## RESOLUTION NO. 5/407-2

WHEREAS, the Borough Council of the Borough of Gettysburg appointed Michael Birkner as a member of the Zoning Hearing Board of the Borough of Gettysburg for a five (5) year term commencing on January 1, 2007 and expiring on December 31, 2011; and

WHEREAS, on April 23, 2007, Michael Birkner was appointed to the Gettysburg Borough Council and, on that date, he resigned his position as a member of the Zoning Hearing Board of the Borough of Gettysburg because he could not hold both positions; and

WHEREAS, pursuant to Section 903(a) of the Pennsylvania Municipalities Planning Code, a Borough Council is authorized to appoint, by resolution, members to its zoning hearing board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Graham Weaver to the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Michael Birkner for the remainder of his unexpired term.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Graham Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Michael Birkner and to serve for the remainder of his term which will expire on December 31, 2011.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to its Zoning Hearing Board as found in Section 903(a) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 14th day of May. 2007 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

Theodore H. Streeter, President

of Borough Council

Attest:

## **APPROVED**, this 14<sup>th</sup> day of May, 2007.

Villiam E. Troxell Maxor