

**RESOLUTION R-2017-61  
LUZERNE COUNTY COUNCIL**

*A Resolution By the Luzerne County Council Appointing a County Council Member to the  
Conservation District Board*

WHEREAS, the Pennsylvania Conservation District Law, Act 217 of 1945, provides that a member of the governing body shall appoint one governing body member to serve a one year term on the Luzerne County Conservation District Board of Directors; and

WHEREAS, Section 8.02 of the Luzerne County Home Rule 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, County Council appointed Council Member Robert Schnee to be the Council representative on the Conservation District Board on January 10, 2017; and

WHEREAS, Council Member Robert Schnee is unable to continue serving on the Luzerne County Conservation District Board of Directors;

WHEREAS, County Council rescinded the appointment of Robert Schnee as the Council representative on the Conservation District Board on April 11, 2017, consistent with Section 8.02 of the Charter.

WHEREAS, County Council wishes to appoint another member of County Council to the Conservation District Board, consistent with Section 8.02 of the Charter to serve the balance of Mr. Schnee's term.

NOW, THEREFORE, BE IT RESOLVED, the County Council appoints Eugene Kelleher, a member of County Council, to the Luzerne County Conservation District Board with such appointment to remain effective for the balance of the term of one year, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

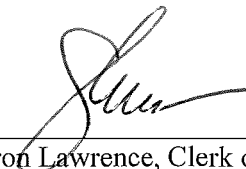
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on April 11, 2017.

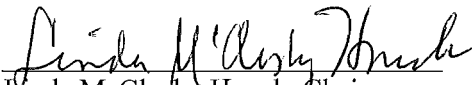
ROLL CALL VOTE (11-0)

YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck


Attest:

  
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Linda McClosky Houck, Chair

LUZERNE COUNTY MANAGER

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