RESOLUTION NO. 101408-2

WHEREAS, the Borough Council of the Borough of Gettysburg adopted, enacted and ordained its Regulated Rental Unit Occupancy Ordinance on June 14, 1999; and

WHEREAS, pursuant to Section V.E.2.a. of the aforesaid Regulated Rental Unit Occupancy Ordinance, the Borough Council of the Borough of Gettysburg shall appoint by resolution five (5) residents of the Borough as members of the Regulated Rental Unit Appeals Board; and

WHEREAS, Barry Bernas was appointed to serve as a member of the Regulated Rental Unit Appeals Board by the Borough Council of the Borough of Gettysburg to fill a vacancy on said Board until the five (5) year term of said seat on the Board shall expire on October 31, 2008; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Barry Bernas to the Regulated Rental Unit Appeals Board for a new five (5) year term commencing on November 1, 2008 and expiring on October 31, 2013.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg hereby appoints Barry Bernas to serve as a member of its Regulated Rental Unit Appeals Board for a term of five (5) years, said term to commence on November 1, 2008 and to expire on October 31, 2013.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a resident of the Borough to serve as a member of its Regulated Rental Unit Appeals Board pursuant to Section V.E.2.a. of the Regulated Rental Unit Occupancy Ordinance.

THIS RESOLUTION DULY ADOPTED according to law on the 14th day of October, 2008, at a duly advertised regular meeting of the Borough Council of the Borough of Gettysburg.

BOROUGH OF GETTYSBURG

By:

Edwin R. Peterson, President

ATTEST:

Sara L. Stull, Secretary

APPROVED this 14th day of October, 2008.

By:

William E. Troxell, Ma