

**BOROUGH OF GETTYSBURG
TROXELL COUNCIL CHAMBERS
59 EAST HIGH STREET, GETTYSBURG, PA 17325
COUNCIL SPECIAL MEETING MINUTES (INNER LOOP FUNDING)
FEBRUARY 26, 2024**

President Matthew Moon called the meeting to order at 6:30 PM with the following **Councilors present:** Vice-President Judith Butterfield, Ms. Patricia Lawson, Mr. Christopher Berger, Mr. Chad Carr, Ms. Alisha Sanders, and Mr. Peter Bales. **Staff present included:** Mayor Rita Frealing; Borough Manager Charles Gable; Borough Secretary Sara Stull; Borough Solicitor Harold Eastman, Barley Snyder; Planning Director John Whitmore; Public Works Director Robert Harbaugh, and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc.

Others present included: Mike Malewicki, Chairman, Gettysburg Stormwater Authority; Brian Hodges, 137 Ridge Avenue and owner of The Brafferton Inn, 44 York Street; and Darlene Brown, 355 West High Street; Representing the press was Jim Hale with the *Gettysburg Times*; and filming by *Community Media-ACCTV*.

President Matthew Moon announced the purpose of the special meeting is for the Borough Council to consider funding strategies for the Gettysburg Inner Loop (GIL).

Moved Ms. Lawson, seconded Mr. Carr to approve the February 26, 2024 meeting agenda as presented. Motion carried unanimously.

Public Comment (Restricted to Items on the Agenda)

There was no public in attendance.

Current and Old Business

PBS 2020-04 GIL - Phase B1/ B2(A)/ B2(B) - Funding Strategies

Manager Gable gave an explanation and update of the grant applications history and the funding strategy (see attached).

Chad Clabaugh, Borough Engineer added that the purpose tonight is to keep with the project timeline and that Borough Council would need to authorize the bid advertisement at the next Council meeting.

Moved Ms. Lawson, seconded Mr. Carr authorizing the preparation of a resolution for consideration of adoption by the Borough Council for the authorization of a local match in the amount of \$273,500.00 relative to the funding in connection with the construction and completion of certain infrastructure improvements for Phase B of the Gettysburg Inner Loop project. Motion carried unanimously.

President Matthew Moon noted that the Gettysburg Municipal Authority is also expected to fund a portion; but if they do not, then the Borough would need to contribute the remaining balance.

Councilwoman Lawson thanked the Gettysburg Stormwater Authority and all of the partners that are involved with this major project.

Public Comment (open to items not on the agenda)

There was no public in attendance.

Adjournment

**Moved Mr. Berger, seconded Mr. Carr to adjourn the meeting at 6:40 PM.
Motion carried unanimously.**

Respectfully submitted,



Sara L. Stull
Borough Secretary

N. Washington Street - GIL Phase B2B - Storm Pipe - Waterline Funding Strategy

Construction Costs

Storm Line	\$ 325,000.00
Water Line	\$ 375,000.00
Curb and Sidewalk (CDBG)	\$ 325,000.00
Road Paving	\$ 175,000.00
Misc. (Including Utility Pole and CSX)	\$ 50,000.00
Contract Admin/Inspection/Management	\$ 100,000.00
Total Construction Cost	\$ 1,350,000

Available Funds

		running balance
CDBG (2021, 2022)	\$ 250,000	\$1,100,000.00
DCNR C2P2 (after \$52,000 used for design)	\$ 200,000	\$900,000.00
Pella	\$ 50,000	\$850,000.00
Gettysburg Borough	\$ 80,000	\$770,000.00
GBSWA	\$ 100,000	\$670,000.00
Current Unfunded Balance		\$670,000.00

Donations/Grants for GIL Phase B

01-22-2024

Used for Design

Chesapeake Bay Trust funded GIL B1 environmental engineering	\$	47,262
HABPI	\$	33,000
Adams Co. Community Foundation	\$	17,500
Adams County Parks Recreation and Green Space	\$	25,000
Wellspan Health	\$	25,000
Destination Gettysburg	\$	1,000
Union Hotel	\$	1,000
Adams County Community Foundation, applied for herein	\$	30,000

