

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION TO RECONSTITUTE THE LAND PRESERVATION COMMITTEE WITH NINE (9) MEMBERS AND TO AUTHORIZE THE BOARD OF SUPERVISORS TO APPOINT UP TO THREE (3) ASSOCIATE MEMBERS TO THE LAND PRESERVATION COMMITTEE

RESOLUTION 2018-___

WHEREAS, the Solebury Township Land Use Committee was renamed the Solebury Township Land Preservation Committee by Resolution 1999-30;

WHEREAS, the Land Preservation Committee coordinates Solebury Township's open space preservation program in accordance with the guidelines and procedures approved by the Solebury Township Board of Supervisors;

WHEREAS, Resolution 1999-30 provided for a Land Preservation Committee made up of seven (7) members; and

WHEREAS, the Board of Supervisors desires for the Land Preservation Committee to consist of nine (9) members, each of whom serves a two-year term;

WHEREAS, the Board of Supervisors desires to maintain all other aspects of Resolution 1999-30 with respect to appointment and replacement of members of the Land Preservation Committee, and the conduct of the Committee;

WHEREAS, the Board of Supervisors, desires to establish associate membership in the Land Preservation Committee whereby the Board of Supervisors may appoint up to three (3) nonvoting associate members to participate in all proceedings and discussions of the Land Preservation Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Solebury Township, Buck County, Commonwealth of Pennsylvania, as follows:

1) The Land Preservations Committee shall consist of nine (9) members, each serving two-year terms.

2) All other terms of Resolution 1999-30 are ratified, approved and confirmed in each and every respect.

3) The Board of Supervisors of Solebury may appoint at its discretion up to three (3) nonvoting associate members to the Land Preservation Committee who shall be entitled to participate in all proceedings and discussions of the Board, but shall not have the right to vote.

4) The associate members will serve one-year terms and may serve an unlimited number of one-year terms.

5) Solebury Township Board of Supervisors reserves the right to remove associate members from the Land Preservation Committee as it deems necessary in the best interest of the Township.

RESOLVED, ADOPTED and APPROVED, on the ____ day of _____, 2018, at a regular public meeting of the Board of Supervisors of Solebury Township.

**SOLEBURY TOWNSHIP
BOARD OF SUPERVISORS**

Mark Baum Baicker , Chair

Attest:

Catherine Cataldi, Township Secretary

Date: _____