RESOLUTION NO. 011320

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 8, 2014, appointed Max Felty 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 2020 or until a successor in office has been appointed; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Max Felty as a member of the Board of the Gettysburg Municipal Authority for a term of five (5) years commencing in January 2020 and expiring on the first Monday in January 2025.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Max Felty as a member of the Board of the Gettysburg Municipal Authority to serve a term of five (5) years commencing in January 2020 and expiring on the first Monday in January 2025 or until a successor in office has been appointed.

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 3th day of January, 2020 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF SETTYSBURG

Jacob W. Schipfiel

President of Borough Council

Attest:

Sara L. Stull, Secretary