**Council MEMBERS** **STAFF**

Theodore Streeter (Mayor) Charles R. Gable, *MPA* (Borough Manager)

Susan Naugle (President) Harold Eastman, Jr. (Solicitor)

Jacob Schindel (Vice-President) Sara Stull (Borough Secretary)

Wesley Heyser Karen Mesher (Asst. Borough Secretary)

John Lawver Sara Stull (HR Director)

Patti Lawson Rebecca LaBarre (Planning Director)

Chris Berger Rebecca LaBarre (Zoning Officer)

Charles Strauss Nicolette James (Finance Director)

Daniel Hilliard (Public Works Director)

Joseph Dougherty (Chief of Police)

Scott Weaver (Code Enforcement)

Chad Clabaugh, *PE* (Borough Engineer)

Dave Sanders (EMS Coordinator)

A Special Business Meeting of the Borough Council - Agenda

Council Chambers

59 East High Street

Gettysburg, PA 17325

**Borough of Gettysburg**

January 22, 2018

**A SPECIAL MEETING OF THE BOROUGH COUNCIL FOR THE PURPOSE OF CONDUCTING BUSINESS THAT REQUIRES IMMEDIATAE ATTENTION**

**I. Call to Order President Naugle**

**II. Welcome and Opening Remarks President Naugle**

**III. Approval of Agenda**

**A motion to approve the January 22, 2018 Special Meeting Agenda as presented.**

**IV. Public Comment**

**V. Business Items**

**A. Zoning Map and Text Amendments Director LaBarre**

**A motion to enact an ordinance amending the Official Zoning Map of Gettysburg Borough in order to reclassify and rezone certain parcels or portions of parcels of real property within the Borough; also to amend the text of the Gettysburg Borough Zoning Ordinance to reduce the minimum width to thirty (30') feet at the build-to-line for single-family detached and two-family dwellings in the Borough's Moderate Density Residential (R-2) District and to add new special exception uses for parking lots and parking decks for real property located in the Borough's Tourist Commercial (TC) District**.

**B. LERTA Director LaBarre**

**A motion to authorize the preparation and publication, for subsequent enactment at the February 12, 2018 general business meeting of the Borough Council, of an ordinance authorizing the granting of tax exemptions for the assessed valuation of certain new construction and improvements to be made within the deteriorated area identified in Resolution 091117-2, adopted by the Borough Council on September 11, 2017, and setting a tax exemption schedule consistent with the provisions of the Local Economic Revitalization Tax Assistance Act (LERTA)**.

**C. Budget Modifications Director James**

**Any motion(s) to modify the 2018 budget for the purposes of making any new appropriations, any supplementary appropriations, or for the purposes of deleting or reducing any appropriation and transferring such amount from one appropriation to another.**

**D. Rules and Regulations of Order and Conduct of the Public Meetings of the Borough Council**

**1. Discussion on:**

* **Robert's Rules of Order**
* **Drafting of Rules and Regulations of Conduct of Public Meetings**

**Any motion(s) to draft new rules and regulations regarding the conduct of public meetings and/or to adopt new rules of order for the conduct of Borough Council meetings.**

**VI. Elected Official’s Comments**

**A. Mayor Theodore Streeter**

**B. John Lawver**

**C. Charles Strauss**

**D. Patti Lawson**

**E. Chris Berger**

**F. Wes Heyser**

**G. Vice–President Jacob Schindel**

**H. President Susan Naugle**

**VII. Public Comment**

**VIII. Adjournment**