

RESOLUTION NO. 61107-3

WHEREAS, on February 10, 2003, the Borough Council of the Borough of Gettysburg appointed Kenneth Mummert as a member of the Zoning Hearing Board of the Borough of Gettysburg for a term of five (5) years commencing on January 1, 2003 and expiring on December 31, 2007; and

WHEREAS, on May 1, 2007, Kenneth Mummert resigned his position as a member of the Zoning Hearing Board of the Borough of Gettysburg; 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 Kimberly A. Mayers to the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of Kenneth Mummert for the remainder of his unexpired term.

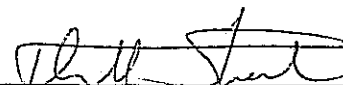
WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Kimberly A. Mayers as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Kenneth Mummert and to serve for the remainder of his term which will expire on December 31, 2007.

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 11th day of June, 2007 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: _____

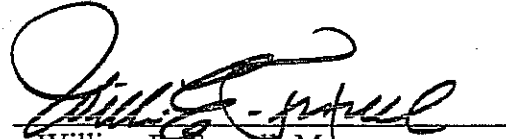

Theodore H. Streeter, President
of Borough Council

Attest:



Sara L. Stull, Secretary

APPROVED, this 11th day of June, 2007.



William E. Troxell, Mayor