

## **RESOLUTION NO. 081219-4**

**WHEREAS**, Charles T. Strauss was duly elected in the municipal election held in November 2017 and he then subsequently qualified as a member of the Borough Council of the Borough of Gettysburg representing the Third Ward of the Borough of Gettysburg for a four (4) year term of office which term commenced on the first Monday of January 2018 and which term will expire on the first Monday of January 2022; and

**WHEREAS**, on July 8, 2019, Charles T. Strauss tendered his resignation as a member of the Borough Council of the Borough of Gettysburg due to the termination of his residency from the Third Ward of the Borough of Gettysburg effective on July 15, 2019, which resignation was accepted by a majority vote of a quorum of the Borough Council at a duly advertised general monthly business meeting of the Borough Council which was held on July 8, 2019; and

**WHEREAS**, as a result of the termination of residency from the Third Ward of the Borough of Gettysburg of Charles T. Strauss and his resignation as a member of the Borough Council representing the Third Ward of the Borough of Gettysburg, a vacancy in such elective office has occurred as of the effective date of the termination of his Third Ward residency and resignation of July 15, 2019, which resignation was formally accepted by majority vote of the Borough Council on July 8, 2019; and

**WHEREAS**, consistent with the provisions of the Borough Code at 8 Pa. C.S.A. §901, the Borough Council of the Borough of Gettysburg shall fill the vacancy in the elective office of a member of Borough Council within thirty (30) days of such vacancy by appointing an eligible registered elector of the Third Ward of the Borough of Gettysburg to hold such office until the first Monday in January after the first municipal election occurring more than sixty (60) days after the vacancy occurs, at which election an eligible person shall be elected to the office for the remainder of the term. No person shall be eligible for appointment to fill the vacancy in elective office of the Borough of Gettysburg unless he or she has resided within the Third Ward of the Borough of Gettysburg continuously for at least one (1) year immediately prior to his or her appointment; and

**WHEREAS**, the Borough Council of the Borough of Gettysburg desires to appoint an eligible, registered elector of the Third Ward of the Borough of Gettysburg to fill the vacancy in the office of member of Borough Council representing the Third Ward of the Borough of Gettysburg due to the termination of residency from the Borough's Third Ward and the resignation from that elective office of Charles T. Strauss. The person appointed to fill the aforesaid vacancy shall hold such office from the date of this resolution, subject to his or her taking the required oath of office and providing the required affidavit relative to his or her eligibility to hold such office, until January 6, 2020, which is the first Monday in January following the November 2019 municipal election at which election an eligible person shall be elected to the office for the remainder of the term.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, hereby appoints

Judith R. Butterfield as a member of the Borough Council of the Borough of Gettysburg representing the Third Ward of the Borough of Gettysburg to fill the vacancy in elective office as a member of the Borough Council, that occurred by the termination of the residency from the Third Ward of the Borough of Gettysburg of Charles T. Strauss and his resignation from office, until January 6, 2020, which is the first Monday in January following the November 2019 municipal election at which election an eligible person shall be elected to the office for the remainder of the term expiring on the first Monday of January 2022.

This appointment to the office of a member of Borough Council of the Borough of Gettysburg representing the Third Ward of the Borough of Gettysburg is conditioned upon the receipt by the Borough of Gettysburg of a signed affidavit executed and delivered to the Borough Secretary by the aforesaid appointee stating and affirming under oath that: 1) he or she is a registered elector of the Third Ward of the Borough of Gettysburg; 2) that he or she resides within the Third Ward of the Borough of Gettysburg; and 3) that he or she has resided in the Third Ward of the Borough of Gettysburg continuously for at least one (1) year prior to his or her appointment.

This action is taken under and pursuant to the power of a borough council to appoint a registered elector of the borough to fill a vacancy in the elective borough ward office of a member of borough council as authorized pursuant to the Borough Code at 8 Pa. C.S.A. §901.

**THIS RESOLUTION DULY ADOPTED** according to law on this 12<sup>th</sup> day of August, 2019, at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

**BOROUGH OF GETTYSBURG**

By: Susan C. Naugle  
Susan C. Naugle  
President of Borough Council

Attest:

Sara L. Stull  
Sara L. Stull, Secretary