

Borough of Lilly

Resolution

Resolution No. Feb. 2016

*A Resolution of the Lilly Borough Council
Appointing Declaring the Seat of Chuck
Spaid Vacant and Appointing a Resident
to Fill the Vacant Lilly Borough
Sewer Authority Position.*

WHEREAS, Chuck Spaid was appointed to the Lilly Borough Sewer Authority ("LBSA") by Resolution of this Council; and

WHEREAS, Mr. Spaid has failed to attend three consecutive meetings of the board, namely the months of November, December, 2015 and January, 2016; and

WHEREAS, Mr. Spaid has given a verbal resignation to the "LBSA"; and

WHEREAS, section 5610(f) of the Municipality Authorities Act authorizes Council to remove a member of the board who fails to attend three consecutive meetings; and

WHEREAS, section 5610(d) of the Municipality Authorities Act authorizes Council to appoint a successor to fill his unexpired term.

NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Council that:

Pursuant to section 5610(f) of the Municipality Authorities Act, the Council hereby removes Chuck Spaid from the Lilly Borough Sewer Authority and pursuant to Section 5610(d) of the Municipality Authorities Act the Council hereby appoints Michael Eckenrode to fill the vacant Lilly Borough Sewer Authority position for the remainder of Mr. Spaid's unexpired term.

third February
RESOLVED, this ~~sixth~~ day of ~~January~~, 2016

BOROUGH OF LILLY:

By: *John T. Barlick, Jr.*
John T. Barlick, Jr. - Mayor

Attest: *Claudine M. Falger* (Seal)
Claudine M. Falger - Secretary