RESOLUTION NO. 121211-1

WHEREAS, on January 11, 2010, the Borough Council of the Borough of Gettysburg appointed Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Graham B. Weaver and to serve for the remainder of Graham Weaver's term which expires on December 31, 2011; and

WHEREAS, pursuant to Section 903 of the Pennsylvania Municipalities Planning Code, the governing body of a municipality 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 Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg for a term of five (5) years commencing on January 1, 2012 and expiring on December 31, 2016.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Mark E. Weaver as a member of the Zoning Hearing Board of the Borough of Gettysburg for a term of five (5) years commencing on January 1, 2012 and expiring on December 31, 2016.

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 of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 12th day of December, 2011 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

John D. Button

President of Borough Council

Attest:

Sara L. Stull. Secretary

APPROVED this 12th day of December, 2011.

William E. Troxell, Mayor