

**BOROUGH OF NEWBURG
CUMBERLAND COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2013 - 003

A RESOLUTION OF THE BOROUGH OF NEWBURG APPOINTING V. DIANE FORBES AS BOROUGH TREASURER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF SHERRY L. KNOTT

WHEREAS, Borough Council at its January 7, 2013 meeting appointed Sherry L. Knott as Borough Treasurer to fill the vacancy created by the resignation of Richard Hockenberry; and

WHEREAS, Borough Council at its January 21, 2013 meeting accepted the resignation of Ms. Knott effective January 21, 2013; and

WHEREAS, Mr. Hockenberry on January 1, 2013 began serving as Borough Treasurer upon the resignation of Rae Ann Sprecher-Frey on December 31, 2012; and

WHEREAS, to fill the vacancy created by Ms. Sprecher-Frey's resignation, Borough Council placed in the local newspapers a notice of the vacancy for Borough Treasurer, received letters of interest in response to the notice and interviewed the applicants; and

WHEREAS, Borough Council based on a review of the letters of interest and the past interviews with the applicants, deems V. Diane Forbes to be the best qualified to replace Ms. Knott as Borough Treasurer; and

WHEREAS, Borough Council deems it in the best interest of the Borough to appoint Ms. Forbes as Borough Treasurer effective January 21, 2013.

NOW THEREFORE, BE IT RESOLVED by the Council for the Borough of Newburg as follows:

1. The above recitals are incorporated herein by reference hereto.
2. V. Diane Forbes is appointed to serve as Borough Treasurer and shall perform the duties and exercise the powers of Treasurer effective January 21, 2013.
3. Ms. Forbes shall receive compensation in the amount of \$2000 per year.
4. Effective Date: This Resolution shall become effective immediately.

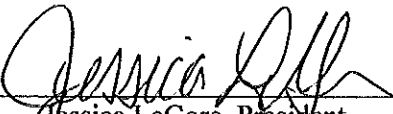
DULY ADOPTED, this 21st day of January 2013 by the Council of the Borough of Newburg in lawful session duly assembled.

ATTEST:




Debra Brown, Borough Secretary

BOROUGH OF NEWBURG

By: 

Jessica LeGore, President
Borough Council




Susan Stump, Mayor
Borough of Newburg

CERTIFICATION

The undersigned hereby certifies that she is the duly appointed Secretary of the Borough of Newburg, Cumberland County, Pennsylvania and that the foregoing Resolution was adopted by the Borough at its regularly scheduled meeting held on January 21, 2013, which meeting was duly called and at which time a quorum was present and acting throughout, and that said Resolution has not been revoked or amended.

Dated: 02/06/2013



Debra Brown, Borough Secretary