## RE-ORGANIZATION OF THE GETTYSBURG MUNICIPAL AUTHORITY

## MONDAY, JANUARY 20, 2020 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 Naugle)
  - Secretary (currently held by Dr. Timothy Good)
  - Treasurer (currently held by Ms. Susan Cipperly)
  - Assistant Secretary/Treasurer (currently held by Mr. Max Felty)

## 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; 2010,2015 and 2016 Sewer Revenue Bonds, PLIGIT)
- Auditor (currently held by SEK & Company)
- Depositories (currently held by ACNB Bank)
- 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 2020 Meeting Dates