Secured for Construction

DCNR C2P2	\$	252,500
CDBG (2021 and 2022)	\$	260,000
Pella	\$	50,000

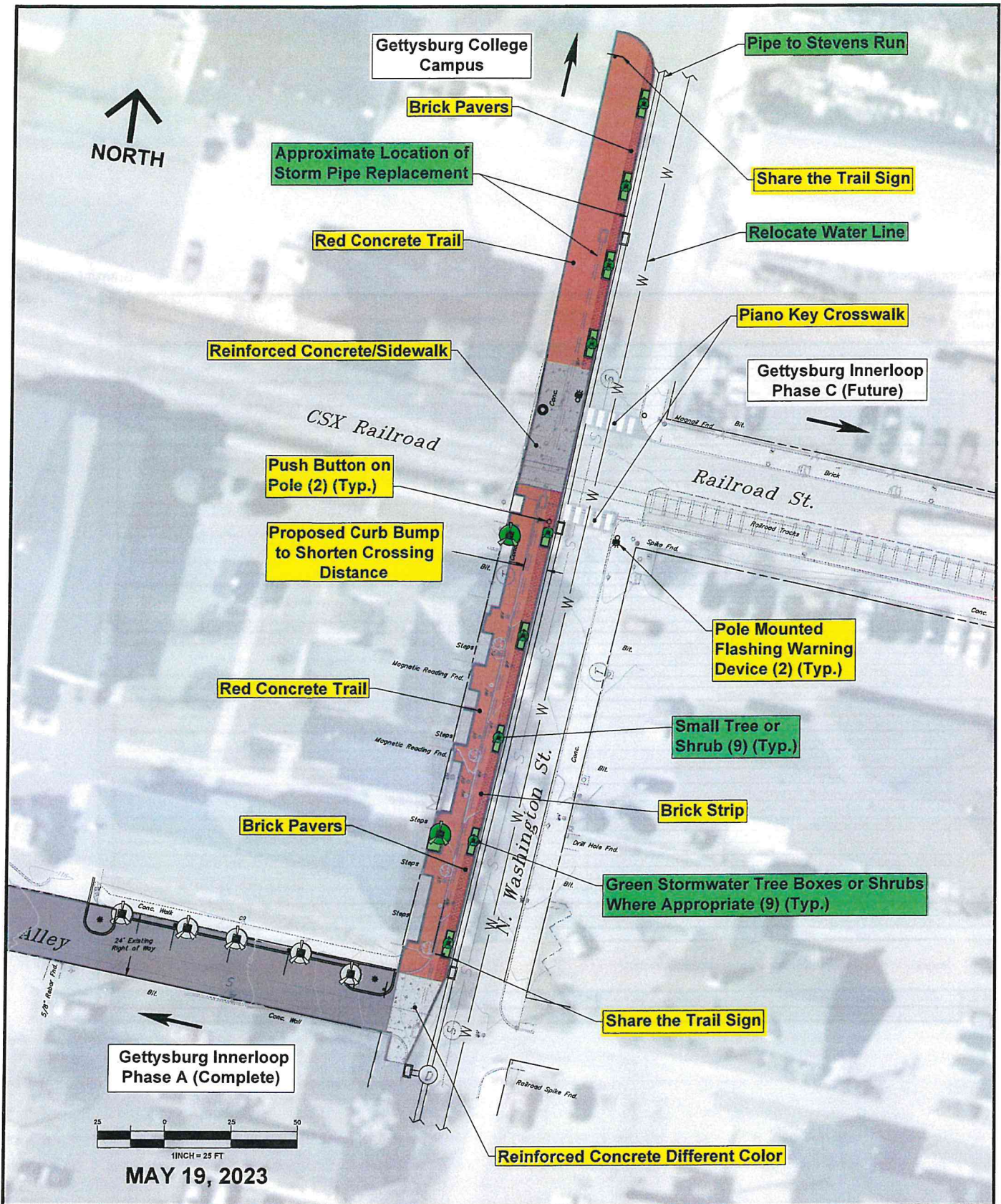
Denied:

