

Resolution 2022-03 – Annexation Committee

WHEREAS, The Town of Bellefonte has the authority to annex adjoining areas by its Charter, Section 2.2.2, as approved by the Delaware Legislature

NOW, Therefore, The Commissioners of the Town of Bellefonte, by virtue of the authority vested in them, do hereby DECLARE and ORDER the formation of an Annexation Commission.

Function: The purpose of the Annexation Committee is to gather the information and data required by Town of Bellefonte Ordinance 2022-01 – Annexation, to make recommendations to the Bellefonte Town Commission.

Composition: The Annexation Commission shall be comprised of six (6) members as named below, being appointed by simple vote of the Bellefonte Town Commissioners

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Chair: James Paradise, member of the Bellefonte Planning Commission Member: Scott MacKenzie, President of the Bellefonte Town Commission

Member: Brandon Dougherty, at-large member of the Bellefonte Town Commission

Member: Curt Nass, Town of Bellefonte Treasurer

Member: Patty Marrone Vidiksis, resident of an area considered for annexation

Member: Ed Mulvihill, freeholder of an area considered for annexation

Vacancies may be filled by nomination of the Annexation chair, with appointment by the Bellefonte Town Commission.

Order of Business: Meetings of the Annexation committee are open to public attendance for observation and feedback if needed. All meetings will be duly noticed with agenda at least 7 days in advance of a meeting. Minutes to said meetings shall be kept and approved at following meetings. Minutes and reports on activities are to be made at regular Town Meetings to the Bellefonte Town Commissioners. When votes are required for activities and recommendations, at least 50% of members must agree. A quorum for this Commission is 50% of membership (3). The Bellefonte Annexation Commission is authorized to conduct activities as described in "Ordinance 2022-01 – Annexation."

Operating Budget: The Annexation Commission is hereby allotted \$2,000 for expense related to the required function of the Commission and reimbursement for expenses are subject to the approval of the Bellefonte Town Commission.

Following a Public Hearing on this Resolution, and, after careful consideration, the Bellefonte Town Commission dues hereby approve this Resolution, effective on the date of approval.

Scott MacKenzie, President	Date	Attest: Andrew Ritchie, Secretary	Date