



Borough of Gettysburg

March 13, 2017

Council AGENDA

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Theodore Streeter	(Mayor)
Robert Krummerich	(President)
Scot Pitzer	(Vice-President)
Susan Naugle	
Graham Weaver	
Jacob Schindel	
AmyBeth Hodges	
Wesley Heyser	

STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Secretary)
Sara Stull	(HR Director)
Rebecca LaBarre	(Planning Director)
Rebecca LaBarre	(Zoning Officer)
Karen Mesher	(Parking Manager)
Nicolette James	(Finance Director)
Daniel Hilliard	(Public Works Director)
Joseph Dougherty	(Chief of Police)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EM Coordinator)

Borough of Gettysburg
Council Business Meeting Agenda
March 13, 2017 - 7:00 PM

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|------|--|----------------------|
| I. | Call to Order | President Krummerich |
| II. | Prayer and Pledge of Allegiance | Susan Naugle |
| III. | Welcome and Opening Remarks | President Krummerich |
| IV. | Announcements | President Krummerich |

An executive session of the Borough Council was conducted immediately following the adjournment of the February 27, 2017 Borough Council work session consistent with sections 708(a)(1), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council shall be conducted immediately following the adjournment of this meeting consistent with sections 708(a)(1), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the terms and conditions of employment and the evaluation of performance of current or former Borough employees; (2) to discuss the purchase or lease of real property by the Borough; (3) to consult with the Borough Manager, the Mayor and the solicitor regarding information in connection with litigation filed in the United States District Court for the Middle District of Pennsylvania to Docket No. 17-cv-277 captioned Brandi Courtesis v. Borough of Gettysburg, et al; (4) to consult with the solicitor relative to the Petition for Review pending in the Court of Common Pleas of Adams County, Pennsylvania, Docket No. 2016-SU-1205; (5) to consult with the solicitor regarding information in connection with litigation filed in the United States District Court for the Middle District of Pennsylvania to Docket No. 17-cv-129 captioned Derek J. Twyman v. Christopher B. Folster, et al; and (6) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or could lead to the disclosure of information or matters of confidentiality protected by law.

V. Approval of Agenda

A motion to approve the March 13, 2017 agenda as presented.

VI. Approval of Minutes

A motion to approve the February 13, 2017 Council Meeting minutes and the February 27, 2017 Council Work Session minutes as presented.

Borough of Gettysburg
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VII. Public Comment

VIII. Special Presentation

- A. Sharron Michels – Medical Marijuana
- B. Rezoning, LERTA & Parking Administrative Team (RLPAT) Update
 - Rezoning Andrew Merkel
 - Planning Commission Peter Smith
 - LERTA Robin Fitzpatrick
 - Parking/Interns Carly Marshall

IX. Current and Old Business

A. Finance Department

- 1. Departmental Report Nicolette James
- 2. Motions Needing Council Action

A motion to accept the J. P. Harris Tax Exoneration report for tax years 2011, 2013 and 2014 as presented.

B. Planning Department/Zoning/Code Enforcement/HARB

- 1. Departmental Report Becky LaBarre
- 2. Motions Needing Council Action

A motion to accept the resignation of Michael J. Shestok as a member of the Gettysburg Borough Planning Commission.

Remarks from Planning Commission Candidates

- 1. Brian Hodges
- 2. Sara Kipp

A motion to appoint _____ as a member of the Gettysburg Borough Planning Commission in order to fill the vacancy created by the resignation of Michael J. Shestok and to serve on the Planning Commission for the remainder of the unexpired term of Mr. Shestok which will expire on the date of the first Borough Council meeting to be held in January 2019.

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C. Parking Department

1. Departmental Report Karen Mesher

D. Public Works Department

1. Departmental Report Daniel Hilliard

E. Borough Engineer

1. Engineer Report Chad Clabaugh

A motion to authorize the Borough Engineer to advertise for bids for the construction of the 2017 Street Improvements project.

A motion to award the contract for the 2017 CDBG Curb Ramp Replacements project to the lowest responsible and responsive bidder - Carbaugh Concrete Inc. in the amount of \$107,200.00.

F. Police Department

1. Departmental Report Joseph Dougherty
2. Motions Needing Council Action

A motion to authorize a COLA increase for retired police pensioner Cytha Grissom, to be paid from the Police Pension Plan effective February 1, 2017.

A motion to provide notification to the Civil Service Commission of the Borough of Gettysburg to request the Commission's certification of an eligibility list for the position of entry-level patrol officer.

G. Borough Manager

1. Manager's Report Charles R. Gable

A motion to appoint _____ as the voting delegate at the Pennsylvania State Association of Boroughs Annual Conference to be held in Hershey May 7-10.

X. Reports

A. Liaison Reports

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1. **GARA**
2. **GMA**

Jacob Schindel
Susan Naugle

B. Other Reports

1. **MSG**
2. **Elm Street**
3. **Steinwehr Avenue Heart of Gettysburg
Battlefield (SAHGB)** AmyBeth Hodges
4. **Adams County Boroughs Association (ACBA)** Graham Weaver
5. **Adams County Council of Governments (COG)** Scot Pitzer
6. **Adams County Transportation
Planning Organization (ACTPO)** Susan Naugle
7. **PA State Association of Boroughs (PSAB)**
8. **National Park Service Advisory Committee** Graham Weaver
9. **Central Adams County Joint Comprehensive Plan**
10. **Adams County EMS Report**

XI. New Business

XII. Elected Official's Comments

- A. **Mayor Theodore Streeter**
- B. **Susan Naugle**
- C. **Graham Weaver**
- D. **Jacob Schindel**
- E. **AmyBeth Hodges**
- F. **Wesley Heyser**
- G. **Vice President Scot Pitzer**
- H. **President Bob Krummerich**

XIII. Public Comment

XIV. Adjournment

XV. Executive Session