

RESOLUTION #07-2022-4

RESOLUTION INCREASING THE MEMBERSHIP OF THE MIDDLE SMITHFIELD TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMITTEE FROM FIVE (5) TO SEVEN (7) MEMBERS

WHEREAS, the Middle Smithfield Township Board of Supervisors (the "Board") previously created, organized and re-established the Middle Smithfield Township Economic Development Advisory Committee (the "Committee") through Resolution No. 12-2013-05, adopted December 30, 2013, (the "Prior Resolution"); and

WHEREAS, the Board finds that it would be beneficial, expedient and convenient to amend Article I, Section 3.A. of the Prior Resolution to expand the membership of the Committee from five (5) to seven (7) members.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ADOPTED by the Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, and it is hereby resolved as follows:

Section 1. Amendment of Prior Resolution.

Article I, Section 3, Membership, Terms of Office and Removal, Subsection A, of the Prior Resolution is amended and restated, in its entirety, as follows:

A. The Economic Development Advisory Committee shall consist of seven (7) members. The members shall be appointed by the Board of Supervisors. Each member shall be either (1) a resident or taxpayer of Middle Smithfield Township, (2) a business owner or employee of a business located in the Township, or (3) a resident of Monroe County who is a member or employee of a business or economic development organization, association or educational institution in Monroe County, including without limitation, the Greater Pocono Chamber of Commerce, the Pocono Mountain Visitor's Bureau, the Chamber of the Northern Poconos, Pocono Mountains Economic Development Corporation, East Stroudsburg University or Northampton Community College.

Section 2. Prior Resolution

All other terms and conditions of Resolution 12-2013-05 shall remain in full force and effect and are incorporated herein by reference as if set forth in its entirety herein.

Section 3. Severability.

The provisions of this Resolution shall be severable, and if any of the provisions hereof shall be found to be invalid or unenforceable, the remaining provisions shall remain in effect.

Section 4. Construction.

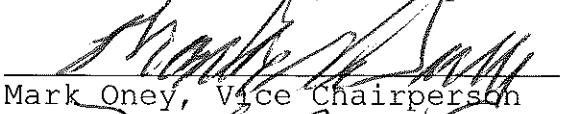
Any Ordinance in conflict with this Resolution shall take precedence over this Resolution. Any resolution or part of resolution conflicting or inconsistent with any of the provisions in this Resolution is hereby repealed, but only insofar as it is inconsistent.

Section 5. Effective Date.

This Resolution shall be effective July 14, 2022, and shall remain in effect until modified, revoked or repealed by further Resolution of the Board of Supervisors.

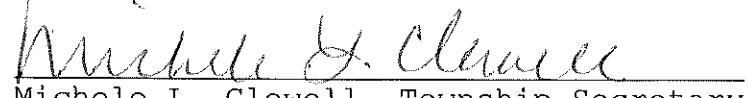
RESOLVED THIS 14th DAY OF July, 2022, BY THE BOARD OF SUPERVISORS OF MIDDLE SMITHFIELD TOWNSHIP AT A LAWFUL SESSION DULY ASSEMBLED.


Annette Atkinson, Chairperson


Mark Oney, Vice Chairperson


Michael J. Dwyer, Supervisor

ATTEST:


Michele L. Clewell, Township Secretary