Adams County Response and Recovery	\$	250,000
H2O ARPA	\$	900,000
DCED/CFA greenways trails and recreation program	\$	250,000

Gettysburg Borough

Grant Application History
2011 - 2023

Program Year	Agency	Name of Grant	Amount Applied For	Amount Awarded	Capital Improvement Plan Project #	Purpose
2023	DCED / CFA	H2O Small	\$499,995	\$0	CIP 454-05	Gettysburg Inner Loop - Phase B1/B2 (various storm water, public safety, and streetscape components)
		H2O Large	\$1,804,000	\$0		
	AC	Adams County ARPA Recovery Funds	\$250,000	\$0		
	DCED	Greenways, Trails, and Recreation Program (GTRP - CFA)	\$250,000	\$0		
	PennDOT	Transportation Alternative Funds (TA)	\$500,000	\$0		
	PCCD	Local Law Enforcement Assistance Grant	\$138,000	\$126,583		
	DEP	902 Municipal Recycling Program Grant	\$400,000	\$306,895		
2022	USDOT	Rebuilding American Infrastructure with Sustainability and Equity (RAISE)	\$7,329,198	\$0	CIP 430-01	Municipal Building Security Upgrades
	PAOOB	Redevelopment Assistance Capital Program (RACP)	\$1,500,000	\$0	CIP 430-01	Public Works Equipment (Leaf Vacuum Truck)
	PennDOT	MultiModal Transportation Fund (MTF) Grant	\$168,500	\$0	CIP 439-04	Gettysburg Gateway Connectivity Project
	DCED	Commonwealth Finance Authority - MTF Grant	\$168,500	\$0	CIP 465-01	Gettysburg Visitors Center
	PennDOT	Transportation Alternative Funds (TA)	\$168,500	\$0	CIP 454-05	Gettysburg Inner Loop - Phase B1/B2
	DCED	Greenways, Trails, and Recreation Program (GTRP - CFA)	\$168,500	\$168,500	CIP 436-01A	Culps Run Stream Restoration
	NFWF	Chesapeake Bay Pennsylvania Local Government	\$500,000	\$0	CIP 415-04	Modular Barricades
2021	FEMA	Non-Profit Security Grant Program (NSGP)	\$250,000	\$0	CIP 439-04	Gettysburg Gateway Connectivity Project
	USDOT	Rebuilding American Infrastructure with Sustainability and Equity (RAISE)	\$7,329,198	\$0	CIP 439-04	Gettysburg Gateway Connectivity Project
	USDOT	Rebuilding American Infrastructure with Sustainability and Equity (RAISE)	\$7,329,198	\$0	CIP 436-01A	Culps Run Stream Restoration
	NFWF	Chesapeake Bay Pennsylvania Local Government	\$500,000	\$0	CIP 454-06	Gettysburg Inner Loop - Phase B2
	DCNR	Community Conservation Partnerships Program (C2P2)	\$359,000	\$252,500		
	PennDOT	MultiModal Transportation Fund (MTF) Grant	\$486,000	\$0		
	DCNR	Community Conservation Partnerships Program (C2P2)	\$610,000	\$0		
2020	DCED	Greenways, Trails, and Recreation Program (GTRP - CFA)	\$250,000	\$0	CIP 454-06	Gettysburg Inner Loop - Phase B2
	AC	Adams County Parks, Recreation & Greenspace	\$25,000	\$25,000		
	DCED / AC	Fund for Adams Investment and Recovery (FAIR)	\$100,000	\$100,000	N/A	Financial Recovery from COVID-19 Pandemic
	NFWF	Chesapeake Bay Pennsylvania Local Government	\$106,259	\$0	CIP 436-01A	Culps Run Stream Restoration
	DCNR	Community Conservation Partnerships Program (C2P2)	\$180,625	\$0		
	DCED	Greenways, Trails, and Recreation Program (GTRP - CFA)	\$245,240	\$0	CIP 454-06	Gettysburg Inner Loop - Phase B2
	PennDOT	MultiModal Transportation Fund (MTF) Grant	\$470,540	\$0	CIP 439-04	Gettysburg Gateway Connectivity Project
