

**HONESDALE BOROUGH
WAYNE COUNTY, PENNSYLVANIA
RESOLUTION #2023-030**

**A RESOLUTION AMENDING THE CONSTITUTION OF THE HONESDALE
BOROUGH PARKS AND RECREATION COMMISSION**

WHEREAS, the Borough Council, of Honesdale Borough, Wayne County, Pennsylvania (hereinafter the Borough) has created the Honesdale Borough Parks and Recreation Commission (hereinafter the Commission); and,

WHEREAS, consistent with the creation of the Commission, the Borough approved a Constitution and By-Laws for the Commission on or about November 11, 1996; and,

WHEREAS, the Commission has diligently fulfilled its duties and obligations to the Borough, its residents and visitors relative to the Commission's stated purpose; and,

WHEREAS, recently the Commission has suggested to the Borough the need for a modification of its Constitution; and,

WHEREAS, those proposed modifications have been addressed by the Borough's Parks and Recreation Committee with general acceptance; and,

WHEREAS, the proposed modifications and/or amendments require approval by Borough Council.

NOW THEREFORE, BE IT RESOLVED THAT THE CONSTITUTION OF THE HONESDALE BOROUGH PARKS AND RECREATION COMMISSION IS HEREBY AMENDED AS FOLLOWS:

ARTICLE I - NAME

1. The name of the Commission shall be the "*Honesdale Borough Parks and Recreation Commission*".

ARTICLE II - PURPOSE

1. The purpose of this Commission is:
 - a. To support the goals and initiatives of Honesdale Borough Parks and Recreation as established by Honesdale Borough Council and its Parks and Recreation committee.

- b. To serve in an advisory role in park projects, planning of promotion of Honesdale Borough Park properties and programs.
- c. To review Park Use Requests from individuals and organizations intended to use public property for private or public events and-or purposes.
- d. To cooperate with organizations and Borough staff to accomplish these purposes.

ARTICLE III - MEMBERSHIP

1. The Commission shall consist of no less than three (3) members nor more than five (5) members, with said members being appointed by and at the discretion of Honesdale Borough Council. Members of the Commission shall serve for respective terms of office of no longer than four (4) years and such terms of office shall be staggered.

ARTICLE IV - OFFICERS

1. Election of Officers: At the January reorganization meeting, the Members of the Commission shall elect from its membership a Chairperson, Vice Chairperson and Secretary.
2. Special Election: In case of a vacancy occurring among its Officers during the year, an election shall be held at the next meeting following such vacancy, provided at least 5 days' written notice of such election shall have been previously sent to all Commission Members.
3. Terms of Office: Commission Officers shall be elected to serve for one (1) year and until their successors have been duly elected and qualified.

ARTICLE V - MEETINGS

1. Special Meetings: special meetings may be called by the chairperson at any time deemed necessary or desirable in accordance with the Pennsylvania Sunshine Act.
2. Regular Meetings: The Commission shall meet regularly each month.

ARTICLE VI -AMENDMENTS

1. Constitution: The Constitution of the Commission may only be amended by a majority vote of Honesdale Borough Council based upon recommendations of the Commission and/or the Borough's Parks and Recreation Committee.
2. By-Laws: The Commission may adopt By-Laws subject to approval by the Borough Council.

THIS RESOLUTION HAVING BEEN DULY ADOPTED this 18th day of September, 2023, by the Borough Council of Honesdale Borough, Wayne County, Pennsylvania, by a vote of 6 to 0

HONESDALE BOROUGH,
WAYNE COUNTY,
PENNSYLVANIA

Michael Augello
Michael Augello, President

Attest:

Judith Blanis
(Secretary)

