

RESOLUTION # 2003-22

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF
UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PA
CREATING A FINANCE AND LONG RANGE PLANNING COMMITTEE AND
ESTABLISHING ITS DUTIES AND RESPONSIBILITIES THEREOF**

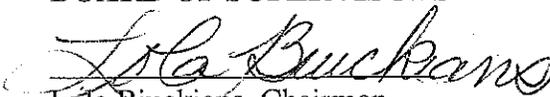
WHEREAS, Upper Southampton Township Board of Supervisors desires to establish a committee to review, analyze, and provide recommendations on issues of financial concern to the Township

NOW THEREFORE, the Board of Supervisors does hereby resolve the following:

1. A finance and long range planning committee is hereby created to study, analyze, and provide recommendations on issues of financial importance to the Township, including the long term planning of the Township budget.
2. The committee shall be composed of five Township residents and community leaders, appointed by the Upper Southampton Township Board of Supervisors for terms of five overlapping years. The initial terms shall be for one year, two years, three years, four years, and five years. One member of the committee shall be the Finance Director and one shall be a member of the Upper Southampton Township Board of Supervisors. The remaining three members shall have a financial background.
3. All meetings of the committee shall be open to the public and an opportunity shall be given for those in attendance to provide public comment.
4. The committee shall elect a chairperson and secretary from among its membership.
5. The committee shall provide written reports of its findings and recommendations on a periodic basis.

RESOLVED this 16th day of December

**UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS**


Lola Biuckians, Chairman


Walter C. Stevens, Secretary/Treasurer