



A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONTGOMERY TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA ESTABLISHING THE READY FOR 100 ADVISORY AD HOC COMMITTEE

WHEREAS, the Board of Supervisors adopted the Ready for 100 Renewable Energy resolution on May 10, 2021; and

WHEREAS, the Board of Supervisors desires to form an advisory Ad Hoc Committee to draft an energy transition plan for achieving the goals of the Ready for 100 initiative; and

WHEREAS, the Board of Supervisors encourages citizen involvement in local government and residents fill a vital role in our committees and commissions;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Montgomery Township, Montgomery County, Pennsylvania, that we hereby establish and create the Ready for 100 Advisory Ad Hoc Committee for the purpose of drafting an energy transition plan for achieving these goals to include interim milestones, financial impacts, potential financing mechanisms, and other pertinent pieces of information the Board deems relevant to this initiative.

The committee shall be structured and shall function according to the “Ready for 100 Advisory Ad Hoc Committee Purpose and Structure” document attached hereto as Exhibit “A” and incorporated into this resolution by reference.

RESOLVED, at the duly convened meeting of the Board of Supervisors of Montgomery Township conducted on this 26th day of July 2021.



Tanya C. Bamford, Chair



Matthew W. Quigg, Vice-Chair




Candyce Fluehr Chimera, Member



Annette M. Long, Member



Beth A. Staab, Member



Attest: Carolyn McCreary, Secretary

“EXHIBIT A”

READY FOR 100 ADVISORY ADHOC COMMITTEE PURPOSE AND STRUCTURE

Establishment/Purpose – The purpose of the Ready for 100 Advisory Ad Hoc Committee (the “Committee”) shall be to advise the Montgomery Township Board of Supervisors on matters involving the drafting of an energy transition plan.

Committee Membership – The Committee will be comprised of seven (7) residents of the Township.

Appointment – The Committee members shall be appointed by the Board of Supervisors, and the term of office for all Committee members shall be one (1) year, and the terms of the office shall expire on the first Monday in January following the year of appointment.

Compensation – The Committee members shall receive no compensation for their services but may be reimbursed for the expenses actually and necessarily incurred by them in the performance of their duties, subject to the overall budget limits and procedures set for such purposes by the Board of Supervisors.

Advisory Body – The Committee shall be advisory to the Board of Supervisors.

Chairperson Designation – The Committee Chair shall be designated by the Committee members.

Board/Staff Liaison – The Board of Supervisors will designate a member to serve as liaison to the Committee. A staff liaison may also be assigned at the discretion of the Township Manager.

Meetings – The Committee shall meet at least monthly and all meetings shall be open to the public.

Records – The Committee shall keep minutes and records of its meetings and activities and shall forward them onto the Board of Supervisors via the Township Manager.