

RESOLUTION NO. 5 of 2014
A RESOLUTION OF PLYMOUTH BOROUGH,
COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA,
APPROVING PARTICIPATION AND VOTING BY
TELECOMMUNICATIONS' DEVICE

WHEREAS, Act 43 of 2012 ("the Act"), which amends the Borough Code, and also amends 53 P.S. § 46001, section §1001 of the Borough Code to allow a council member's participation in a council meeting by telecommunication device;

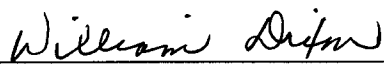
WHEREAS, council has the discretionary powers to adopt a policy to authorize a council member to participate by telecommunication device by speaker phones or computer terminals after a physical quorum has been established (without the official participating on the device) at the meeting place;

WHEREAS, the council and the public will be able to hear the comments and the votes of the council member participating by the telecommunication device;

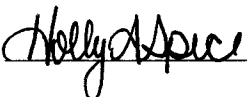
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Plymouth that a council member may participate in a meeting by telecommunication device for one or more of the following reasons for physical absence from a meeting: (i) illness or disability of the member of council; (ii) care for the ill or newborn in the member's immediate family; (iii) emergency; and (iv) family of business travel. All requirements regarding said participation as contained in 53 P.S. § 46001(c), as amended from time to time, shall be followed. This resolution shall be effect immediately upon adoption.

This resolution was adopted by the Plymouth Borough Council at a rescheduled regular meeting held on December 16, 2014.

BOROUGH OF PLYMOUTH

By: 
President of Council
Plymouth Borough Council

ATTEST:



Holly Spece, Secretary

[SEAL]