

RESOLUTION NO. 121007-1

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, by Resolution dated January 3, 2006, appointed Melvin D. Crouse as a member of the Board of the Gettysburg Municipal Authority to fill the vacancy created by the resignation of Carl T. Swinn and to serve the remainder of the unexpired term of the said Carl T. Swinn; and

WHEREAS, the term of the original appointment of Carl T. Swinn as a member of the Board of the Gettysburg Municipal Authority will expire on the first Monday of January, 2008; and

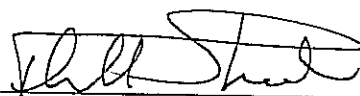
WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Melvin D. Crouse as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years commencing on January 7, 2008 and expiring on the first Monday in January 2012.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Melvin D. Crouse as a member of the Board of the Gettysburg Municipal Authority to serve a term of five (5) years commencing on January 7, 2008 and expiring on the first Monday in January 2012.

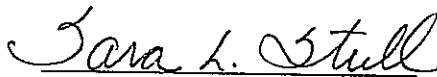
This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a member to the Gettysburg Municipal Authority as found in Section 5610(a)(1) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 10th day of December, 2007 at a duly advertised 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 10th day of December, 2007.



William E. Troxell, Mayor