

**RESOLUTION NO. 031008-3**

**WHEREAS**, on December 29, 2004, the Borough Council of the Borough of Gettysburg appointed John D. Butterfield as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy created by the resignation of Dr. John F. Schwartz and to serve for the remainder of Dr. Schwartz's term which expires on December 31, 2008; and

**WHEREAS**, on December 27, 2007, John D. Butterfield resigned his position as a member of the Zoning Hearing Board of the Borough of Gettysburg, effective January 6, 2008, due to his election to a seat on the Gettysburg Borough Council; and

**WHEREAS**, due to the resignation of John D. Butterfield as a member of the Zoning Hearing Board of the Borough of Gettysburg a vacancy has been created on the Zoning Hearing Board; 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 to fill any vacancies on its zoning hearing board; and

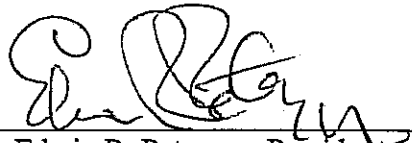
**WHEREAS**, the Borough Council of the Borough of Gettysburg desires to appoint Walton V. Davis as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy on said Board created by the resignation of John D. Butterfield and to serve for the remainder of the unexpired term on the Zoning Hearing Board.

**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 to fill the vacancy created by the resignation of John D. Butterfield and to serve for the remainder of his term which will expire on December 31, 2008.

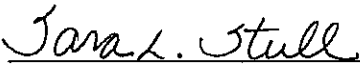
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to its Zoning Hearing Board in order to fill vacancies on the Zoning Hearing Board as found in Section 903(a) of the Pennsylvania Municipalities Planning Code.

**THIS RESOLUTION DULY ADOPTED** according to law on this 10<sup>th</sup> day of March, 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 10<sup>th</sup> day of March, 2008.

  
William E. Troxell, Mayor