TOWNSHIP OF WASHINGTON COUNTY OF NORTHAMPTON COMMONWEALTH OF PENNSYLVANIA

ORDINANCE NO. 211

AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON ESTABLISHING THE WASHINGTON TOWNSHIP RECREATION BOARD; PROVIDING FOR MEMBERSHIP ON SAID BOARD; PROVIDING FOR POWERS OF THE BOARD; AND RELATED RESPONSIBILITIES.

BE IT ENACTED AND ORDAINED by the Board of Supervisors of Washington Township, Northampton County, Pennsylvania, and it is hereby enacted and ordained by the authority of the same, as follows:

Section 1 - Establishment of Board: A Recreation Board to be known as the Washington Township Recreation Board is hereby created and established for purposes of supervising, maintaining, equipping, and operating all recreational places within the Township of Washington, subject to the approval of the Board of Supervisors of Washington Township, and also subject to applicable laws of the Commonwealth of Pennsylvania.

Section 2 - Terms of Office, Filling of Vacancies, and Compensation: The Washington Township Recreation Board shall consist of seven (7) members, who shall be appointed by the Board of Supervisors of the Township of Washington

to serve for a term of five (5) years, or until their successors are appointed, except for the terms of the members of said Board first appointed hereunder. With regard to the members of said Board first appointed, two (2) members shall be appointed for a term of one (1) year; two (2) members shall be appointed for a term of two (2) years; one (1) member shall be appointed for a term of three (3) years; one (1) member shall be appointed for a term of four (4) years; and one (1) member shall be appointed for a term of five (5) years. At the expiration of the terms of each of the members of said Board first appointed hereunder, a successor shall be appointed by the Board of Supervisors of the Township of Washington to serve for a term of five (5) years. Vacancies in said Board occurring otherwise than by expiration of term shall be filled for the unexpired term in the same manner as original appointees. Members of the Recreation Board shall serve without compensation.

Section 3 - Officers and Organization:

(a) The members of the Washington Township Recreation Board shall elect their own Chairman and Secretary and select all other necessary officers, to serve for a period of one (1) year, which term shall begin on January 1 of each said year, and end on December 31 of each and every year.

(b) The Washington Township Recreation Board shall reorganize during the month of January of each and every year, and shall hold regular meetings at such time and place as shall be designated. The regular meetings of the Recreation Board shall be advertised on an annual basis, pursuant to the provisions of the Pennsylvania Sunshine Law, in the same manner as the regular meetings for the Board of Supervisors, the Planning Commission, and the Zoning Hearing Board, are advertised.

Section 4 - Powers: The Washington Township Recreation Board shall have the power to adopt rules and regulations for the conduct of all business within the Township of Washington, and may employ such persons as may be necessary for the operation of the Board, subject at all times to the approval of the Board of Supervisors of the Township of Washington, and subject to the laws of the Commonwealth of Pennsylvania.

Section 5 - Acceptance of Gifts; Disbursement of Moneys: The Washington Township Recreation Board may accept any grant, gift, bequest or donation of services, equipment, real estate, and/or money, from any individual or group, to be used as specified by the donor, and subject to the approval of the Board of Supervisors of Washington Township, and subject to any moneys received by the Board being paid directly to the Township. Disbursement of

any moneys so received shall only be done with the express approval of the Board of Supervisors of Washington Township.

Section 6 - Authority Limitations: The Washington Township Recreation Board shall have no authority to enter into any contract and/or to incur any obligation which would be binding upon the Township of Washington, without the approval of the Board of Supervisors of Washington Township. Further, the Secretary of the Washington Township Recreation Board shall have the obligation to report, on a monthly basis, to the Board of Supervisors' liaison to the Washington Township Recreation Board. For purposes of this Ordinance, the Washington Township Board of Supervisors shall, at their annual reorganization meeting, appoint a member of the Board of Supervisors to so serve as the official liaison to the Washington Township Recreation Board.

Section 7 - Reports: Notwithstanding the provisions of Section 6 hereof, upon request of the Board of Supervisors of Washington Township, the Washington Township Recreation Board shall be required to make full and complete reports, including, but not limited to financial reports, to the Washington Township Board of Supervisors.

<u>Section 8 - Fiscal Year</u>: The fiscal year of the Washington Township Recreation Board shall conform to the fiscal year of the Township of Washington.

<u>Section 9 - Effective Date</u>: This Ordinance shall be placed into effect immediately upon enactment hereof.

ORDAINED AND ENACTED by the Supervisors of the Township of Washington, County of Northampton and Commonwealth of Pennsylvania, into an Ordinance this 13th day of October, 1999.

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS

By: Ignat / Claus ()
Ignat Klausz, J. Chairman

By: Janis Condito

David Renaldo

By: Daul Herr

David Hess

ATTEŞT:

Mary Ann Repsher, Secretary

Approved and certified this 13th day of October, 1999.

gnatz Klausz, Jr., Chairman

ATTEST:

Mary Ann Repsher, Secretary