

**EAST FALLOWFIELD TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 2020 -04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAST FALLOWFIELD TOWNSHIP, CHESTER COUNTY, TO APPOINT AN ALTERNATE MEMBER OF THE STRATEGIC PLANNING STEERING COMMITTEE.**

**WHEREAS**, the Board of Supervisors established the East Fallowfield Township Strategic Planning Steering Committee on the 11<sup>th</sup> day of December 2018; and

**WHEREAS**, The Strategic Planning Steering Committee shall consist of no more than nine members appointed by the Township Board of Supervisors who may consist, *inter alia*, of members or representatives of the Township Board of Supervisors, the Township Planning Commission, Township staff, other Township commissions, Township residents, local business owners, representatives or designees of the Coatesville Area School Board, and representatives of emergency services providers servicing the Township; and

**WHEREAS**, Township Supervisor Katja Dirado has expressed an interest in joining the Strategic Planning Steering Committee as an alternate member; for a one-year term ending 12/31/2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of East Fallowfield Township, Chester County, as follows:

The Board of Supervisors may appoint one alternate member to the Strategic Planning Steering Committee. An alternate member shall take the place of an absent regular member at any meeting of the Strategic Planning Steering Committee, according to procedures prescribed by resolution by the Board of Supervisors. When attending a meeting on behalf of an absent member, the alternate member may vote on any matter on which the absent member is authorized to vote; and,

**BE IT FURTHER RESOLVED, THAT**, the Township Board of Supervisors appoints Katja Dirado as an alternate member of the Strategic Planning Steering Committee; for a one-year term ending 12/31/2020.

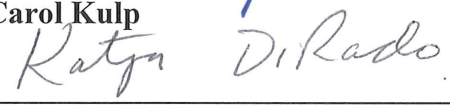
**RESOLVED and ADOPTED** this 25th day of February 2020.

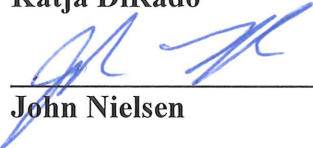
**BOARD OF SUPERVISORS  
EAST FALLOWFIELD TOWNSHIP**

  
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**Wilson T. Lambert, Jr., Chair**


  
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**Joe Heffern, Vice Chair**

  
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**Carol Kulp**

  
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**Katja DiRado**

  
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**John Nielsen**

**ATTEST:**

  
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**Scott Swichar,  
Township Manager/Secretary**