

RESOLUTION 2013-3

A RESOLUTION CREATING THE VETERAN'S MEMORIAL COMMITTEE PROVIDING FOR ITS MEMBERSHIP, OPERATING PROCEDURES, AND STATING THE RESPONSIBILITIES OF THE COMMITTEE.

BE IT RESOLVED by the Board of Supervisors of the Township of Silver Spring:

SECTION 1. An advisory committee, to be known as the Veteran's Memorial Committee, is hereby created and shall continue to function until this resolution is revoked or modified.

SECTION 2. The Committee shall be consisting of seven (7) members appointed by the Board of Supervisors. One member of the Board of Supervisors shall serve as liaison the Committee.

SECTION 3. Committee members shall be appointed in accordance with the following procedures:

- (1) All Committee members shall be residents of the community and appointed annually by the Board of Supervisors of Silver Spring Township.

SECTION 4. The Committee shall act in an advisory capacity to and shall coordinate its activities with the Board of Supervisors.

SECTION 5. The Committee shall designate its chairman and establish subcommittees as it deems appropriate and necessary.

SECTION 6. The Committee shall have the following responsibilities as it relates to the Veteran's Memorial Committee:

- (1) Identify and investigate options for enhancing awareness of the Veteran's Memorial.
- (2) Investigate, organize and coordinate efforts intended to raise funds for the construction and maintenance of the Veteran's Memorial.
- (3) Provide recommendations for Memorial improvements to the Board of Supervisors for its consideration.
- (4) Investigate and coordinate funding opportunities applicable towards the Veteran's Memorial.
- (5) Interact with other groups and organizations that share the Committee's interests.

SECTION 7. The Committee shall keep records of its meetings and activities to be provided to the Board of Supervisors.

ENACTED into a Resolution this 23th day of January 2013.

Attest:

BOARD OF TOWNSHIP SUPERVISORS
OF THE TOWNSHIP OF SILVER SPRING

Theresa Eberly
Secretary

By Nancy K. Gaffin
Chairman