

RESOLUTION NO. 1306-04

WHEREAS, the Borough Council of the Borough of Gettysburg appointed Carl T. Swinn as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years expiring on the first Monday in January 2008; and

WHEREAS, the said Carl T. Swinn has resigned his position as a member of the Board of the Gettysburg Municipal Authority effective December 31, 2005 thereby creating a vacancy on said Board; and

WHEREAS, Section 5610(d) of the Pennsylvania Municipality Authorities Act provides that whenever a vacancy occurs by reason of the resignation of a member of the board of an authority, the municipal authorities of the municipality creating the authority shall appoint a successor to fill the unexpired term of the member who has resigned; and


WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a successor to the Board of the Gettysburg Municipal Authority to fill the vacancy on said Board created by the resignation of Carl T. Swinn.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Melvin D. Crouse as a member of the Board of the Gettysburg Municipal Authority to fill the vacancy created by the resignation of Carl T. Swinn and to serve the remainder of the unexpired term of the said Carl T. Swinn which will expire on the first Monday of January 2008.

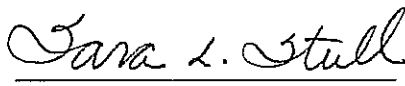
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a successor to fill an unexpired term of a member who has resigned from the board of a municipal authority found in Section 5610(d) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 3rd 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:


Sara L. Stull, Secretary