RESOLUTION NO. 030915-2

WHEREAS, on December 9, 2013, the Borough Council of the Borough of Gettysburg appointed Rodger Goodacre as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg for a term of three (3) years commencing on January 1, 2014 and expiring on December 31, 2016; and

WHEREAS, on March 9, 2015, the Borough Council of the Borough of Gettysburg appointed Rodger Goodacre as a member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy in membership on said Zoning Hearing Board created by the resignation of Mark E. Weaver; and

WHEREAS, due to the appointment of Rodger Goodacre as a member of the Zoning Hearing Board of the Borough of Gettysburg, a vacancy has been created in the office of an alternate member of the Zoning Hearing Board; and

WHEREAS, pursuant to section 903(b) of the Pennsylvania Municipalities Planning Code, a governing body of a municipality is authorized to appoint, by resolution, residents of the municipality as alternate members to its zoning hearing board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a resident of the Borough of Gettysburg as an alternate member to the Zoning Hearing Board of the Borough of Gettysburg in order to fill the vacancy in such office created by the appointment of Rodger Goodacre as a member of the Zoning Hearing Board and to serve as an alternate member of the Zoning Hearing Board for the remainder of unexpired term of office of Mr. Goodacre.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Peter L. Smith, a resident of the Borough of Gettysburg, as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg in order to fill the vacancy in such office created by the appointment of Rodger Goodacre as a member of the Zoning Hearing Board and to serve for the remainder of the unexpired term of office of Mr. Goodacre as an alternate member of the Zoning Hearing Board which term will expire 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 alternate members to the Zoning Hearing Board of the Borough of Gettysburg pursuant to section 903(b) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 9th day of March, 2015 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By:

Michael J. Birkner

President of Borough Council

Attest:

Sara L. Stull, Secretary