

**HEIDELBERG TOWNSHIP**  
**RESOLUTION NO. 2024-07**

**RESOLUTION ESTABLISHING AN 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**, the Second Class Township Code, 53 P.S. §66506, authorizes the Board of Supervisors to make and adopt any ordinances, bylaws, rules and regulations that are not inconsistent with or restrained by the Constitution and laws of the Commonwealth of Pennsylvania, which the Board deems necessary for the proper management, care and control of the Township and the maintenance of good government; and

**WHEREAS**, the Board of Supervisors wishes to establish an ad hoc advisory committee to the Board of Supervisors to advise on matters relating to the operation of the water system.

**NOW THEREFORE, BE IT RESOLVED** 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 of one (1) year, unless the Board of Supervisors, in its sole discretion, repeals this Resolution prior to the end of the term.

2. The Water Committee will consist of three (3) members, comprising of one member of the Board of Supervisors, one member who resides within the public water service area, and one person with particular expertise or experience relating to public water supply.

3. Members of the Water Committee shall be appointed by the Board for a one-year term. In the event of a vacancy on the Water Committee, the Board of Supervisors shall appoint a person to fill the vacant seat for the duration of the term.

4. The Water Committee shall advise the Board of Supervisors on matters relating to:

- a. Water rates
- b. Evaluation of potential improvements and grant opportunities
- c. Management of water resources
- d. Management of operational protocols and permit compliance
- e. Customer relations

f. Any other matter assigned by the Board of Supervisors by majority vote at a public meeting

5. No individual member of the Water Committee or the Board of Supervisors shall have any authority or right to undertake any other duties related to the Township Water System unless expressly directed by majority vote of the Board of Supervisors.

6. The Water Committee shall meet on an as-needed basis, as determined by the Board of Supervisors in consultation with the Water Committee.

7. The Water Committee shall serve in an advisory capacity to the Board of Supervisors and shall be a recommending body only. All decisions regarding any of its responsibilities shall be made by the Board of Supervisors in accordance with the Second Class Township Code.

8. This Resolution shall be effective immediately upon adoption.

**RESOLVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

**BOARD OF SUPERVISORS OF  
HEIDELBERG TOWNSHIP**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Timothy Hansen, Chairman