

RESOLUTION NO. 2-03 of 2009

WHEREAS, there is a vacancy on the Board of Supervisors of PITTSTON TOWNSHIP due to the death of Anthony Attardo.

WHEREAS, Anthony Attardo died on January 19, 2009.

WHEREAS, the remaining members of the Board of Supervisors have agreed to appoint a successor to Mr. Attardo's Board seat in accordance with the Second Class Township Code, 52 P.S. §65407.

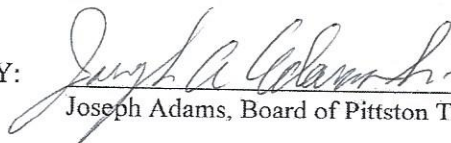
WHEREAS, the remaining members of the Board of Supervisors have agreed to appoint Barbara Attardo to fill the vacant Board seat previously held by her husband Anthony Attardo.

NOW THERETOFOR, the remaining members of the Board of Supervisors hereby appoint Barbara Attardo to fill the vacant seat on the Board created by the death of her husband Anthony Attardo.

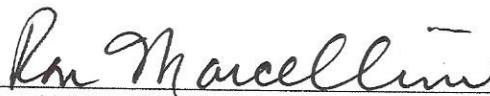
In accordance with the Second Class Township Code, 53 P.S. §65407, Barbara Attardo's appointment to the Board of Supervisors shall remain in effect until the first Monday in January 2010. Thereafter the unexpired term (two years) of Mr. Attardo's Board seat shall be served by the candidate voted into office by the residents of PITTSTON TOWNSHIP in the 2009 municipal election.

RESOLVED and ENACTED this 2nd day of FEB., 2009.

BY:

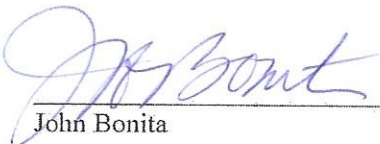


Joseph Adams, Board of Pittston Township Supervisor



Ronald Marcellini, Board of Pittston Township Supervisor

ATTEST:



John Bonita