

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: December 2019-1

*A Resolution of the Lilly Borough Water 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 Water Authority By-Laws (the "By-Laws") lists the Lilly Borough Water Authority ("LBWA") 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 LBWA officers "at the meeting of the Board held in December of each year."

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

Paul Sklodowski

is hereby elected as the LBWA Chairman

Regis Kinback

is hereby elected as the LBWA Vice-Chair

Claudine Falger

is hereby elected as the LBWA Secretary

Claudine Falger

is hereby elected as the LBWA 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 WATER AUTHORITY

By: Paul C. Sklodowski
Paul C. Sklodowski - Chairman

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