

East Goshen Township
Sustainability Advisory Committee
Meeting Agenda
Monday, February 25, 2019
7:00 PM

1. Call to Order – David Shuey
2. Pledge of Allegiance – David Shuey
3. Moment of Silence – David Shuey
4. Ask if anyone is recording the meeting – David Shuey
5. Approval of Minutes - NA
6. Chairman’s Report - NA
7. Staff Reports - NA
8. Old Business -NA
9. New Business
 - a. Introductions
 - b. Elect Chairperson and Vice Chairperson
Note - After the Chairperson has been elected the Chairperson will take over running the meeting.
 - c. Select regular meeting date
 - d. Review Resolution 2018 –79 Section 3. Duties and Responsibilities
10. Public Comment
11. Adjourn Meeting

**EAST GOSHEN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION 2018- 79

**A RESOLUTION ESTABLISHING THE EAST GOSHEN TOWNSHIP
SUSTAINABILITY ADVISORY COMMITTEE, SETTING FORTH THE
DUTIES AND RESPONSIBILITIES THEREOF, ESTABLISHING THE
MEMBERSHIP THEREOF, AND PROVIDING FOR THE
ORGANIZATION AND MEETINGS OF THE COMMITTEE**

WHEREAS, the Township of East Goshen in Chester County, Pennsylvania, is a Township of the Second Class, and,

WHEREAS, the 2015 East Goshen Township Comprehensive Plan states “In 2017, we will be 200 years young, with a view toward continued enhancement, improvement and sustainability.”

WHEREAS, for the foregoing reasons the Board of Supervisors of East Goshen Township has determined it to be appropriate to establish a Sustainability Advisory Committee to provide advisory support and guidance to the Board of Supervisors.

NOW THEREFORE BE IT HEREBY RESOLVED that the Township of East Goshen, acting by and through its Board of Supervisors, hereby establishes a Sustainability Advisory Committee, which shall be governed by the rules and regulations set forth, setting forth the duties and responsibilities of the Committee.

Section 1. Name

The name of the body hereby established shall be the “East Goshen Township Sustainability Advisory Committee”.

Section 2. Mission Statement

To develop, in partnership with the Board of Supervisors, residents, and businesses, a culture of (environmental, economic, & social) sustainability in East Goshen Township by utilizing innovation, education, communication, and comprehensive and strategic planning.

Section 3. Duties and Responsibilities

The East Goshen Township Sustainability Advisory Committee (hereinafter referred to as “SAC”) shall have the following duties and responsibilities:

1. Promote the public interest in the work of the SAC.

2. Develop and recommend policies and practices related to sustainability for consideration by the Board of Supervisors in the following areas:
 - a. Governance and Community Engagement
 - b. Healthy Communities
 - c. Diversity, Equity and Inclusion
 - d. Education
 - e. Energy use, conservation and green building
 - f. Environmental stewardship
 - g. Housing
 - h. Land use and transportation
 - i. Local economy
3. Work with the other ABC's on initiatives related to sustainability.
4. Perform such other duties as may be delegated to the SAC from time to time by the Board of Supervisors.

Section 4. Membership and Terms of Office

The SAC shall be composed of up to seven (7) persons, each of whom shall be residents of East Goshen Township, and may be a member of an existing ABC, each of whom shall be appointed by the Board of Supervisors. Duly appointed SAC members shall serve at the pleasure of the Board of Supervisors but, unless otherwise removed by the Board of Supervisors, shall serve for terms of three (3) years each, or until their successors are appointed; except that of the up to seven (7) persons initially appointed, three (3) shall be appointed for a one (1) year term, two (2) shall be appointed for a two (2) year term, two (2) shall be appointed to a three (3) year term. All persons appointed shall serve their full terms unless voluntarily resigned or removed by the Board of Supervisors, at the pleasure of the Board. Vacancies in the SAC occurring otherwise than by expiration of the term shall be for the unexpired term, and shall be filled by appointment by the Board of Supervisors.

Section 5. Compensation

Members of the SAC shall receive no compensation for their services, but may be reimbursed for the expenses actually and necessarily incurred by them in the performance of their duties and in the conduct of SAC business, when such reimbursement is authorized and approved by the Board of Supervisors.

Section 6. Organization

The members of the SAC shall annually elect their own Chairman and other such officers they shall deem appropriate and, all officers shall serve for a period of one year. Vacancies in any office created by resignation or otherwise, including a vacancy in the office of the Chairman, even if occurring during the first year, shall be filled for the unexpired term by election by the

members of the SAC. The SAC shall adopt rules and regulations for the conduct of all business within its jurisdiction.

Section 7. Meetings

Regular public meetings shall be held to conduct the business of the SAC. The SAC shall keep records of its meetings and activities and shall make an annual report to the Board of Supervisors of its activities.

Section 8. Funding

The SAC may, with the consent of the Board of Supervisors, utilize any funds, personnel or other assistance made available by Chester County, the Commonwealth of Pennsylvania, or federal government or any of its or their agencies, or from any other private or public sources. Accounting for the receipt of such funds and for the expenditure thereof shall be pursuant to such regulations as the Board of Supervisors may adopt. The Board of Supervisors may enter into agreements or contracts regarding the acceptance or utilization of such funds or other assistance as may be available. The SAC shall submit a proposed budget to the Board of Supervisors during the regular Township budget process. Funds for the expenses to be incurred by the SAC shall, at the discretion of the Board of Supervisors, be appropriated by the Board of Supervisors. The SAC may expend monies for such administrative clerical, printing and legal services as may from time to time be required to, but its expenditures shall be limited to the amount of funds appropriated to it by the Board of Supervisors or otherwise obtained from other sources as set forth above and, at all times, expenditures of the SAC shall be subject to the approval of the Board of Supervisors.

Section 9. Effective Date

This resolution shall take affect five (5) days after adoption and upon appointment by the Board of Supervisors of at least four (4) members of the SAC.

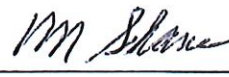
ADOPTED, this 4th day of September 2018.


ATTEST:

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS**

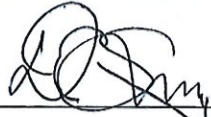
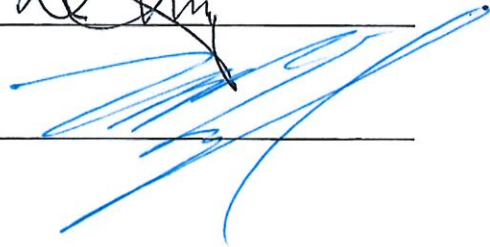


Secretary





Janet L Emanuel.

A handwritten signature in black ink, appearing to be 'J. Emanuel', written over a horizontal line.A large, expressive blue scribble or signature that extends across multiple horizontal lines.

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