

DATE ADOPTED:
RESOLUTION NO.: 2020-XX

**APPOINTMENT OF ENVIRONMENTAL
ADVISORY COMMITTEE (EAC) MEMBERS**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
TOWNSHIP OF CRANBERRY, COUNTY OF BUTLER,
COMMONWEALTH OF PENNSYLVANIA, APPOINTING THE FIRST
MEMBERS OF THE NEWLY CREATED ENVIRONMENTAL ADVISORY
COMMITTEE (EAC), A NEW STANDING COMMITTEE FOR THE
PURPOSE OF ADVISING THE BOARD OF SUPERVISORS ON
ENVIRONMENTAL MATTERS IN THE TOWNSHIP**

WHEREAS, the Board of Supervisors established an Environmental Advisory Committee (EAC) as a Standing Committee of the Board of Supervisors on August 27, 2020 via Resolution No. 2020-48; and,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors appoints the following individuals as the first appointees to the EAC:

Ryan Baptiste	John Burglund	Mike Dimonte	Anne Gill
Tim Casey	Fred Peterson	Honora Rockar	Zachary Sanctis
Ed Sarver	Erma Scarfutti	Allison Smith	

BE IT FURTHER RESOLVED that pursuant to Resolution No. 2020-48 the initial terms of these members shall be determined during the first organization meeting of the EAC, whereby their terms of appointment will be “drawn from a hat” according to the following schedule:

One-year terms – Three members – Term to expire December 31, 2021
Two-year terms - Four members – Term to expire December 31, 2022
Three-year terms – Four members – Term to expire December 31, 2023

RESOLVED AND ENACTED this ____ day of _____, 2020.

ATTEST:

TOWNSHIP OF CRANBERRY

Jerry A. Andree
Township Manager/Secretary

Richard M. Hadley, Chairman
Board of Supervisors