

Lilly Borough Sewer Authority

LILLY, PENNSYLVANIA

RESOLUTION

*A Resolution of the Lilly Borough Sewer Authority
Setting the Meeting Dates for the Year 2023*

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 Lilly Borough Water Authority meeting, 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.

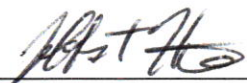
NOW THEREFORE, **BE IT RESOLVED** by the LBSA that:

- Section 1.** The 2023 meetings of the LBSA shall be held on the first Wednesday of every month and called to order 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 4, February 1, March 3, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1 and December 6.
- Section 2.** Public notice of the meeting dates shall be published in the manner proscribed by the Sunshine Act.

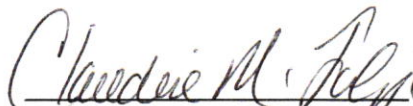
RESOLVED, this seventh day of December, 2022

**LILLY BOROUGH SEWER
AUTHORITY**

By:


Jeffrey T. Hite - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary