

Lilly Borough Sewer Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: _____

*A Resolution of the Lilly Borough Sewer
Authority Appointing D. Scott Selip as
the Board's Vice-Chairman*

WHEREAS, due to the untimely death of Board Chairman, Kevin C. Hite, Jr., Board Vice-Chairman Jeffrey T. Hite assumed the duties of Board Chairman in February of 2021 as per Article II, Section 3 of the By-Laws of the Lilly Borough Sewer Authority ("By-Laws"); and

WHEREAS, with Jeffrey T. Hite assuming the duties of the Chairman, a vacancy was created in the office of Vice-Chairman; and

WHEREAS, the Board intends to fill the vacant office of Vice-Chairman.

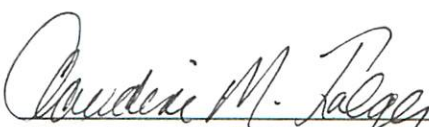
NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Sewer Authority as follows:

***D. Scott Selip** is hereby elected to fill the vacant office of
Lilly Borough Sewer Authority Vice-Chairman.*

RESOLVED this fifth day of May, 2021

**LILLY BOROUGH SEWER
AUTHORITY**

By: 
Jeffrey T. Hite - Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary