

HEIDELBERG TOWNSHIP
RESOLUTION NO. 2025-__

EXTENDED TERM
5 MEMBERS
1 ALTERNATE

**SECOND RESOLUTION AMENDING RESOLUTION NO. 2024-07 REGARDING THE
AD HOC ADVISORY WATER COMMITTEE**

WHEREAS, on December 4, 2019, the Board of Supervisors of Heidelberg Township enacted Ordinance 2019-05 establishing the distribution of public water to residences and businesses in Heidelberg Township and providing for rules and regulations for those using the public water supply; and

WHEREAS, on _____, the Board of Supervisors adopted Resolution No. 2024-07 establishing an ad hoc Advisory Water Committee; and

WHEREAS, on _____, the Board of Supervisors adopted Resolution No. 2024-_____ amending Resolution No. 2024-07 by removing the requirement that one member of the Committee be a member of the Board of Supervisors; and

WHEREAS, the Board of Supervisors wishes to further amend Resolution No. 2024-07 and No. 2024-_____ by extending the term of the Advisory Water Committee, increasing the number of members, and providing for the appointment of an alternate member.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Paragraph 1 of Resolution No. 2024-07 is hereby amended as follows:
 1. *An ad hoc Water Committee is hereby established by the Board of Supervisors (herein, the "Board") and shall be known as the Heidelberg Township Water Committee (herein, the "Water Committee") for a term beginning the effective date of Resolution No. 2024-07 and continuing until December 31, 2028, unless the Board of Supervisors, in its sole discretion, repeals this Resolution prior to the end of the term.*
2. Paragraph 2 of Resolution No. 2024-07, as amended, is hereby further amended as follows:
 2. *The Water Committee shall consist of five (5) members and one (1) alternate member. The members of the Water Committee shall consist of persons who reside in Heidelberg Township, one of which shall have particular expertise or experience relating to public water supply, and no more than two (2) members may reside within the Heidelberg Township public water service area. The alternate member must reside in Heidelberg Township outside of the Heidelberg Township public water service area.*

3. The provisions of this Resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this resolution.
4. All resolutions or parts of resolutions inconsistent herewith are expressly repealed.
5. This Resolution shall be effective immediately upon adoption.

RESOLVED this _____ day of _____, 2025.

ATTEST:

BOARD OF SUPERVISORS OF
HEIDELBERG TOWNSHIP

Secretary

Timothy Hansen, Chairman

DRAFT

HEIDELBERG TOWNSHIP
RESOLUTION NO. 2025-__

EXTENDED TERM
3 MEMBERS
1 ALTERNATE

SECOND RESOLUTION AMENDING RESOLUTION NO. 2024-07 REGARDING THE
AD HOC ADVISORY WATER COMMITTEE

WHEREAS, on December 4, 2019, the Board of Supervisors of Heidelberg Township enacted Ordinance 2019-05 establishing the distribution of public water to residences and businesses in Heidelberg Township and providing for rules and regulations for those using the public water supply; and

WHEREAS, on _____, the Board of Supervisors adopted Resolution No. 2024-07 establishing an ad hoc Advisory Water Committee; and

WHEREAS, on _____, the Board of Supervisors adopted Resolution No. 2024-_____ amending Resolution No. 2024-07 by removing the requirement that one member of the Committee be a member of the Board of Supervisors; and

WHEREAS, the Board of Supervisors wishes to further amend Resolution No. 2024-07 and No. 2024-_____ by extending the term of the Advisory Water Committee and providing for the appointment of an alternate member.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Paragraph 1 of Resolution No. 2024-07 is hereby amended as follows:
 1. *An ad hoc Water Committee is hereby established by the Board of Supervisors (herein, the "Board") and shall be known as the Heidelberg Township Water Committee (herein, the "Water Committee") for a term beginning the effective date of Resolution No. 2024-07 and continuing until December 31, 2028, unless the Board of Supervisors, in its sole discretion, repeals this Resolution prior to the end of the term.*
2. Paragraph 2 of Resolution No. 2024-07, as amended, is hereby further amended as follows:
 2. *The Water Committee shall consist of three (3) members and one (1) alternate member. The members of the Water Committee shall consist of persons who reside in Heidelberg Township, one of which shall have particular expertise or experience relating to public water supply, and no more than one (1) member may reside within the Heidelberg Township public water service area. The alternate member must reside in Heidelberg Township outside of the Heidelberg Township public water service area.*

3. The provisions of this Resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this resolution.
4. All resolutions or parts of resolutions inconsistent herewith are expressly repealed.
5. This Resolution shall be effective immediately upon adoption.

RESOLVED this _____ day of _____, 2025.

ATTEST:

**BOARD OF SUPERVISORS OF
HEIDELBERG TOWNSHIP**

Secretary

Timothy Hansen, Chairman

DRAFT

EXTENDED TERM

HEIDELBERG TOWNSHIP
RESOLUTION NO. 2025-__

SECOND RESOLUTION AMENDING RESOLUTION NO. 2024-07 REGARDING THE
AD HOC ADVISORY WATER COMMITTEE

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WHEREAS, on _____, the Board of Supervisors adopted Resolution No. 2024-07 establishing an ad hoc Advisory Water Committee; and

WHEREAS, on _____, the Board of Supervisors adopted Resolution No. 2024-_____ amending Resolution No. 2024-07 by removing the requirement that one member of the Committee be a member of the Board of Supervisors; and

WHEREAS, the Board of Supervisors wishes to further amend Resolution No. 2024-07 by extending the term of the Advisory Water Committee;

NOW THEREFORE, BE IT RESOLVED as follows:

1. Paragraph 1 of Resolution No. 2024-07 is hereby amended as follows:
 1. *An ad hoc Water Committee is hereby established by the Board of Supervisors (herein, the "Board") and shall be known as the Heidelberg Township Water Committee (herein, the "Water Committee") for a term beginning the effective date of Resolution No. 2024-07 and continuing until December 31, 2028, unless the Board of Supervisors, in its sole discretion, repeals this Resolution prior to the end of the term.*
2. The provisions of this Resolution shall be severable, and if any of its provisions shall be held unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect the validity of any of the remaining provisions of this resolution.
3. All resolutions or parts of resolutions inconsistent herewith are expressly repealed.
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RESOLVED this _____ day of _____, 2025.

ATTEST:

**BOARD OF SUPERVISORS OF
HEIDELBERG TOWNSHIP**

Secretary

Timothy Hansen, Chairman

DRAFT