

HONEY BROOK TOWNSHIP
Resolution 1-2008
Board Voting Policy

WHEREAS, the Board of Supervisors desires to maintain public confidence in the Board of Supervisor's deliberations and voting procedures; and,

WHEREAS, various laws and regulations prohibit elected officials from voting on certain business matters which may come before the Board; and,

WHEREAS, the public interest is best served by citizens knowing what positions their elected officials have taken on business matters before the Board,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Supervisors shall adopt the following policy with respect to voting:

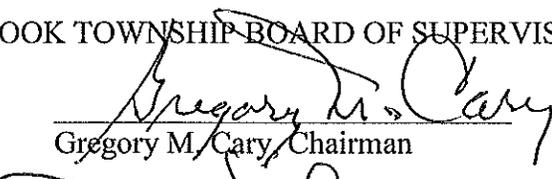
- Supervisors shall vote, "in favor" or "opposed" to all motions made and seconded.
- Supervisors may only vote, "abstain" when posed with a conflict of interest as defined by the Pennsylvania Ethics Act or where otherwise precluded by act or law or by regulation of the State Ethics Commission.
- Supervisors who vote, "abstain," shall clearly state the nature of the potential conflict to the meeting's attendees.
- Supervisors, who by virtue of allowable exceptions within the Ethics Act are compelled to vote on a matter for which they have a conflict, shall clearly state the nature of the conflict to the meeting's attendees.
- A written notice of the conflict and the reason the Board member voted on the motion shall also be filed with the Township Secretary.
- The Township Secretary shall record all votes as cast, including the reason for any abstentions, in the official minutes of the meeting.

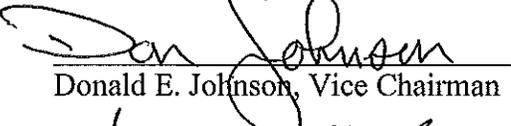
RESOLVED, this 7th day of January, 2008

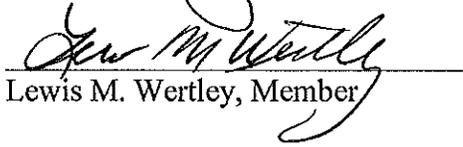
HONEY BROOK TOWNSHIP BOARD OF SUPERVISORS

Attest


Township Manager


Gregory M. Cary, Chairman


Donald E. Johnson, Vice Chairman


Lewis M. Wertley, Member