

RESOLUTION NO. 81108-3

WHEREAS, the Borough Council of the Borough of Gettysburg appointed Jamie P. Fleet as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years commencing on January 3, 2006 and expiring on the first Monday in January, 2011; and

WHEREAS, the said Jamie P. Fleet tendered a resignation of his position as a member of the Board of the Gettysburg Municipal Authority which was accepted by the Board on May 19, 2008 thereby creating a vacancy on said Board; and

WHEREAS, Section 5610(d) of the Pennsylvania Municipality Authorities Act provides that whenever a vacancy occurs by reason of the resignation of a member of the board of an authority, the municipal authorities of the municipality creating the authority shall appoint a successor to fill the unexpired term of the member who has resigned; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a successor to the Board of the Gettysburg Municipal Authority to fill the vacancy on said Board created by the resignation of Jamie P. Fleet.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Dorothy K. Puhl as a member of the Board of the Gettysburg Municipal Authority to fill the vacancy created by the resignation of Jamie P. Fleet and to serve the remainder of the unexpired term of the said Jamie P. Fleet which will expire on the first Monday in January 2011.

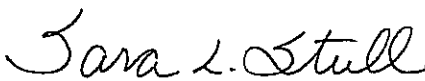
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a successor to fill an unexpired term of a member who has resigned from the board of a municipal authority found in Section 5610(d) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 11th day of August, 2008 at a duly advertised meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

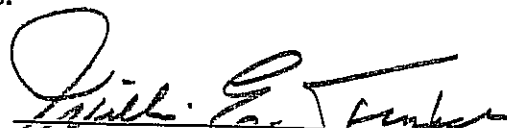
By: 

Edwin R. Peterson
President of Borough Council



Sara L. Stull, Secretary

APPROVED, this 11th day of August, 2008.


William R. Troxell, Mayor