

**RESOLUTION R-2019-86
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council
Appointing a Member to the Luzerne County Planning Commission*

WHEREAS, Section 8.02(A) of the Luzerne County Home Rule Charter (the "Charter") provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, there exists a vacancy on the Luzerne County Planning Commission due to the resignation of board member Christine McLaughlin; and

WHEREAS, County Council wishes to appoint Carl Naessig to complete a term expiring 12/31/2020, consistent with Section 8.02 and 11.06 of the Charter.

BE IT RESOLVED, the County Council appoints Carl Naessig to the Luzerne County Planning with such appointment to remain effective until 12/31/2020, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Carl Naessig shall be sworn in and take an Oath prior to sitting on the Luzerne County Planning Commission and voting on business.

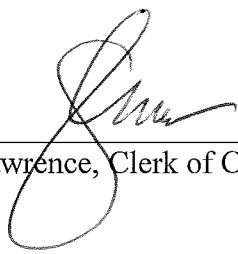
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on July 09, 2019.

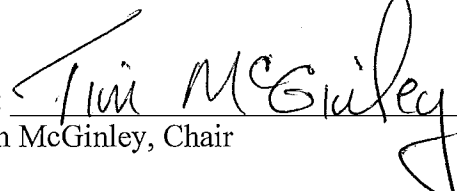
ROLL CALL VOTE (10-0)

YES: Bilbow, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

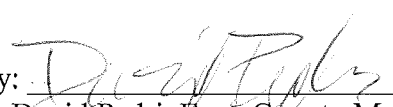
Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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