RESOLUTION NO. 121415-5

WHEREAS, Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act provides that whenever a vacancy occurs by reason of the expiration of the term of any member of the board of an authority the governing body of the municipality creating the authority shall appoint a member of the board for a term of five (5) years from the date of expiration of the prior term to succeed the member whose term expired; and

WHEREAS, the Borough Council of the Borough of Gettysburg, by Resolution dated December 22, 2010, appointed Dorothy K. Puhl as a member of the Board of the Gettysburg Municipal Authority for a five (5) year term which term will expire on the first Monday in January 2016; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Dorothy K. Puhl as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years commencing on January 4, 2016 and expiring on the first Monday in January 2021.

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 serve a term of five (5) years commencing on January 4, 2016 and expiring on the first Monday in January 2021.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint members to the Board of the Gettysburg Municipal Authority as found in Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 14th day of December, 2015 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: Michael J. Birkner

Michael J. Birkner
President of Borough Council

Attest:

Sara L. Stull

Sara L. Stull, Secretary