

RESOLUTION #17-0620-06

Appoint one (1) regular member to the Zoning Commission

WHEREAS, Liberty Township Zoning Commission regular member Elizabeth Rogers has resigned, and

WHEREAS, Zoning Commission alternate member Suzanne Vais has been previously interviewed and appointed by the Board of Trustees and has expressed interest in being appointed to the regular member position vacated by Ms. Rogers, and

WHEREAS, the alternate member position being vacated by Ms. Vais must be filled in order to maintain two alternate positions on the Zoning Commission as required by the Zoning Code.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY TO: appoint Suzanne Vais as a regular member to fulfill the five (5) year unexpired term on the Zoning Commission expiring on March 31, 2018 and **FURTHER BE IT RESOLVED** to move forward with the process of filling the alternate member position which has been vacated by Ms. Vais.

Motion made by Seneghan and seconded by Eichhorn.

Vote: _____ Mrs. Eichhorn _____ Mrs. Leneghan NJP Dr. Mitchell

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

June 20, 2017

Date

-- not present --

Thomas Mitchell, Trustee

CERTIFIED BY:

~~Nancy Denutte, Fiscal Office~~

Shyra Eichhorn, Trustee

Melanie Leneghan, Trustee