ORGANIZATION OF THE GETTYSBURG MUNICIPAL AUTHORITY

MONDAY, JANUARY 16, 2023 6:00 P.M.

601 EAST MIDDLE STREET GETTYSBURG, PA 17325

1. Election of Authority Chairman (currently held by Ms. Dorothy Puhl)

B. Yannetti

- 2. Election of Other Authority Officers Chairman
 - Vice Chairman (currently held by Ms. Susan Cipperly)
 - Secretary (currently held by Dr. Timothy Good)
 - Treasurer (currently held by Mr. Max Felty)
 - Assistant Secretary/Treasurer (currently held by Mr. Chris Berger)
- 3. Election/Appointment of:

Chairman

- Solicitor (currently held by Bernard A. Yannetti, Jr., Esq.)
- Engineer (currently held by Buchart Horn, Inc.)
- Trustee (currently held by TD Bank; Series A & B Revenue Bonds Series 2020 and Water Revenue Bonds- Series 2020)
- Auditor (currently held by SEK & Company)
- Depositories (currently held by ACNB Bank and PLGIT)
- Finance Director
 (currently held by Ms. Amy Smith)
 Both Utilities Manager & Finance Director Have Treasurer Duties
- Chief Administrating Officer Pension Plan (currently held by Mr. Mark Guise)
- Approval BOD 2023 Meeting Dates