



Borough of Gettysburg

May 15, 2017

Council AGENDA

Council Chambers 59 East High Street Gettysburg, PA 17325

MEMBERS

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

STAFF

Charles R. Gable, MPA
Harold Eastman, Jr.
Sara Stull
Sara Stull
Rebecca LaBarre
Rebecca LaBarre
Karen Mesher
Nicolette James
Daniel Hilliard
Joseph Dougherty
Scott Weaver
Chad Clabaugh, PE
Dave Sanders

(Borough Manager)
(Solicitor)
(Borough Secretary)
(HR Director)
(Planning Director)
(Zoning Officer)
(Parking Manager)
(Finance Director)
(Public Works Director)
(Chief of Police)
(Code Enforcement)
(Borough Engineer)
(EMS Coordinator)

Borough of Gettysburg

Council Business Meeting Agenda May 15, 2017 – 7:00 PM

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

An executive session of the Borough Council shall be held immediately following the completion of the first opportunity for receipt of public comment at this special meeting of Borough Council consistent with section 708a4 of the Sunshine Act, to consult with the Borough Manager and the Solicitor in connection with the litigation filed in the United States District Court for the Middle District of Pennsylvania to docket No. 17-cv-277 captioned Brandi Courtesis vs. Borough of Gettysburg et.al.

V. Approval of Agenda

Motion to Approve the May 15, 2017 Agenda as Presented

- VI. Public Comment
- VII. Executive Session
- VIII. New Business

A motion to ratify the terms of settlement negotiated by the Borough's insurance defense Counsel in the litigation filed in the Unites States District Court for the Middle District of Pennsylvania to Docket No. 17-cv-277, Captioned Brandi Courtesis vs. Borough of Gettysburg et.al., and to authorize the execution and delivery of a settlement agreement and release consistent with the terms and conditions of settlement as reviewed with Borough Council.

- IX. Public Comment
- X. Adjournment