

RESOLUTION #19-0219-07

Re-Appoint Bonnie Goodson as Member of the Zoning Commission

WHEREAS, Bonnie Goodson is currently serving a five year Regular Member term on the Zoning Commission, and

WHEREAS, Ms. Goodson's term will expire on March 31, 2019 and staff recommends re-appointing Ms. Goodson to a second full five-year term.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY TO confirm the appointment of Bonnie Goodson to a second five (5) year regular member Zoning Commission position beginning on April 1, 2019 and expiring on March 31, 2024.

Motion made by Leneghan and seconded by Gemperline.

Vote: yes Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

Feb. 19, 2019

Date

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

RESOLUTION #15-1104-05

Confirming the appointments of Bonnie Goodson to the Zoning Commission and Kelly Kamman to the Board of Zoning Appeals

WHEREAS, Ms. Bonnie Goodson was originally appointed to an unexpired regular member Zoning Commission position which expired on February 3, 2014, and Mr. Kelly Kamman was originally appointed to an unexpired alternate Board of Zoning Appeals position which expired on April 30, 2015, and

WHEREAS, all appropriate and necessary procedures were followed in appointing Ms. Goodson to her first full five year term as a regular member on the Zoning Commission beginning on February 4, 2014 and in appointing Mr. Kamman to his first full two year term as an alternate member on the Board of Zoning Appeals beginning on May 1, 2015, and both Ms. Goodson and Mr. Kamman have been performing in their respective positions, and

WHEREAS, staff has found that no formal resolutions were approved to reflect the appointments of Ms. Goodson and Mr. Kamman.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY TO confirm the appointment of Ms. Bonnie Goodson to a five (5) year regular member Zoning Commission position beginning on February 4, 2014 and expiring on March 31, 2019, this will be Ms. Goodson's first full term on the Zoning Commission and to confirm the appointment of Mr. Kelly Kamman to a two (2) year alternate member Board of Zoning Appeals position beginning on May 1, 2015 and expiring on April 30, 2017.

Motion made by Mitchell and seconded by Leneghan.

Vote: yes Mrs. Eichhorn yes Mrs. Leneghan yes Dr. Mitchell

This Resolution shall be in force and become effective immediately upon its execution.

Nov. 4, 2015
Date

[Signature]
Thomas Mitchell, Trustee

CERTIFIED BY:

Mark S. Gerber
Mark S. Gerber, Fiscal Officer

[Signature]
Shyra Eichhorn, Trustee
[Signature]
Melanie Leneghan, Trustee