

Borough of Gettysburg Adams County, Pennsylvania 59 East High Street Gettysburg, PA 17325

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William E. Troxell, Mayor John D. Butterfield, Council President Holliday Giles, Council Vice President Peter S. Marshall, Borough Manager Sara L. Stull, Borough Secretary Harold A. Eastman, Jr., Borough Solicitor

RESOLUTION NO. 04/2/0-4

A RESOLUTION SUPPORTING A GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) TO DEVELOP A MASTER PLAN FOR THE GETTYSBURG AREA RECREATION PARK

Whereas, the Gettysburg Borough Council authorized Denise L Killmeyer to submit an application to Pa. DCNR and, if awarded, accept the grant to fund a Master Plan for the Recreation Park; and

Whereas, the Gettysburg Borough Council recognizes that the Recreation Park has significant beautification and safety issues which the Gettysburg Borough budget cannot sustain; and

Whereas, the development of a Master Plan is consistent with the goals of the Inter Governmental Agreement currently being considered by the Borough and surrounding local governments for the purpose of establishing a regional recreation commission; and

Whereas, match funds previously designated for beautification of the Gettysburg Area Recreation Park in an application to the Hoffman Charitable Trust application, with said grant being denied, could be allocated for the Master Plan.

NOW, THEREFORE, THE BOROUGH OF GETTYSBURG RESOLVES AS FOLLOWS:

To authorize Denise L Killmeyer to submit an application to fund a Master Plan for the Recreation Park to the PA Department of Conservation and Natural Resources and if awarded, authorizes the Borough Manager and Staff to proceed with a Request for Proposal for said purpose.

THIS RESOLUTION DULY ADOPTED according to law on the 12th day of April, 2010, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

Norm D. Butterfield

President of Borough Council

Attest:

Sara L. Stull. Borough Secretary

APPROVED this 12th day of April, 2010

William F Troxell Mayor