

## RESOLUTION NO. 2022-32

### TOWNSHIP OF NEW BRITAIN BUCKS COUNTY PENNSYLVANIA ESTABLISHING THE TRICENTENNIAL COMMITTEE

**WHEREAS**, New Britain Township was formed in 1723 and, as such, will be celebrating its Tricentennial Anniversary during calendar year 2023; and

**WHEREAS**, the Board of Supervisors desires to establish a committee for the purpose of providing advice and counsel to the Board of Supervisors as to the appropriate method and means of celebrating the 300<sup>th</sup> Anniversary of New Britain Township.

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of New Britain Township as follows:

1. Establishment of the Tricentennial Committee. The Board of Supervisors herein establishes the New Britain Township Tricentennial Committee, which shall consist of not more than nine (9) members, who shall be appointed by the Board of Supervisors and be residents of New Britain Township, understanding, however, that not more than two (2) members of the Board of Supervisors shall be members, and the remaining seven (7) members shall be residents at large who will all serve on the Committee.

2. Term of Office. All members of the Committee shall serve a fixed term to end on December 31, 2023, and the Committee will sunset on December 31, 2023.

3. Mission. The mission and purpose of the Committee shall be to assist the Board of Supervisors in connection with the Township's recognition of the Tricentennial Anniversary of the establishment of New Britain Township. In addition, thereto, the Committee will provide guidance and advice concerning the planning, development, and execution of a commemorative collectible, the July 4<sup>th</sup> parade float, and a display to be exhibited at New Britain Township's Fall Festival.

4. Meetings. The Committee shall hold an organizational meeting in January of 2023 following the organizational meeting of the New Britain Township Board of Supervisors. At such meeting, the Committee shall elect a chairperson, secretary, and such other officers as they shall deem necessary to serve the Committee. All meetings shall be advertised and open to the public in accordance with the Sunshine Act. The Committee shall adopt such rules and regulations necessary for the conduct of its business or to carry out its purposes.

5. Officers of the Committee. The chairperson is responsible to set the agenda, coordinate requests for documents and information from the Township staff,

oversee meetings, and call for motions and recommendations. The secretary shall be responsible for assisting in the preparation of the minutes of each meeting.

6. Minutes. The Committee shall keep minutes of its meetings and activities and shall make oral reports to the Township Board of Supervisors from time to time. Minutes, at a minimum, shall include those persons in attendance at the meeting, motions made by the Committee, votes, as well as recommendations.

7. Compensation and Expenses. The members of the Committee shall not receive any compensation for their services. Members shall, however, be reimbursed for expenses actually and necessarily incurred by his/her in the performance of his/her duties, provided said expenses are approved in advance by the New Britain Township Board of Supervisors.

8. Expenses. The Committee shall not be entitled to expend any funds without prior approval of the Board of Supervisors.

9. Miscellaneous. Nothing contained herein shall be construed as an abolishment of any existing Township agency, committee, authority, or commission even though such agency, committee, authority, or commission may have responsibilities related to the responsibilities delegated to this Committee. Neither the Committee nor its members shall have authority to enter into the contracts without the approval of the Board of Supervisors to the extent same would impose any liability on the Township.

10. Appointments. The following individuals are appointed by the New Britain Township Board of Supervisors to serve on the Tricentennial Committee.

Gregory T. Hood, Supervisor  
Bob Showalter  
Margaret Briggs  
Cynthia Strauch  
Alison Ficociello

MaryBeth McCabe, Supervisor  
Scott Fischer  
Dale Rimmer  
Florence McQuiston

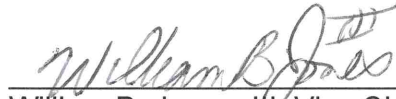
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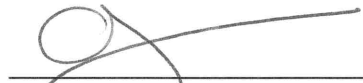
**NEW BRITAIN TOWNSHIP  
BOARD OF SUPERVISORS:**

**ATTEST:**

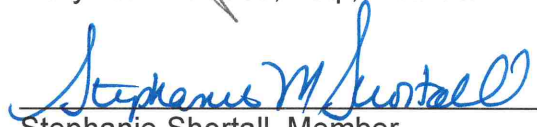
  
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Matt West, Township Manager

  
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Gregory T. Hood, Chair

  
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William B. Jones, III, Vice Chair

  
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Cynthia M. Jones, Member

  
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MaryBeth McCabe, Esq., Member

  
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Stephanie Shortall, Member