

RESOLUTION NO. 2024-06

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SCOTTTDALE,
COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA
DESIGNATING AND APPOINTING AN INTERIM BOROUGH SECRETARY,
AUTHORIZING THE ASSISTANT TREASURER TO CARRY ON THE FUNCTIONS
OF THE APPOINTED TREASURER AND DESIGNATING AUTHORIZED
SIGNATORIES FOR THE BOROUGH'S BANK ACCOUNTS

WHEREAS, Amy Washington (hereafter "Washington") was appointed as the Secretary/Treasurer of the Borough of Scottsdale and, as such, is responsible for the functions of those offices; and

WHEREAS, as Borough Secretary, Washington performed various official services and functions including, but not limited to, keeping all books and records of the Borough, taking, keeping the minutes of meetings of Council and services approved by Borough Council; and

WHEREAS, as Borough Treasurer, Washington performed various official services and functions including, but not limited to, depositing funds due the Borough, and acting as a signatory on all checks, drafts, and other bank related documents; and

WHEREAS, Washington has submitted her resignation as Secretary/Treasurer of the Borough, Council will accept such resignation and the Borough will seek a qualified individual to replace Washington in those positions; and

WHEREAS, the Council of Scottsdale Borough adopts this Resolution to appoint an individual to serve in both positions pending the retention of an individual to replace Washington.

NOW, THEREFORE, WITH THE FOREGOING RECITALS BEING INCORPORATED HEREIN BY REFERENCE THERETO, THE COUNCIL OF SCOTTTDALE BOROUGH HEREBY RESOLVES AS FOLLOWS:

1. THAT, the resignation of Amy Washington as Secretary Treasurer be and is hereby accepted as of its effective date;
2. THAT, in the event Washington is on leave from the Borough Offices between the date of this Resolution and the effective date of her resignation, the Borough Manager, Angelo Pallone, shall be and is hereby appointed as an assistant to Washington's Secretary/Treasurer position and shall serve in such capacity and perform

all duties of Washington's Secretary/Treasurer position until Washington's resignation becomes effective and she separates from service.

3. THAT, upon the effective date of Washington's resignation and separation from service, the Borough Manager, Angelo Pallone, shall be and is hereby appointed to fill Washington's Secretary/Treasurer position and shall serve in such capacity and perform all duties of such Secretary/Treasurer's position until a replacement for those positions is found.

4. THAT, the Borough Manager shall continue to act in both his current position as Borough Manager, and any position he currently holds or functions he performs as Secretary or Assistant Treasurer of the Borough. The purpose of this Resolution is to appoint Angelo Pallone to those positions held by Washington to perform the duties of her position until a replacement is hired.

5. THAT, Amy Washington shall be removed as a signatory on all Borough Bank or other Accounts and shall have no signatory authority to issue or execute checks, drafts, notes or any other document required by the Borough to make payment or withdrawals from same or to accept or make any deposits into same;

6. THAT, Council Person Matt Chronowski shall be and is hereby designated by the Council of Scottsdale Borough to replace Amy Washington as one of the three signatories required on all Borough Bank and other Accounts for purposes of issuing payments or making withdrawals therefrom.

7. THAT, the designations made herein shall remain in full force and effect until modified by Resolution of Council of Scottsdale Borough hereafter.

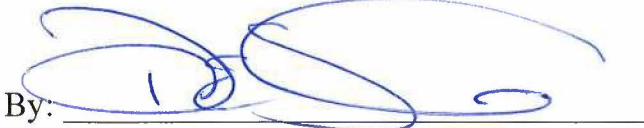
THIS RESOLUTION IS DULY APPROVED AND ADOPTED BY THE COUNCIL OF THE BOROUGH OF SCOTTDALE AT A PUBLIC MEETING HELD THE 24th DAY OF May, 2024 AND SHALL BE EFFECTIVE IMMEDIATELY.

ATTEST:



Angelo Pallone, Secretary

THE COUNCIL OF SCOTTDALE BOROUGH

By: 

Donald Stansak, Chairman