

**RESOLUTION R-2019-\_\_\_\_**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Declaring a Vacancy on the  
Luzerne County Transportation Authority*

WHEREAS, Michael Gilhooley had been appointed to fill a seat on the Luzerne County Transportation Authority; and

WHEREAS, Mr. Gilhooley submitted a letter of resignation regarding his seat on the Luzerne County Transportation Authority; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission; and

WHEREAS, Luzerne County Council desires to declare a vacancy of a seat on the Luzerne County Transportation Authority.

NOW, THEREFORE, BE IT RESOLVED that Luzerne County Council declares a vacancy on the Luzerne County Transportation Authority due to the resignation of member and Council will fill the member seat in accordance with Article 8.03 of the Luzerne County Home Rule Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on March 12, 2019.

ROLL CALL VOTE (    )

YES:

NO:

LUZERNE COUNTY COUNCIL

By: \_\_\_\_\_  
Tim McGinley, Chair

Attest: \_\_\_\_\_  
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: \_\_\_\_\_  
C. David Pedri, Esq., County Manager



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3/1/2019

Tim McGinley  
Luzerne County Council  
200 North Main Street  
Wilkes Barre, PA 18711

Hi Tim

First and foremost, I'd like to Thank You for the appointment to the Luzerne County Transportation Authority. It was an exciting first year for me and I believe we really accomplished quite a bit within that time frame. From strategic planning to the introduction of natural gas buses, never a dull moment at LCTA. I was really looking forward to helping implement the next stage of the Murry Complex project, however my primary business has changed significantly, and I'm now required to travel across the country with rather short notice.

Virtually impossible for me to forecast my time, let alone commit to monthly meetings & engage in activities to support other board projects. For this reason, I respectfully offer my resignation to the Luzerne County Council to be removed from the Luzerne County Transportation Authority effective immediately.

Sincerely

Michael P. Gilhooley  
President, BEST Service Inc.

CC: Charles Sciandra, Chairman LCTA