

## RESOLUTION NO. 010312

**WHEREAS**, Section 1001 of the Pennsylvania Borough Code requires that a borough council shall organize on the first Monday of January of each even-numbered year except if the first Monday is a legal holiday and then in such case the meeting and organization shall take place on the first day following; and

**WHEREAS**, Monday, January 2, 2012 is a federal, state and legal holiday; and

**WHEREAS**, the Borough Council of the Borough of Gettysburg has set Tuesday, January 3, 2012, at 4:00 P.M. for its organization meeting; and

**WHEREAS**, in addition to electing one of their number as president and one of their number as vice president as required by Section 1001 of the Borough Code, the Borough Council of the Borough of Gettysburg wishes to make the following appointments and to take the following actions at its organization meeting.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Florence A. Ford as Borough Manager and Borough Treasurer and sets the amount of Ms. Ford's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Sara L. Stull as Borough Secretary and sets the amount of Ms. Stull's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Ramona K. Overton as Finance Director and as Assistant Borough Treasurer and sets the amount of Ms. Overton's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Scott Dellett as Planning Director and Zoning Officer.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Joseph F. Dougherty as Chief of Police.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Daniel A. Hilliard as Public Works Director.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints David Sanders as Emergency Management Director.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Harold A. Eastman, Jr., as Borough Solicitor, and Richard E. Thrasher, as Assistant Solicitor.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Smith, Elliot and Kerns, CPA, as the independent auditors of the Borough of Gettysburg for a term of one (1) year.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints the firm of C.S. Davidson, Inc., as Borough Engineers.


**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Mayor William E. Troxell as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Edward G. Puhl as Chairman of the Vacancy Board.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby adopts Robert's Rules of Order (Robert's Rules in Plain English, 2<sup>nd</sup> edition, 2005 Collins Reference) as the official rules of order for the Borough Council meetings for the Borough of Gettysburg.

**THIS RESOLUTION DULY ADOPTED** according to law on this 3<sup>rd</sup> day of January, 2012, at a duly advertised meeting of the Borough Council of the Borough of Gettysburg.

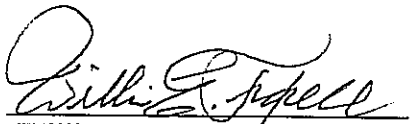
**BOROUGH OF GETTYSBURG**

By:   
John D. Butterfield  
President of Borough Council

Attest:

By:   
Sara L. Stull, Secretary

**APPROVED**, this 3<sup>rd</sup> day of January, 2012.

By:   
William E. Troxell, Mayor

