

Lilly Borough Sewer Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: December - 2019-1

*A Resolution of the Lilly Borough Sewer Authority
Electing Officers for the Year 2020*

WHEREAS, Section 5607(d)(8) of Pennsylvania's Municipality Authorities Act authorizes authority boards to appoint officers; and

WHEREAS, Article II, Section I of the Lilly Borough Sewer Authority By-Laws (the "By-Laws") lists the Lilly Borough Sewer Authority ("LBSA") officers to include a chairman, vice-chair, secretary and treasurer; and

WHEREAS, Article II, Section I of the By-Laws provides for the election of LBSA officers "at the meeting of the Board held in December of each year."

NOW THEREFORE, **BE IT RESOLVED** by the LBSA that:

<u>Kevin Hite</u>	is hereby elected as the LBSA Chairman
<u>Jeff Hite</u>	is hereby elected as the LBSA Vice-Chair
<u>Claudine Falger</u>	is hereby elected as the LBSA Secretary
<u>Claudine Falger</u>	is hereby elected as the LBSA Treasurer

As per Article II, Section I of the By-Laws, said officers "shall hold office for one year from the first day of January next succeeding and until their respective successors shall have been duly elected and qualified, provided, however, that all officers . . . shall be subject to removal at any time by the affirmative vote of a majority of the whole Board."

RESOLVED, this fourth day of December, 2019

LILLY BOROUGH SEWER AUTHORITY

By:

Kevin G. Hite, Jr. - Chairman

Attest:

Claudine M. Falger (Seal)
Claudine M. Falger - Secretary