

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF
MANHEIM, LANCASTER COUNTY, PENNSYLVANIA, ESTABLISHING THE
CONNECTIONS ADVISORY COMMITTEE.**

WHEREAS, for over twenty-five (25) years a group of individuals have been meeting to discuss how to facilitate and promote connections of non-motorized pathways throughout Manheim Township.

WHEREAS, the group has been known as the "Pathways Committee" and was established as an informal working group;

WHEREAS, since the Pathways Committee was formed, the Board of Commissioners adopted Chapter 3 of the Code of the Township of Manheim, as amended ("Code"), authorizing the creation by resolution of citizens' advisory committees when it determines a need exists to engage various skills and capabilities of the Township citizenry that can advise the Board on the best approaches and practices in addressing current and future needs; and

WHEREAS, the Board of Commissioners has determined that the Pathways Committee working group should be formalized as an official advisory committee that will be named "Connections" for the purpose of evaluating, discussing, and preparing recommendations and proposals to the Board regarding providing safe, convenient access to schools, parks, neighborhoods, and other destinations via a network of connected pathways.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Manheim, Lancaster County, Pennsylvania, by this Resolution, hereby establishes and creates pursuant to and subject to the provisions of Chapter 3 of the Code a "Connections Advisory Committee of Manheim Township" for the purpose of evaluating, discussing and preparing recommendations and proposals to the Board of Commissioners for providing safe, convenient access to schools, parks, neighborhoods, and other destinations via a network of connected pathways within the Township. The committee shall be structured and shall function according to the "Connections Advisory Committee Purpose and Structure" document attached hereto as Exhibit "A" and incorporated into this resolution by reference.

RESOLVED this 8 day of April, 2024.

BOARD OF COMMISSIONERS OF
MANHEIM TOWNSHIP

By: Sherry M. Daubaker
(Vice) President

ATTEST:

R. Kane
(Assistant) Secretary

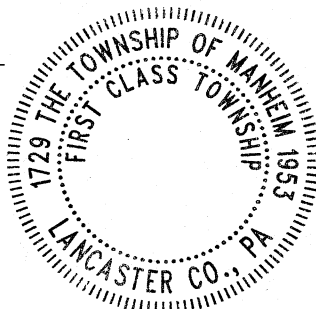


EXHIBIT "A"

CONNECTIONS ADVISORY COMMITTEE PURPOSE AND STRUCTURE

I. NAME

Connections Advisory Committee of Manheim Township

II. PURPOSE

To propose to the Board of Commissioners ideas, thoughts, and recommendations on providing safe, convenient access to schools, parks, neighborhoods, and other destinations via a network of connected pathways within the Township.

III. STRUCTURE AND ORGANIZATION

- The committee shall be a standing committee and continue until the Board of Commissioners takes official action to discontinue the committee or to place the committee into an inactive status.
- The committee shall consist of up to 15 members appointed by the Commissioners pursuant to and subject to the provisions of § 3-2 of the Code.
- The committee shall meet at least four (4) times per year.
- The committee shall annually appoint a Chair and Vice Chair for the committee.
- The committee is subject to and shall comply with all of the provisions of Chapter 3 of the Code setting forth the requirements and limitations of citizens' advisory committees.
- The committee is strictly advisory in nature and has no decision-making authority.
- The committee is prohibited from incurring expenses, making payments, entering contracts, leases or obligations, or otherwise binding the Township without the expressed consent of the Commissioners.

IV. REPORTING

The Chair, Vice-Chair or an authorized member of the committee shall provide an update to the Board of Commissioners every ninety (90) days during one of the Board of Commissioners' regularly scheduled public meetings on the committee's activities and progress.