

TOWNSHIP OF WEST VINCENT
CHESTER COUNTY PENNSYLVANIA
RESOLUTION NO. 6 - 2012

A RESOLUTION OF WEST VINCENT TOWNSHIP ESTABLISHING THE WEST VINCENT TOWNSHIP SUSTAINABILITY COMMITTEE; ESTABLISHING THE APPOINTMENT TERM AND VACANCY OF THE MEMBERS OF THE COMMITTEE; ESTABLISHING THE MEMBERSHIP REQUIREMENTS PROVIDING FOR A PROCEDURE FOR REMOVAL FROM THE COMMITTEE; ESTABLISHING PROCEDURES FOR CONDUCT OF BUSINESS BY THE ESTABLISHING THE POWERS AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE APPROPRIATION OF TOWNSHIP FUNDS TO THE COMMITTEE; REQUIRING AN ANNUAL PLAN FROM THE COMMITTEE AS TO ITS RECOMMENDATIONS; PROVIDING FOR THE REPEALER OF ANY INCONSISTENT RESOLUTIONS; PROVIDING FOR THE SEVERABILITY OF ANY PROVISIONS DETERMINED TO BE ILLEGAL; AND ESTABLISHING THE EFFECTIVE DATE OF THIS RESOLUTION BE IT RESOLVED AND ENACTED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST VINCENT AND IT IS RESOLVED AND ENACTED BY THE AUTHORITY OF THE SAME.

WHEREAS, Pursuant to Section IX.B of the West Vincent Township Sustainability Plan, adopted December 12, 2011, the Township has proposed to establish the Township Sustainability Committee, formerly known as the Sustainability Taskforce, and hereinafter referred to as the Committee;

NOW THEREFORE BE IT RESOLVED, and it is hereby resolved by the Board of Supervisors of West Vincent Township this 3rd day of January 2012 that the Committee be and is hereby established according to the following conditions:

Section 1. Establishment

Pursuant to Section IX.B of the West Vincent Township Sustainability Plan, adopted December 12, 2011, the Township Sustainability Committee, formerly known as the Sustainability Taskforce, and hereinafter referred to as the Committee, is hereby established by the West Vincent Township Board of Supervisors.

Section 2. Appointment, Term, and Vacancy

The Committee shall consist of nine (9) members appointed by the Board of Supervisors for a term of four (4) years or until their successors are appointed except that the initial members of the Committee shall be appointed for terms of length such that not more than two (2) members terms expire on the same year. The members of the Committee shall serve without compensation. The Chairman of the Committee shall promptly notify the Board of Supervisors of any vacancies on the Commission and such vacancy shall be filled for the unexpired term by said Board of Supervisors.

Section 3. Membership Requirements

All of the members of the Commission shall be residents of West Vincent Township Chester County Pennsylvania at the time of appointment and for the term of the appointment

Section 4. Removal

Any member of the Committee once qualified and appointed may be removed from office for malfeasance misfeasance or nonfeasance in office or for other just cause by a majority vote of the Board of Supervisors taken after the member has received fifteen 15 days advance notice of the intent to take such a vote. A hearing shall be held in connection with the vote if the member shall request it in writing. Any appointment to fill a vacancy created by removal shall be only for the unexpired term.

Section 5. Conduct of Business

The Committee shall elect its own Chairman, Vice Chairman, and Secretary and create and fill such other offices as it may determine. Officers shall serve annual terms and may succeed themselves The Committee may make and alter bylaws and rules and regulations to govern its procedures provided that such are consistent with the ordinances of West Vincent Township and the laws of the Commonwealth of Pennsylvania.

Section 6. Powers and Duties

The Committee shall serve solely in an advisory capacity to advise the Township Board of Supervisors on the implementation of the Sustainability Plan and the Sustainability Work Plan. The Committee shall create an annual Sustainability Work Plan for approval by the Board of Supervisors and shall undertake the implementation of plan initiatives as directed by the Board of Supervisors.

Section 7. Appropriation and Expenditure of Township Funds

The Board of Supervisors may appropriate funds on an annual basis to support activities of the Committee. Any expenditures recommended by the Committee shall be on forms provided by the Township and shall conform to the Township budget as well as appropriate Township ordinances and resolutions and state and federal laws governing purchasing and expenditures.

Section 8. Annual Report

The Committee shall keep a full record of its business and shall no less than annually and no later than March 1 of the succeeding year make a written report of its activities to the West Vincent Township Board of Supervisors. Interim reports may be made as often as may be necessary or as requested by the Board of Supervisors.

Section 9. Repealer

All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed.

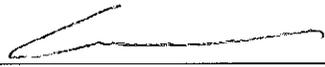
Section 10. Severability

If any sentence clause section or part of this Ordinance is for any reason found to be unconstitutional illegal or invalid such unconstitutionality illegality or invalidity shall not affect or impair any of the remaining provisions sentences clauses sections or parts of this Resolution, it is hereby declared as the intent of the Board that this Resolution would have been adopted had such unconstitutional illegal or invalid sentence clause section or part thereof not been included herein.

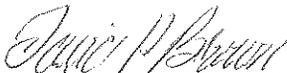
Section 11. Effective Date

This Resolution shall become effective upon adoption.

WEST VINCENT TOWNSHIP
BOARD OF SUPERVISORS


Kenneth I. Miller, Jr. Chairman


Clare Quinn, Vice Chairperson


David Brown, Member

Attest:


Tammy Swavely, Township Secretary