RESOLUTION NO. 071315-3

WHEREAS, the Borough Code at 8 Pa. C.S.A. § 1112 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 of Gettysburg by this resolution pursuant to the authority to make such appointment as authorized and set forth in the Borough Code at 8 Pa. C.S.A. § 1112.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Karen M. Mesher as Assistant Secretary of the Borough of Gettysburg.

This action is taken under and pursuant to the power of a borough council to appoint an assistant secretary as authorized and set forth in the Borough Code at 8 Pa. C.S.A. § 1112.

THIS RESOLUTION DULY ADOPTED according to law on this 13th day of July, 2015 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

Jacob W Schindel

Vice President of Borough Council

Attest:

Sara L. Stull, Secretary