

RESOLUTION NO. 1306-1

**WHEREAS**, Section 1001 of the Pennsylvania Borough Code requires that a borough council shall organize on the first Monday of January of each even-numbered year except if the first Monday is a legal holiday and then in such case the meeting and organization shall take place on the first day following; and

**WHEREAS**, the Borough Council of the Borough of Gettysburg has set Tuesday, January 3, 2006, at 3:00 P.M. for its organization meeting; and

**WHEREAS**, the Borough Council of the Borough of Gettysburg wishes to make the following appointments and to take the following actions at its organization meeting.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Charles W. Sterner as Borough Manager, Borough Treasurer, and Assistant Borough Secretary and sets the amount of Mr. Sterner's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Sara L. Stull as Borough Secretary and sets the amount of Ms. Stull's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Merry V. Bush as Assistant Borough Secretary.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Ramona K. Overton as Finance Director and as Assistant Borough Treasurer and sets the amount of Ms. Overton's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints William J. Little as Parking Manager and sets the amount of Mr. Little's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints John D. Lawver, Jr. as Highway Superintendent and as Fire Marshall.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Larry E. Weikert as Assistant Fire Marshall.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Rolf Garcia as Chief of Police.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Beatrice D. Savage as Code Enforcement Officer and Zoning Officer.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Beth Ann Corson as Recreation Director.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Dr. Walter L. Powell as Director of Planning and Development, Historic Preservation Officer, and Grants Manager.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints David Sanders as Emergency Management Director.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Harold A. Eastman, Jr., as Borough Solicitor.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Smith, Elliot and Kerns, CPA, as Auditors of the Borough of Gettysburg.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Adams County National Bank as depository for all Borough funds.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints the firm of C.S. Davidson, Inc., as Borough Engineers.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Mayor William E. Troxell as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference.


**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg appoints Jamie P. Fleet, Borough Council Member, as a voting delegate to the Pennsylvania League of Cities and Municipalities Annual Conference.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Edward G. Puhl as Chairman of the Vacancy Board.

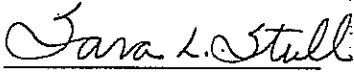
**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby adopts Roberts' Rules of Order (Poor House Press edition, published 1982, 1986 Bantam edition) as the official rules of order for the Borough Council meetings for the Borough of Gettysburg.

**THIS RESOLUTION DULY ADOPTED** according to law on this 3<sup>rd</sup> day of January, 2006, at a duly advertised meeting of the Borough Council of the Borough of Gettysburg.

**BOROUGH OF GETTYSBURG**

By:   
Theodore H. Streeter  
President of Borough Council

Attest:

By:   
Sara L. Stull, Secretary

**APPROVED**, this 3<sup>th</sup> day of January, 2006.

By:   
William E. Troxell, Mayor