

**BOROUGH OF CHAMBERSBURG
FRANKLIN COUNTY, PENNSYLVANIA**

RESOLUTION

**A RESOLUTION OF THE BOROUGH OF CHAMBERSBURG, FRANKLIN COUNTY,
PENNSYLVANIA, AUTHORIZING THE LOAN OF THE SERVICES OF ITS
MANAGER TO THE INTERGOVERNMENTAL COOPERATION AUTHORITY FOR
HARRISBURG IN ACCORDANCE WITH THE TERMS OF THIS RESOLUTION**

WHEREAS, the Borough of Chambersburg (the "Borough") is a municipal corporation established under the law of the Commonwealth of Pennsylvania, operating under the Borough Code, 8 Pa.C.S.A. §§101-3501; and

WHEREAS, the Intergovernmental Cooperation Authority for Harrisburg (the "ICA") is a body politic established under the laws of the Commonwealth of Pennsylvania, operating under the Intergovernmental Cooperation Authorities Act for Cities of the Third Class, 53 P.S. §§42101-42709 (the "Act"); and

WHEREAS, the ICA released a Request for Applications for the position of part-time Executive Director; and

WHEREAS, Jeffrey M. Stonehill, is employed by the Borough as its full time Borough Manager and Director of Utilities; and

WHEREAS, Mr. Stonehill submitted an application to serve as the part-time executive director of the ICA; and

WHEREAS, the ICA, by correspondence dated April 25, 2019, requested the cooperation of the Borough for the assignment of Mr. Stonehill to perform the duties of ICA Manager on a part time basis; and

WHEREAS, Mr. Stonehill is a professional municipal manager, credentialed by the International City/County Management Association (ICMA) with over twenty-years' experience in municipal management, one of only approximately thirty-five such non-partisan professional municipal managers in the Commonwealth of Pennsylvania; and

WHEREAS, the Borough has previously consented to Mr. Stonehill assisting other communities as a peer-to-peer consultant in addition to performing his duties for the Borough, which services would come to a conclusion with the Borough's loaning Mr. Stonehill's services to the ICA; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Borough of Chambersburg, Franklin County, Pennsylvania, that the Borough consents to the loan of Jeffrey M. Stonehill's services to the ICA in accordance with the following:

1. Jeffrey M. Stonehill's services are lent, at the request of the ICA, to the ICA to serve as its manager for up to an average of twenty (20) hours per calendar week. During his tenure with the ICA, Mr. Stonehill shall continue to be a full-time employee of the Borough of Chambersburg, and shall continue to provide the Borough on average not less than forty (40) hours per calendar week. The Borough acknowledges that Mr. Stonehill also serves in the following appointed capacities on behalf of the Borough:

A. Manager of the Chambersburg Area Municipal Authority; and

B. President of the Board of Directors of the Pennsylvania Municipal Electric Association;
and

C. Any other appointment made or approved by Town Council of the Borough.

2. As Chambersburg Borough Manager, Mr. Stonehill remains a full time non-bargaining at-will employee, serving at the pleasure of the Town Council of the Borough. Mr. Stonehill, while acting within the scope of his employment as Chambersburg Borough Manager, shall continue to be subject to the policies, rules, and regulations of the Borough and shall continue to be covered by the Borough's applicable insurance and self-insurance policies. Mr. Stonehill has not requested, nor shall he be provided by the Borough, reimbursement for incidental expenses or compensation related to his service to the ICA.

3. Jeffrey M. Stonehill has offered and agreed to submit his resignation from the Commonwealth of Pennsylvania, Department of Community and Economic Development, Governor's Center for Local Government Services, as a Peer Consultant on the effective date of this Resolution. Mr. Stonehill was previously lent by the Borough of Chambersburg to provide consultation and advice through the Pennsylvania Department of Community and Economic Development.

4. As Manager of the ICA Mr. Stonehill may enter into an professional services agreement or similar document with the ICA fixing any terms and conditions of his engagement as the ICA Manager, including provisions for remuneration for such services. The ICA shall directly compensate Mr. Stonehill and may provide Mr. Stonehill such remuneration as the ICA shall deem appropriate.

5. When in the service of the ICA, Mr. Stonehill shall not be deemed to be acting on behalf of the Borough, but rather on behalf of the ICA and any acts, errors, or omissions while acting in such capacity shall be the obligation of the ICA and shall be covered by the ICA insurance policies. The ICA shall agree to indemnify the Borough for any claim or cause of action related to Mr. Stonehill's services to the ICA.

6. All resolutions or part of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.
7. This Resolution is intended to be severable and if any part or portion thereof is ruled invalid or unenforceable, it is the intention of the parties that the remaining portions should continue to be of full force and effect.
8. This Resolution shall take effect immediately upon its passage and adoption.

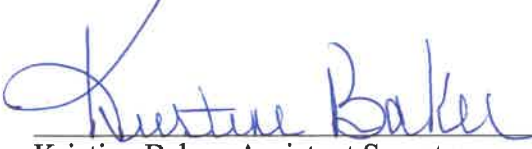
DULY ADOPTED, pursuant to the authority granted to the BOROUGH OF CHAMBERSBURG under the laws of the Commonwealth of Pennsylvania in lawful session duly assembled on the 29th day of April, 2019.

BOROUGH OF CHAMBERSBURG

By: 
Health Talhelm, Town Council President

(SEAL)

ATTEST:


Kristine Baker, Assistant Secretary