2019	FHWA	Federal Lands Access Program (FLAP)	\$1,253,917	\$800,000	PML	GARA Small Playground Rebuild
	DCNR	Park Rehabilitation & Development Program	\$25,980	\$25,980		
	ACCF	Hoffman Trust	\$8,000	\$8,000	N/A	GIL - Gettysburg Station Spur Right-of-Way
	ACCF	Hoffman Trust	\$10,000	\$10,000	N/A	Biser Fitness Trail Relocation
	PEMA	Declaration #4267 - Winter Storm Jonas	\$36,566	\$36,566	N/A	Disaster Recovery
	AC	Adams County Parks, Recreation & Greenspace	\$19,846	\$19,846	N/A	GIL Phase A2 Matching Funds: 2015 DCNR Grant
	DCNR	Community Conservation Partnerships	\$250,000	\$250,000	N/A	GIL Phase A2
2018	PennDOT	Transportation Alternatives Program (TAP)	\$334,263	\$334,263	N/A	GIL Phase A2
	PennDOT	Congestion, Mitigation, and Air Quality Program (CMAQ)	\$1,464,973	\$1,464,973		
	PSATS	Internship Program	\$2,000	\$2,000	N/A	Summer Intern
	DCED	Governor's Center for Local Government Services	\$69,600	\$69,600	N/A	Early Intervention Program (EIP) : Phase II
	CBT	Green Street Program	\$47,262	\$47,262	N/A	GIL Phase A1
	PennDOT	Act 89 Multimodal Grant	\$191,517	\$191,517	N/A	Steinwehr Avenue Utility Pole Relocation
	DCED	Keystone Communities Grant	\$140,000	\$140,000	N/A	Elm Street Program
2017	FHWA	Federal Lands Access Program (FLAP)	\$3,746,000	\$3,746,000	N/A	Steinwehr Avenue Revitalization Project : Phase II
	DCNR	Community Conservation Partnerships Program (C2P2)	\$32,805	\$32,805	N/A	GARA Master Plan Development
	PennDOT	Pennsylvania Community Transportation Initiative (PCTI)	\$2,500,000	\$2,500,000	N/A	Steinwehr Avenue Revitalization Project : Phase I
	DCED	Keystone Communities Grant	\$400,000	\$400,000	N/A	Elm Street Program
			\$42,618,982	\$11,058,290		
Program Year	Agency	Name of Grant (Non-Competitive ARPA Related Funds)	Amount Applied For	Amount Awarded	Capital Improvement Plan Project #	Purpose
2023	USTD	American Rescue Plan Act of 2021 (ARPA) - Adams County Appropriation	\$0	\$28,001	N/A	Replacement of Liquid Fuels Funds by Pandemic
2021	USTD	American Rescue Plan Act of 2021 (ARPA)	\$0	\$3,136,677	N/A	Financial Recovery from COVID-19 Pandemic
			\$0	\$3,164,678		



C.S. DAVIDSON, INC.
ENGINEERING A BETTER COMMUNITY

**GETTYSBURG INNER LOOP
PHASE B (N. Washington Street)**
BOROUGH OF GETTYSBURG, ADAMS COUNTY

(8) H₂O Grant Denials
a. GIL Phase B1/B2 Funding Strategies

- | | | |
|------|---|----------|
| I. | Introduction | Gable |
| | a. GIL Phase B1/B2 Map | |
| | b. Grants Applied for to Fund Project | |
| II. | Project Scope | Clabaugh |
| | a. North Washington Street Segment | |
| III. | Project Budget | Clabaugh |
| | a. Total Cost | |
| | b. CDBG Portion of Total Cost | |
| | c. Deadline to use Grant Funds | |
| | i. C2P2 | |
| | ii. CDBG | |
| IV. | Funding Alternatives (Options) | Gable |
| | a. Delay project to allow time to apply for more grant funding | |
| | i. Pivot use of CDBG funds to other curb ramp projects
(if approved by DCED) | |
| | b. Borrow money (PennVEST, PIB Loan, or other) | |
| | i. Would include greater cost share between partners
(Borough, GMA, GBSWA) | |
| | c. Use accumulated Capital Reserve Funds | |

