

**RESOLUTION TO ALLOW PARTICIPATION AND
VOTING BY TELECOMMUNICATIONS' DEVICE**

WHEREAS, Act 43 of 2012 amended the Borough Code (Act 581-1966) and also amended 53 PS § 46001, section § 1001 of the Borough Code to allow a council member's participation in a council meeting by telecommunication device:

WHEREAS, council has 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 in (without the official participating on the device) at the meeting place;

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

WHEREAS, council may only authorize participation by telecommunication device for one or more of the following reasons: illness or disability of the council member; care for the ill or newborn in the member's immediate family; an emergency; and family or business travel;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of _____
County of _____ and Commonwealth of Pennsylvania.

ADOPTED AND APPROVED this _____ day of (month) _____ 2012.

BOROUGH OF _____

BY: _____

President of Council

ATTEST: _____

(Borough Secretary)

APPROVED this _____ day of _____ 2012