RESOLUTION NO. 121415-4

WHEREAS, on March 9, 2015, the Borough Council of the Borough of Gettysburg appointed Peter L. Smith as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg to fill the vacancy in such office created by the appointment of Roger 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; and

WHEREAS, on October 13, 2015, Peter L. Smith was appointed by the Borough Council as a member of the Borough of Gettysburg Planning Commission thereby requiring him to resign as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg pursuant to section 903(b) of the Pennsylvania Municipalities Planning Code;

WHEREAS, as a result of to the resignation of Peter L. Smith as an alternate member of the Zoning Hearing Board of the Borough of Gettysburg, a vacancy has been created in such office of 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 resignation of Peter L. Smith as an alternate member of the Zoning Hearing Board and to serve as an alternate member of the Zoning Hearing Board for the remainder of the unexpired term of Mr. Smith.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Conor Brooks, 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 resignation of Peter L. Smith and to serve for the remainder of the unexpired term of office of Mr. Smith 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 residents of the Borough of Gettysburg to serve as alternate members of 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 14th day of December, 2015 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

Michael I Birkne

President of Borough Council

Attest:

Sara L. Stull, Secretary