

**RESOLUTION NO. 010614**

**WHEREAS**, Section 1001 of The Borough Code requires that a borough council shall organize on the first Monday of January of each even-numbered year except if the first Monday is a legal holiday and then in such case the meeting and organization shall take place on the first day following; and

**WHEREAS**, the Borough Council of the Borough of Gettysburg has set Monday, January 6, 2014, at 4:00 P.M. for its organization meeting; and

**WHEREAS**, in addition to electing one of their number as president and one of their number as vice president as required by Section 1001 of The Borough Code, the Borough Council of the Borough of Gettysburg wishes to make and to confirm the following appointments and to take the following actions at its organization meeting.

**WHEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Peter S. Marshall as Interim Borough Manager and Borough Treasurer and sets the amount of Mr. Marshall's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Sara L. Stull as Borough Secretary and sets the amount of Ms. Stull's bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Nicolette D. James as Finance Director and as Assistant Borough Treasurer and sets the amount of Ms. James' bond at \$100,000.00 with the Borough to pay the premium for said bond.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Scott S. Dellett as Planning Director and Zoning Officer.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Joseph F. Dougherty as Chief of Police.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Daniel A. Hilliard as Public Works Director.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints David Sanders as Emergency Management Director.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Harold A. Eastman, Jr., as Borough Solicitor, and Richard E. Thrasher, as Assistant Solicitor.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints the firm of C.S. Davidson, Inc., as Borough Engineers.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Mayor William E. Troxell as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference.

**WHEREFORE, BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Gettysburg hereby appoints Edward G. Puhl as Chairman of the Vacancy Board.

**THIS RESOLUTION DULY ADOPTED** according to law on this 6<sup>th</sup> day of January, 2014, at the duly advertised organization meeting of the Borough Council of the Borough of Gettysburg.

**BOROUGH OF GETTYSBURG**

By: Michael J. Berkus

President of Borough Council

Attest:

By: Sara L. Stull  
Sara L. Stull, Secretary