RESOLUTION NO. 042720-1

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 No. 010818-3 dated January 8, 2018, appointed Susan C. Naugle as a member of the Board of the Gettysburg Municipal Authority for a five (5) year term expiring on the first Monday in January 2023; and

WHEREAS, on April 18, 2020, Susan C. Naugle tendered her resignation and resigned her position as a member of the Board of the Gettysburg Municipal Authority thereby creating a vacancy in membership on said Board; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a successor to the Board of the Gettysburg Municipal Authority in order to fill the vacancy in membership on said Board created by the resignation of Susan C. Naugle and to serve for the remainder of Ms. Naugle's unexpired term, which will expire on the first Monday in January 2023.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, does hereby appoint Christopher M. Berger as a member of the Board of the Gettysburg Municipal Authority in order to fill the vacancy in membership created by the resignation of Susan C. Naugle and to serve for the remainder of Ms. Naugle's unexpired term, which will expire on the first Monday in January 2023.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint a successor to fill an unexpired term of a member who has resigned from the board of a municipal authority as found in Section 5610(d) of the Pennsylvania Municipality Authorities Act.

THIS RESOLUTION DULY ADOPTED according to law on this 27th day of April, 2020, at a duly advertised special meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By:

Jacob W. Schindel

President of Borough Council

Attest:

Sara L. Stull, Secretary