RESOLUTION 2023 - 03

A RESOLUTION APPOINTUING ANN MARIE WEITZEL AS SECRETARY TO SERVE THE COMBININED PLANNING/ZONING BOARD OF ELK TOWNSHIP FOR THE YEAR 2023 WHOSE TERM SHALL COMMENCE AS OF JANUARY 1, 2023 AND TERMINATE DECEMBER 31, 2023

WHEREAS, the combined Planning/Zoning Board of Elk Township has need of the services of a secretary; and WHEREAS, the Board desires to appoint Ann Marie Weitzel to fill the position of Board Secretary, a position in which she has dutifully served since May 2021, as the most appropriate person to fill this position; and

NOW THEREFORE BE IT RESOLVED by the combined Planning/Zoning Board of the Township of Elk, that Ann Marie Weitzel is hereby appointed Secretary of the combined Planning/Zoning Board of Elk Township at an annual salary provided for by the Salary Ordinance for the year commencing January 1, 2023 and terminating December 31, 2023.

Planning/Zoning Board of Elk Township.

, Chairperson

Ann Marie Weitzel Secretary

Certification

The undersigned, Secretary of the Planning/Zoning Board of Elk Township hereby certifies that the above is a true copy of a resolution **Adopted and Memorialized** by said Board at a public hearing held on the 18th day of January, 2023.

Ann Marie Weitzel, Secretary