

RESOLUTION NO. 010410

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 Monday, January 4, 2010, at 4:00 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 Peter S. Marshall of Municipal Resources of Pennsylvania as interim Borough Manager and sets the amount of Mr. Marshall'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 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 Joseph F. Dougherty as Chief of Police.

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, and Richard E. Thrasher, as Assistant 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 the firm of C.S. Davidson, Inc., as Borough Engineers.

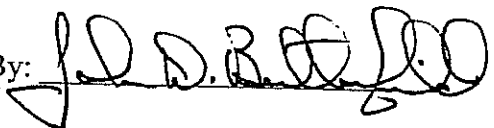
WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Mayor William E. Troxell as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference.

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

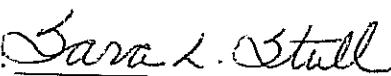
WHEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby adopts Robert's Rules of Order (Robert's Rules in Plain English, 2nd edition, 2005 Collins Reference) as the official rules of order for the Borough Council meetings for the Borough of Gettysburg.

THIS RESOLUTION DULY ADOPTED according to law on this 4th day of January, 2010, at a duly advertised meeting of the Borough Council of the Borough of Gettysburg.

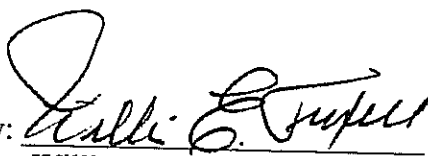
BOROUGH OF GETTYSBURG

By: 
President of Borough Council

Attest:

By: 
Sara L. Stull, Secretary

APPROVED, this 4th day of January, 2010.

By: 
William E. Troxell, Mayor