

RESOLUTION NO. 0106 09

WHEREAS, Caroline S. Smith has been duly elected and has qualified as a member of the Borough Council of the Borough of Gettysburg representing the Second Ward of the Borough of Gettysburg for a four-year term of office until the first Monday of January 2010; and

WHEREAS, Caroline S. Smith has submitted her resignation from the office of a member of Borough Council representing the Second Ward on December 8, 2008; and

WHEREAS, due to the resignation of Caroline S. Smith from the office of a member of Borough Council representing the Second Ward a vacancy has been created on the Borough Council of the Borough of Gettysburg; and

WHEREAS, consistent with the provisions of the Borough Code at 53 P.S. §45901 the Borough Council shall fill a vacancy on Borough Council within thirty (30) days by appointing a registered elector of the Second Ward of the Borough to hold such 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 for the remainder of the term. No person shall be appointed to fill the vacancy on Borough Council unless he or she has resided within the Second Ward continuously for at least one (1) year immediately prior to his or her appointment; and

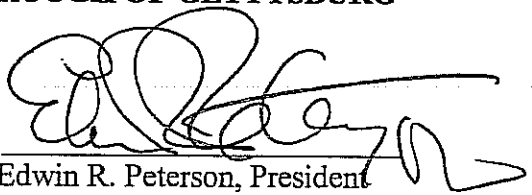
WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a qualified, registered elector of the Second Ward of the Borough of Gettysburg to fill the vacancy in the office of member of Borough Council representing the Second Ward due to the resignation from that office of Caroline S. Smith. The person appointed to fill the aforesaid vacancy shall hold such office from the date of this resolution until January 4, 2010 which is the first Monday in January following the November 3, 2009 municipal election at which election an eligible person shall be elected to that office for a new four-year term.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Claire L. Lewis as a member of the Borough Council of the Borough of Gettysburg representing the Second Ward to fill the vacancy created by the resignation of Caroline S. Smith from that office until January 4, 2010 which is the first Monday in January following the November 3, 2009 municipal election at which election an eligible person shall be elected to that office for a new four-year term.

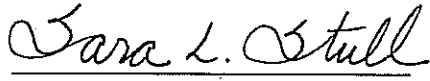
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a registered elector of the Borough to fill a vacancy on the Borough Council as found in the Borough Code at 53 P.S. §45901.

THIS RESOLUTION DULY ADOPTED according to law on this 6th day of January, 2009, at a duly advertised special meeting of the Borough Council of the Borough of Gettysburg.

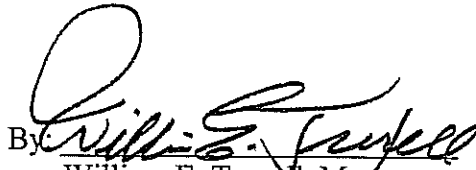
BOROUGH OF GETTYSBURG

By: 
Edwin R. Peterson, President

Attest:


Sara L. Stull, Secretary

Approved this 6th day of January, 2009.

By: 
William E. Troxell, Mayor