

SPECIAL COUNCIL MEETING
JUNE 28, 2004

President Streeter called the meeting to order at 2:30 PM with the following Councilors present: Ms. Smith, Mr. Eline, Mr. Murphy and Mr. Peterson. Staff present included Manager Sterner, Secretary Stull and Solicitor Eastman

Mr. Streeter opened the meeting by announcing the purpose of this special meeting to review and then take action on a proposed Memorandum of Understanding between the Borough of Gettysburg and the Gettysburg Municipal Authority relative to the entry into a Management Agreement whereby the Borough of Gettysburg will assume the management and operational responsibility of the Authority's Sewer and Water systems. The meeting was properly advertised in the Gettysburg Times.

Moved Mr. Murphy, seconded Mr. Peterson to approve the Memorandum of Understanding between the Gettysburg Borough and the Gettysburg Municipal Authority. Motion carried unanimously.

Mr. Streeter opened the floor for public comment however there were no citizens in attendance.

With no further business to come before Council moved, Mr. Peterson seconded Ms. Smith.

Respectfully submitted,



Sara L. Stull
Borough Secretary