

RESOLUTION #19-0716-03

-NOT

CONSIDERED-

Re-Appoint Bryan Newell as a Regular Member of the Board of Zoning Appeals

WHEREAS, Bryan Newell is currently serving in a five-year unexpired Regular Member term on the Board of Zoning Appeals which will expire on August 3, 2019, and

WHEREAS, Mr. Newell is eligible for re-appointment to his first full five-year term.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY TO confirm the re-appointment of Mr. Bryan Newell to his first full five (5) year regular member Board Zoning Appeals position beginning on August 4, 2019 and expiring on August 3, 2024.

Motion made by _____ and seconded by _____.

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

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

Date

Melanie Leneghan, Trustee

CERTIFIED BY:

Mike Gemperline, Trustee

Nancy Denutte, Fiscal Officer

Shyra Eichhorn, Trustee

RESOLUTION #16-0801-05

Accept resignation of Board of Zoning Appeals Regular Member Tyler Slane and Appoint Bryan Newell to vacated seat

WHEREAS, Board of Zoning Appeals Regular Member Tyler Slane has resigned his position effective immediately, and

WHEREAS, BZA Alternate Member Bryan Newell is interested in the vacated Regular Member position on the BZA, and

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY TO: accept the resignation of BZA Regular Member Tyler Slane and to appoint Mr. Bryan Newell to this BZA Regular Member unexpired five (5) year term beginning on August 1, 2016 and expiring August 3, 2019.

Motion made by Eichhorn and seconded by Leneghan.

Vote: Yes Mrs. Eichhorn Yes Mrs. Leneghan N/P Dr. Mitchell

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

Aug 1, 2016
Date

Shyra Eichhorn
Shyra Eichhorn, Trustee

Melanie Leneghan
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Depante
Nancy Depante, Fiscal Officer

-- not present --
Dr. Thomas Mitchell, Trustee