

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY BOARD OF DIRECTORS
REORGANIZATIONAL MEETING**

JANUARY 15, 2018

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:00 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by the Authority Solicitor, Mr. Bernie Yannetti, for the purpose of receiving nominations, this being the 2018 reorganizational meeting. Present were Ms. Dorothy Puhl; Dr. Timothy Good; Ms. Susan Naugle; Ms. Susan Cipperly; Mr. Max Felty; Mr. Mark Guise, Utilities Manager; Mr. Paul Gross, P.E., of Buchart Horn, Inc., Authority Engineer; Ms. Amy Smith, Finance Director and Karen Rabine, Recording Secretary. Mr. Jim Hale, representing The Gettysburg Times, was in attendance.

Reorganization of the Authority:

Mr. Yannetti and the Board congratulated Ms. Naugle on her reappointment to the Board and then noted the first item of business was the election of Chairperson. Mr. Felty nominated Ms. Puhl as the GMA Board Chairperson and Ms. Naugle seconded. **With no further nominations, Mr. Felty made a motion to declare Ms. Puhl as Chairperson of the GMA Board, seconded by Ms. Naugle. Ms. Puhl abstained from taking part in the otherwise unanimous vote.**

With the duly elected Chairperson in place, Ms. Puhl assumed the Chair and continued with the election of the various Authority Officers by acclamation. Ms. Naugle suggested that all officers retain their offices as held in 2017. Ms. Puhl presented the following slate for approval. **Ms. Naugle moved, seconded by Dr. Good to accept the slate as presented. The motion passed unanimously.**

GMA Board Officers for 2018 are as follows:

- Vice Chairman- Ms. Susan Naugle
- Secretary – Dr. Tim Good
- Treasurer- Ms. Susan Cipperly
- Assistant Secretary/Treasurer- Mr. Max Felty

Next, Chairperson Puhl presented the following slate of appointments by acclamation for approval:

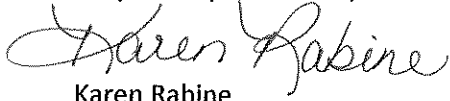
- Solicitor- Bernard A. Yannetti, Jr., Esq.
- Engineer- Buchart Horn, Inc.
- Trustee- TD Bank, 2010, 2015 and 2016 Sewer Revenue Bond
- Auditor- Smith, Elliott, Kearns and Company
- Depositories- ACNB Bank
- Finance Director – Ms. Amy Smith; with both Utilities Manager and Finance Director having Treasurer Duties.
- Chief Administrative Officer Pension Plan- Mr. Mark Guise

Dr. Good moved, seconded by Mr. Felty to accept the slate of appointments as presented. The motion passed unanimously.

Dr. Good moved, seconded by Mr. Felty that GMA's Board of Directors Meetings will continue to be held monthly on the third Monday at 6:00 P.M. at the Authority Office. The motion passed unanimously.

The GMA 2018 Reorganization Meeting was adjourned by Chairperson Puhl at 6:12 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karen Rabine".

Karen Rabine
Recording Secretary