SPECIAL COUNCIL MEETING FEBRUARY 2, 2006 3:00 PM

Moved Mr. Peterson, seconded Mr. Monahan to appoint John Murphy, President Pro Temporare for purposes of this special meeting. Motion carried unanimously.

Mr. Murphy called the meeting to order with the following Councilors present: Mr. Peterson, Mr. Miller, Mr. Monahan, Mr. Qually and Mayor Troxell.

Representing the press was Scot Pitzer of the Gettysburg Times.

Mr. Murphy explained the special meeting was called for the purpose of appointing a qualified person to fill a vacancy for Borough Tax Collector.

Citizens in attendance included Tom Kellam, Ada Lewis, Jamie Shaffer, John Hemler, John Kish, Kim Statler, Kathleen Keating and Kim McGlaughlin were here to express their interest in the position of Borough Tax Collector.

Mr. Miller asked if everyone had a location that would allow for a business in their district. A discussion about ADA requirements ensued. Mr. Monahan thanked everyone who has shown an interest in the tax collector position.

Mr. Peterson suggested anyone interested in pursuing community work should see him as Council is always looking for people to serve on the many boards and committees.

Mr. Kellam asked what the term of tax collector would be and why it is open for appointment at this time. Mr. Miller explained that Ada Lewis decided not to have her name on the ballot in November 2005, although she did have 14 write in votes for the 4 year term. Mr. Miller thanked everyone interested in the position and reminded them to come back at election time if they are still interested in running for tax collector.

Moved Mr. Miller, seconded Mr. Qually to appoint Ada G. Lewis as Borough Tax Collector. Motion carried unanimously.

Moved Mr. Monahan, seconded Mr. Peterson to adopt a resolution to appoint Ada G. Lewis to the office of tax collector of the Borough of Gettysburg to fill the vacancy created by the failure of a registered elector to be elected to and to qualify for said office until the first Monday in January after the first municipal election occurring more than sixty (60) days after the vacancy occurs at which election an eligible person shall be elected to the office of tax collector for the remainder of the (4) four year term which commenced in January 2006. Motion carried unanimously.

Mayor Troxell will conduct the oath of office at this time for Ada Lewis.

With no further business moved Mr. Monahan, seconded Mr. Miller to adjourn the meeting at 3:35 PM

Sincerely,

Sara L. Stull Borough Secretary