

RESOLUTION NO. 12808-4

WHEREAS, on March 10, 2008, the Borough Council of the Borough of Gettysburg appointed Walton V. Davis as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of John D. Butterfield and to serve for the remainder of Mr. Butterfield's term which expires on December 31, 2008; 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 Walton V. Davis to the Zoning Hearing Board of the Borough of Gettysburg for a term of five (5) years commencing on January 1, 2009 and expiring on December 31, 2013.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Walton V. Davis as a member of the Zoning Hearing Board of the Borough of Gettysburg for a term of five (5) years commencing on January 1, 2009 and expiring on December 31, 2013.

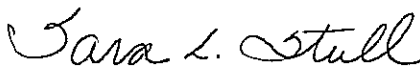
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to its Zoning Hearing Board as found in Section 903(a) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 8th day of December, 2008 at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

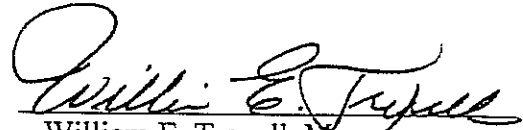
BOROUGH OF GETTYSBURG

By: 
Edwin R. Peterson, President
of Borough Council

Attest:


Sara L. Stull, Secretary

APPROVED, this 8th day of December, 2008.


William E. Troxell, Mayor