

**RESOLUTION NO. 21405**

**WHEREAS**, the Borough Council of the Borough of Gettysburg appointed Charles W. Sterner as Assistant Secretary of the Borough Council by Resolution dated September 8, 2003; and

**WHEREAS**, Charles W. Sterner has tendered his resignation as Assistant Secretary of the Borough Council effective February 14, 2005; and

**WHEREAS**, due to the resignation of Charles W. Sterner from the office of Assistant Secretary of the Borough Council there exists a vacancy in such office; and

**WHEREAS**, Section 1112 of the Pennsylvania Borough Code provides that a borough council may, by resolution, appoint an assistant secretary who shall, in the absence or disability of the secretary, perform the duties and exercise the powers of the secretary; and

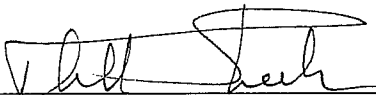
**WHEREAS**, the Borough Council of the Borough of Gettysburg desires to appoint an Assistant Secretary of the Borough Council by this Resolution at its regularly scheduled and advertised Borough Council meeting on February 14, 2005, in order to fill the vacancy in the office of Assistant Secretary due to the resignation of Charles W. Sterner.

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

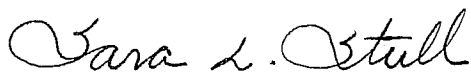
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint an assistant secretary as found in Section 1112 of the Pennsylvania Borough Code.

**THIS RESOLUTION DULY ADOPTED** according to law on this 14<sup>th</sup> day of February, 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, Borough Secretary