles of incorporation or bylaws to engage in a civic- or service purpose within this Commonwealth, which shall have existed in this Commonwealth for one year. *The term also means a similar local nonprofit organization, not*

affiliated with a national or State organization, which is recognized by a resolution adopted by the governing body of the municipality in which the organization conducts its principal activities...." 10 P.S. § 328.103 (emphasis added);

WHEREAS, the Association is believed to be "a local nonprofit organization not affiliated with a national or State organization";

WHEREAS, the Association is believed to have been in existence since 1991;

WHEREAS, the Association has provided the Supervisors with a copy of its Bylaws that explains that its purpose is to "promote the welfare and social recreational interests of the members" and "the administration, maintenance and management of such lakes, beach facilities, waterfront lands, recreation areas, docks...";

WHEREAS, the Association has requested that Middle Smithfield Township recognize it as a "Civic and Service Association" for purposes of the Small Games of Chance Act;

WHEREAS, the Board of Supervisors of Middle Smithfield is satisfied that the Association is a Civic and Service Association for purposes of conducting Bingo events under the Act.

NOW THEREFORE, be it resolved that Middle Smithfield Township recognizes Leisure Lands Community Association, Inc. as a "Civic and Service Association" for purposes of conducting Bingo events under the Small Games of Chance Act.

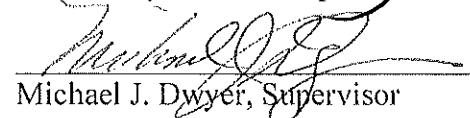
RESOLVED THIS 13 DAY OF October, 2022, BY THE BOARD OF SUPERVISORS OF MIDDLE SMITHFIELD TOWNSHIP.



Annette Atkinson, Chairperson

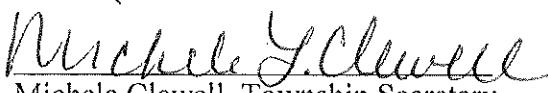


Mark Oney, Vice Chairperson



Michael J. Dwyer, Supervisor

ATTEST:



Michele Clewell, Township Secretary