

LACKAWAXEN TOWNSHIP, PIKE COUNTY, PA

RESOLUTION NO. 2014 - 05

AMENDMENT TO RESOLUTION # 2013 – 01, THAT AMENDED RESOLUTION #2009 – 08 THAT CREATED THE LACKAWAXEN TOWNSHIP FIRE COMMISSION, TO INCLUDE OTHER EMERGENCY SERVICE PROVIDERS AND TO MODIFY THE PROVISIONS FOR THE REVISED COMMISSION

THE LACKAWAXEN TOWNSHIP SUPERVISORS, at their regular meeting held on July 21, 2014, adopt the following Resolution, which shall amend the prior Resolution 2013 - 01, and is based on the following considerations:

WHEREAS, the Board of Supervisors of Lackawaxen Township, Pike County, Pennsylvania (hereinafter the “Supervisors”), by Resolution # 2009 – 08 (hereinafter “Resolution 08”), did, on June 24, 2009, create the Lackawaxen Township Fire Commission (hereinafter the “Commission”); and

WHEREAS, Resolution 08 established the Commission to be comprised of the four (4) fire companies serving Lackawaxen Township, but did not include other emergency service providers, specifically ambulance services; and

WHEREAS, on March 18, 2013, the Supervisors adopted Resolution # 2013 – 01, to amend Resolution 08, by removing Greeley Volunteer Fire Company from the Commission (with provision for Greeley to come back on the Commission if they desired), while adding the Lackawaxen Township Emergency Medical Services organization (the “EMS”), which provides ambulance services to Lackawaxen Township, and this was done by replacing Resolution # 2009 – 08 in its entirety in Resolution # 2013-01; and

WHEREAS, the Commission has advised the Supervisors that there are high school students participating in the WASD Emergency Services Club who are also participating in the member companies and the Commission believes it will benefit the Township if the Supervisors amend the Bylaws of the Commission to include a provision for student representatives to serve on the Commission; and

WHEREAS, the Supervisors have determined that Resolution # 2013 - 01 should be amended in order to allow for student representatives to serve on the Commission.

NOW THEREFORE, BE IT RESOLVED that the Lackawaxen Township Board of Supervisors hereby adopts the following Resolution, which shall amend Resolution # 2013 – 01 as follows:

1. Representation for the Commission shall be:

Fire Companies: one primary and one alternate from each company

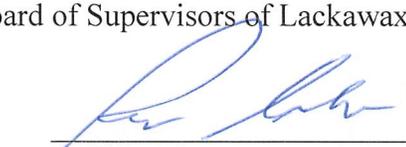
Ambulance Service:	One primary and one alternate (from each company, if applicable).
Board of Supervisors:	One representative.
Citizens-at-large:	One person recommended from each Fire Company and the EMS, plus two persons recommended from the Board of Supervisors and the Commission, respectively, for citizen representation. It is the intent of the Board of Supervisors to ensure that citizen representation on the Commission comprises the majority of the Commission members.
Student Representatives:	Two high school students, recommended by the Commission, who shall participate at regular Commission meetings, but shall not be entitled to vote. Student representatives shall be appointed for one (1) year terms, but may be reappointed to multiple terms, if recommended by the Fire Commission.

2. The Board of Supervisors shall officially appoint, by motion, all acceptable candidates to the New Commission for a period of three (3) years, with the exception of the Student Representatives, who shall serve for one (1) year terms. Appointed members may succeed themselves in these positions upon approval of the Board.
3. In all other respects, the provisions of Resolution # 2013 – 01 shall remain in effect.
4. This Amendment to Resolution # 2013 -01 shall be effective immediately and shall remain in effect until modified or repealed by further Resolution of the Board of Supervisors.

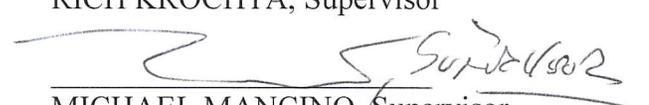
Resolved this 30 day of July, 2014 by the Board of Supervisors of Lackawaxen Township.

Attest:


Camille James, Secretary


ROBERT COCCHI, Chmn.


RICH KROCHTA, Supervisor


MICHAEL MANCINO, Supervisor