

RESOLUTION NO. 8805-2

A RESOLUTION OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA, AUTHORIZING THE BOROUGH OF GETTYSBURG TO EXECUTE A CERTIFICATE OF INSURANCE IN CONNECTION WITH THE APPLICATION FOR A HIGHWAY OCCUPANCY PERMIT FOR THE MAIN STREET ENHANCEMENT PROJECT.

WHEREAS, as part of the Main Street Enhancement Project, the Borough of Gettysburg, in cooperation with Gettysburg College and its Majestic Theater Renovation Project, desires to make certain improvements to the sidewalk and curbing as set forth in plans for the project as determined by C.S. Davidson, Inc., the Borough engineers; and

WHEREAS, in order to facilitate said improvements, the Borough of Gettysburg is required to obtain a Highway Occupancy Permit from PennDot and has applied for the same; and

WHEREAS, as a condition of the issuance of the Highway Occupancy Permit, PennDot requires that a Certificate of Insurance be issued by the Borough's insurer and that a Resolution accompany any Certificate that has been countersigned by a designee of a governmental unit; and

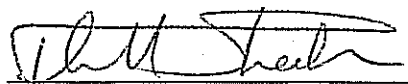
WHEREAS, the Borough Council of the Borough of Gettysburg desires to authorize Charles W. Sterner, Borough Manager, to countersign said Certificate of Insurance on behalf of the Borough and in support of the application for the Highway Occupancy Permit.

RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby authorize the Borough of Gettysburg to execute a Certificate of Insurance in support of its application for a Highway Occupancy Permit as aforesaid.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby authorizes Charles W. Sterner, Borough Manager, to execute and deliver the said Certificate of Insurance on behalf of the Borough of Gettysburg.

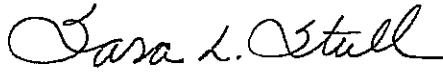
THIS RESOLUTION DULY ADOPTED according to law on the 8th day of August, 2005, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By: 

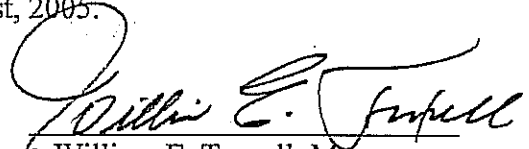
Theodore H. Streeter
President of Borough Council

Attest:



Sara L. Stull, Secretary

APPROVED this 8th day of August, 2005.


William E. Troxell, Mayor

CERTIFICATE OF INSURANCE

INDIVIDUAL PERMIT
(PERMIT NO: 08062032)
 BLANKET (ALL PERMITS)

INSURED: Borough of Gettysburg
 PERMITTEE PERMITTEE'S CONTRACTOR
59 E. High St. Gettysburg, PA 17325
ADDRESS

CARRIER AFFORDING COVERAGES: Selective Insurance
NAME

INSURANCE AGENCY: Hockley & O'Donnell
NAME
PO Box 3039 Gettysburg, PA 17325
ADDRESS

This is to certify that:

- (a) The policies of insurance listed below have been issued to the Insured named above and are in force at this time.
- (b) These policies provide public liability insurance for bodily injury and property damage in the minimum amounts of \$250,000 each person and \$1,000,000 each occurrence in accordance with the following sections of 67 PA Code, Chapter 459:
 - (1) Section 459.7(11), relating to securing the permittee's indemnification of the Department for property damage and personal injury, and
 - (2) Section 459.7(12)(i), relating to insurance for public liability and property damage, and
 - (3) Prior to blasting, Section 459.7(12)(ii), relating to insurance for property damage and personal injury occasioned by blasting.
- (c) These policies will not be cancelled until the acknowledged completion of all permitted work, unless (30) days advance written notice of such intention to cancel is delivered to the Department at its appropriate office located at _____

(IF INDIVIDUAL PERMIT COVERAGES, LIST DISTRICT. IF BLANKET COVERAGES, LIST CENTRAL PERMIT OFFICE.)

(d) The Commonwealth of Pennsylvania is named as an additional insured in these policies:

POLICY NUMBER(S):	<u>s 1380058</u>	<u>s 1380058</u>	
	(b) (1)	(b) (2)	(b) (3)
POLICY EXPIRATION DATE(S):	<u>9/1/05</u>	<u>9/1/05</u>	
	(b) (1)	(b) (2)	(b) (3)

DESCRIPTION OF OPERATIONS:

Opening the surface or placing utility facilities or other structures within State Highway Right-of-Way under Permit.

CERTIFICATE HOLDER:

PA Department of Transportation

Commonwealth of Pennsylvania

ADDRESS

ADDRESS

We certify that the foregoing is true and correct, and this Certificate of Insurance is made subject to the penalties provided in 18 PA C.S. §4904, for the purpose of obtaining a Highway Occupancy Permit pursuant to 67 PA Code, Chapter 459.

PERMITTEE (SIGNATURE) PERMITTEE'S CONTRACTOR

PRESIDENT

VICE PRESIDENT

SOLE PROPRIETOR AND OWNER

MANAGING PARTNER

OTHER BOROUGH MANAGER
BOROUGH OF GETTYSBURG

CERTIFICATE ISSUED

7/28/05

DATE

PA RESIDENT AGENT (SIGNATURE)

(717) 334-6741

PA AGENT'S PHONE NO.

* If Principal is a Governmental Unit, or if signature is other than a president, vice president, sole proprietor and owner, or managing partner, a Resolution authorizing signature must be attached.

This Certificate of Insurance will be returned for correction if all items are not properly completed.

