

# ***Lilly Borough Sewer Authority***

LILLY, PENNSYLVANIA

## **RESOLUTION**

Resolution No.: *December 2020-2*

*A Resolution of the Lilly Borough Sewer Authority  
Electing Officers for the Year 2021*

**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:

*Kevin H H* is hereby elected as the LBSA Chairman

*Jeff H H* is hereby elected as the LBSA Vice-Chair

**Claudine M. Falger** is hereby elected as the LBSA Secretary

**Claudine M. Falger** 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 second day of December, 2020

**LILLY BOROUGH SEWER  
AUTHORITY**

By:

*[Signature]*  
- Chairman

Attest:

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