



Gettysburg
HISTORIC CROSSROADS

Borough of Gettysburg
Adams County, Pennsylvania
59 East High Street
Gettysburg, PA 17325

William E. Troxell - Mayor
Michael J. Birkner - Council President
Jacob W. Schindel - Council Vice President

Charles R. Gable, MPA - Borough Manager
Sara L. Stull - Borough Secretary
Harold A. Eastman, Jr. - Borough Solicitor

Telephone: (717) 334-1160
FAX: (717) 334-7258
www.gettysburg-pa.gov

**ORGANIZATION OF COUNCIL
AGENDA
Monday, January 4, 2016
7:00 PM**

Mayor Troxell presides over the organization of Council:

- 1. Mayor Troxell will take the gavel and call the meeting to order.**
- 2. Pledge & Prayer – Jacob Schindel**
- 3. The Mayor will administer the Oath of Office to the newly elected Councilors (if not previously administered).**
- 4. Mayor Troxell will entertain a motion and second to nominate and elect one of the Councilors as President.**
 - a. Roll call vote of Borough Council for election of president by Borough Secretary.**
- 5. After the President is elected, the Mayor will entertain a motion and second to nominate and elect one of the Councilors as Vice President.**
 - a. Roll call vote of Borough Council for election of vice-president by Borough Secretary.**
- 6. The newly elected President and Vice-President will assume their chairs.**
 - a. The new President takes the gavel and presides over the remainder of the meeting.**

The New Council proceeds with other organization matters:

- 1. A motion to adopt Robert's Rules of Order (11th edition, unabridged) as the official rules of order for the conduct of meetings.**
 - a. In the absence of the above, another motion to govern conduct of meetings should be considered.**
- 2. A motion to appoint a parliamentarian and president pro tempore.**
- 3. A motion to adopt a resolution number 010416 to:**
 - a. appoint Charles R. Gable, MPA as Borough Manager and Borough Treasurer and set the amount of Mr. Gable's bond at \$100,000.00 with the Borough of Gettysburg to pay the premium for said bond,**
 - b. appoint Sara L. Stull as Borough Secretary and set the amount of Ms. Stull's bond at \$100,000.00 with the Borough of Gettysburg to pay the premium for said bond,**
 - c. appoint Nicolette D. James as Finance Director and as Assistant Borough Treasurer and set the amount of Ms. James' bond at \$100,000.00 with the Borough of Gettysburg to pay the premium for said bond,**
 - d. appoint Karen M. Mesher as Assistant Borough Secretary,**



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- e. appoint Scott S. Dellett, AICP as Planning Director, Zoning Officer, and Parking Manager,
- f. appoint Joseph F. Dougherty as Chief of Police,
- g. appoint Daniel A. Hilliard as Public Works Director,
- h. appoint David Sanders as Emergency Management Director,
- i. appoint Harold A. Eastman, Jr., as Borough Solicitor, and Richard E. Thrasher, as Assistant Solicitor,
- j. appoint the firm of C.S. Davidson, Inc., as Borough Engineers,
- k. appoint Mayor William E. Troxell as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference, and
- l. appoint Edward G. Puhl as Chairman of the Vacancy Board.

4. A single motion is offered for adoption to:

a. Hold the 2016 monthly Borough Council Business Meetings on the following dates at 7:00 PM, prevailing time, in the Municipal Building and authorize the Borough Secretary to advertise same in the Gettysburg Times:

Monday, January 11, 2016

Monday, February 8, 2016

Monday, March 14, 2016

Monday, April 11, 2016

Monday, May 9, 2016

Monday, June 13, 2016

Monday July 11, 2016

Monday, August 8, 2016

Monday, September 12, 2016

Tuesday, October 11, 2016

Monday, November 14, 2016

Monday, December 12, 2016

b. Hold the 2016 monthly Borough Council Work Session Meetings on the (1st, 2nd, 3rd, or 4th) (Monday, Tuesday, Wednesday, or Thursday) of every month.

5. Motion to adjourn.