Resolution No. 2016-01

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 12, 2016 and ending immediately prior to the reorganization meeting on January 10, 2017;

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 12, 2016 and ending immediately prior to the reorganization meeting on January 10, 2017;

ROLL CALL

THOSE IN FAVOR	THOSE OPPOSED	ABSTAINED
Dennis Cook Brent Daly Nancy Harten Walter Kieba		Harry 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 February 9, 2016 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: February 9, 2016

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