

RESOLUTION NO. 11005-2

**WHEREAS**, Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act provides that whenever a vacancy occurs by reason of the expiration of the term of any member of the board of an authority, the governing body of the municipality creating the authority shall appoint a member of the board for a term of five (5) years from the date of expiration of the prior term to succeed the member whose term expired; and

**WHEREAS**, Allen I. McDonnell was appointed to the Board of the Gettysburg Municipal Authority by the Gettysburg Borough Council for a five (5) year term which term expires on January 3, 2005 or until such time as a successor has been appointed to the Board; and

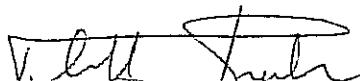
**WHEREAS**, due to the expiration of the term of Allen I. McDonnell as a member of the Board of the Gettysburg Municipal Authority the Gettysburg Borough Council desires to appoint a member to that Board for a term of five (5) years expiring on the first Monday in January 2010.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg does hereby appoint William P. Monahan as a member of the Board of the Gettysburg Municipal Authority to serve a term of five (5) years commencing on January 10, 2005 and to serve as a member of such Board until a successor is appointed in January 2010.


This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a member to the Gettysburg Municipal Authority as found in Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act.

**THIS RESOLUTION DULY ADOPTED** according to law on this 10<sup>th</sup> day of January, 2005 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