

Resolution No. 2015-01

RESOLUTION OF FINDINGS, CONCLUSIONS AND DECISION OF THE DOWNE TOWNSHIP COMBINED PLANNING BOARD

WHEREAS, there exists a need for the Combined Planning Board of the Township of Downe (hereafter "the Board") to appoint a secretary to render services to the Board; and

WHEREAS, the Board is desirous of employing of Stefany Levenknight in the capacity as secretary to the Combined Planning Board of the Township of Downe for a term of one year commencing on January 13, 2015 and ending immediately prior to the reorganization meeting on January 12, 2016;

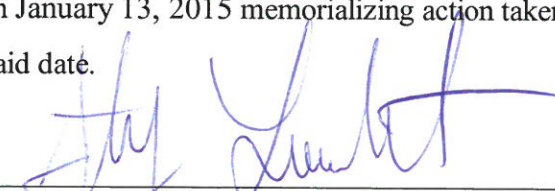
NOW, THEREFORE, BE IT RESOLVED by the Combined Planning Board of the Township of Downe that Stefany Levenknight is hereby appointed Combined Planning Board Secretary for a term of for a term of one year commencing on January 13, 2015 and ending immediately prior to the reorganization meeting on January 12, 2016;

ROLL CALL

THOSE IN FAVOR	THOSE OPPOSED	ABSTAINED
Robert Campbell Dennis Cook Doug Cook Brent Daly Nancy Hartem Robert Hunsicker	William McFaragee Walter Kieba	Levenknight

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on January 13, 2015 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 13, 2015


Stefany Levenknight, Secretary
Combined Planning Board of the Township of Downe