

TOWNSHIP OF SILVER SPRING
Cumberland County, Pennsylvania

RESOLUTION 2013-1

A RESOLUTION ESTABLISHING THE SILVER SPRING TOWNSHIP
STRATEGIC PLANNING COMMITTEE

WHEREAS, the Township of Silver Spring (the "Township") has developed a strategic plan for the Township; and

WHEREAS, the Township desires to create an advisory committee to assist the Township in the implementation of the strategic plan for the Township.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Board of Supervisors of the Township of Silver Spring as follows:

1. The recitals set forth above are incorporated herein by reference.
2. The advisory committee shall be known as the Silver Spring Township Strategic Planning Committee (the "Committee").
3. The Committee shall consist of seven (7) members appointed by the Board of Supervisors, to include: six (6) Township residents; with one (1) Township employee appointed to the Committee. One (1) member appointed will represent an owner of a Township business; and one (1) member of the Board of Supervisors shall serve as liaison to the Committee.
4. The members of the Committee shall be appointed annually, and their terms shall run from the date of appointment through December 31 of the same year.
5. The members of the Committee shall serve without compensation.
6. The Committee shall elect a Chairman, Vice-Chairman, and Secretary at its initial meeting each year.
7. The Committee shall meet regularly on a schedule satisfactory to the Committee members and the Board of Supervisors.
8. The duties of the Committee shall include but not necessarily be limited to the following:
 - a. Oversee the strategic plan for the Township.
 - b. Develop milestones for each strategic goal.
 - c. Update the strategic plan every three (3) years.

d. Any other duties as directed by the Board of Supervisors.

9. Any resolution or parts of resolutions inconsistent with this resolution are hereby repealed.

ADOPTED as Resolution 2013-1, this 7th day of January, 2013.

ATTEST:

BOARD OF SUPERVISORS
TOWNSHIP OF SILVER SPRING

Theresa Eberly
Secretary

By: Ray E. Griffin
Chairman