

# ***Borough of Lilly***

LILLY, PENNSYLVANIA

## **RESOLUTION**

Resolution No.: 3-2020

*A Resolution of the Lilly Borough Council  
Providing for the Participation of  
Council Members in Council Meetings  
by Means of Telecommunication Devices*

**WHEREAS**, Section 1001 of Pennsylvania's Borough Code (8 Pa.C.S. §101, et. seq.) permits borough councils to "provide for the participation of council members in council meetings by means of telecommunication devices, such as telephone or computer terminals, which permit, at a minimum, audio communication between locations.

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

Council members may participate in council meetings by means of telecommunication devices, such as telephones or computer terminals, which permit, at a minimum, audio communication between locations, if the following apply:

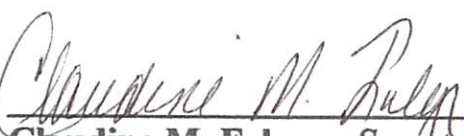
- 1) A majority of the membership of Council then in office is physically present at the advertised meeting place within the Borough and a quorum is established at the convening or reconvening of the meeting; and
- 2) The telecommunication device used permits the member(s) of Council not physically present at the meeting to:
  - (i) speak to and hear the comments and votes, if any, of the members of Council who are physically present, as well as other members of Council who may not be physically present and are also using a telecommunication device to participate in the meeting; and
  - (ii) *speaks to and hears the comments of the public who are physically present at the meeting; and*

- 3) The telecommunication device used permits the members of Council and the members of the public who are physically present at the meeting to speak to and hear the comments and the vote, if any, of the member(s) of Council who are not physically present at the meeting; and
- 4) Participation by telecommunication device is authorized for any one or more of the following reasons:
  - (i) illness or disability of the member of Council; or
  - (ii) care for the ill or newborn in the member's immediate family; or
  - (iii) emergency; or
  - (iv) family or business travel.

**RESOLVED** this seventh day of January, 2020

**BOROUGH OF LILLY**

By:   
**Michael Eckenrode - Mayor**

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