### THE BOARD OF SUPERVISORS EAST GOSHEN TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA

#### **RESOLUTION NO. 2023-04**

# A RESOLUTION AMENDING RESOLUTION 94-21 THAT ESTABLISHED THE EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION

WHEREAS, the Board of Supervisors of the Township of East Goshen established the East Goshen Township Historical Commission on January 3, 1994, by adopting Resolution 94-21, which has been periodically amended since its adoption; and

WHEREAS, the Board of Supervisors of the Township of East Goshen wants to amend the number of members change the meeting schedule of the Commission; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of East Goshen, acting through its Board of Supervisors, hereby amends Resolution 94-21, as amended, to read as follows:

Section 1. Section 3 of Resolution No. 94-21, Membership and Terms of Office, shall read as follows:

#### Section 3. Membership and Terms of Office

The Commission shall be composed of at least three (3), but no more than seven (7) persons, each of whom shall be a resident of East Goshen township, and each of whom shall be appointed by the Board of Supervisors. Duly appointed Commission 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 five (5) years each, or until their successors are appointed. 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 on this Commission 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 2. Section 6 of Resolution No. 94-21, Meetings, shall read as follows:

#### Section 6. Meetings

The Commission shall meet as needed to conduct the business of the Commission. The Commission shall keep records of its meetings and activities and shall make an annual report and other such periodic reports to the Board of Supervisors as the Board may require or the Commission may deem appropriate.

**Section 3.** All Resolutions or parts of Resolutions conflicting with any provision of this Resolution are hereby repealed insofar as the same affects this Resolution.

## RESOLVED THIS 17th DAY OF JANUARY, 2023

BOARD OF SUPERVISORS EAST GOSHEN TOWNSHIP

ohn Hertzeg, Cha

Michael Lynch, Vice Chair

Cody Bright

David E. Shuey

Michele Truitt

ATTEST:

Derek J. Davis, Secretary