

Lilly Borough Sewer Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: *December 2020-1*

*A Resolution of the Lilly Borough Sewer Authority
Setting the Meeting Dates for the Year 2021*

WHEREAS, by Resolution of the Lilly Borough Sewer Authority ("LBSA") approved on December 5, 2018, Article I, Section 3 of the Lilly Borough Sewer Authority By-Laws was amended to provide for the regular meetings of the LBSA to be held on the first Wednesday of each month at "6:15 pm, or immediately following the meeting of the Lilly Borough Water Authority, whichever is later . . ."; and

WHEREAS, Section 709 of Pennsylvania's Sunshine Act (65 Pa.C.S. §701, et. seq.) requires public notice of all meetings of an agency.

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

Section 1. The 2021 meetings of the LBSA shall be held at 6:15 pm or immediately following the Lilly Borough Water Authority meeting, whichever is later, at the Lilly Borough Administration Building on the following dates: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3 and December 1.

Section 2. Public notice of the meeting dates shall be published in the manner proscribed by the Sunshine Act.

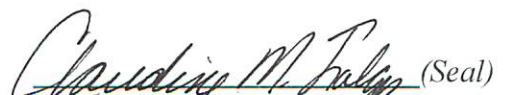
RESOLVED, this second day of December, 2020

**LILLY BOROUGH SEWER
AUTHORITY**

By:


Kevin C. Hite, Jr. - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary