RESOLUTION 25-19

Establishment of America 250 Committee

WHEREAS, the Pennsylvania legislature and the Governor created AMERICA250PA in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and Pennsylvania's integral role in that event and the role of its people in the nation's past, present and future; and

WHEREAS, the Board of Supervisors of Towamencin Township desires to create a America 250 Committee to advise the Board in the planning, coordination and promotion of the commemoration of the nation's 250th anniversary; and

WHEREAS, the Board of Supervisors of Towamencin Township now desires to formally establish a America 250 Committee and specifically set forth its duties and responsibilities.

NOW THEREFORE, **BE IT RESOLVED** by the Board of Supervisors of Towamencin Township, and it is hereby enacted by authority of the same as follows:

- 1. Hereby creates the America 250 Committee of Towamencin Township that shall be an advisory committee to the Board of Supervisors.
- 2. The America 250 Committee shall consist of eleven (11) members who shall be appointed by a voting majority of the Board of Supervisors for terms expiring on December 31, 2026. The committee shall consist of the following representation:
 - a. 2 Supervisors
 - b. 1 staff member
 - c. 1 Events Coordinator
 - d. 1 Veterans Committee representative
 - e. 1 Open Space and Parks Advisory Committee representative
 - f. 1 Planning Commission representative
 - g. 1 EAC representative
 - h. 3 citizens at large
- 3. All members, with the exception of the staff member, of the Committee shall be residents of Towamencin Township and serve without compensation other than for such expenses in connection with their duties on said Committee, as the Board of Supervisors shall approve in advance.
- 4. A quorum shall consist of six (6) members. Actions may only be taken by affirmative vote of a quorum of the Committee.
- 5. The America 250 Committee shall elect from its members, at the first meeting thereof, a Chairman, Vice Chairman, Secretary and such other officers as the said Committee may deem necessary, by a majority vote of the members present at such meeting constituting a quorum.

- 6. The America 250 Committee shall undertake the following duties and responsibilities in connection with advising the Board of Supervisors on the America 250 mission to educate, preserve, innovate, and celebrate:
 - a) Recommend Township projects and programming in coordination with the America 250 Anniversary.
 - b) Provide updates to Township staff on the Committee's endeavors and events for inclusion on the Township website, E-Newsletter and Social Media platforms.
 - c) Work in coordination with other Township Committees, in the planning and execution of America250 projects and events within the Township.

Adopted by Towamencin Township Board of Supervisors on this 12th day of March 2025.

TOWAMENCIN TOWNSHIP BOARD OF SUPERVISORS

H. Charles Wilson, III, Chairman

ATTEST:

Joyce F. Snyder, Secretary