



Borough of Gettysburg

September 11, 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, MPA	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Sara Stull	(HR Director)
Rebecca LaBarre	(Planning Director)
Rebecca LaBarre	(Zoning Officer)
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)

Borough of Gettysburg
Council Business Meeting Agenda
September 11, 2017 – 7:00 PM

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

An executive session of the Borough Council was conducted immediately following the adjournment of the August 28, 2017 work session consistent with sections 708(a)(1) and 708(a)(3) of the Sunshine Act.

An executive session of the Borough Council shall be conducted immediately prior to the adjournment of this meeting consistent with sections 708(a)(1) and 708(a)(3) of the Sunshine Act for the following reasons and purposes: (1) to discuss matters involving the employment, the qualifications for employment, the terms and conditions of employment, and the evaluation of performance, promotion or discipline of any employees or prospective employees of the Borough; and (2) to discuss matters and receive information from the Borough Manager and the Borough Engineer relative to the possible purchase or lease of real property by the Borough.

VI. Approval of Agenda

A motion to approve the September 11, 2017 Agenda as presented.

VII. Approval of Minutes

A motion to approve the August 14, 2017 Public Hearing and Council Business Meeting minutes as presented.

A motion to approve the August 28, 2017 Council Work Session minutes as presented.

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VIII. Public Comment

IX. Special Presentations

Mayor Streeter – Present a Good Samaritan Award to Barbara Brand

Mayor Streeter – Present a Constitution Week Proclamation to Barbara Greeley

Mayor Streeter – Eddie Plank Award Presentation to members of the Gettysburg College Women's National Champion Lacrosse team

X. Current and Old Business

A. Finance Department

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

A motion to approve all bills and payrolls for the month as presented.

A motion to accept the J. P. Harris Tax Exoneration reports for tax years 2007 thru 2014 as presented.

B. Planning Department/Zoning/Code Enforcement/HARB

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

A motion to accept recommendations by the Gettysburg Historical Architectural Review Board (HARB) made following its review on Wednesday August 16, 2017 and approve Certificate of Appropriateness #COA-17-0112, Steven & Deborah Garvick – 53-55 Chambersburg Street, as presented.

A motion to appoint _____ to the Borough of Gettysburg Historical Architectural Review Board for a five-year term, expiring on September 12, 2022, to serve in the capacity of a

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licensed real estate broker on the HARB pursuant to the requirements of the Pennsylvania Municipal Historic Districts Law.

C. Parking Department

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| 1. Departmental Report | Charles Gable |
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D. Public Works Department

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| 1. Departmental Report | Daniel Hilliard |
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E. Police Department

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

A motion to appoint Christopher Evans, an eligible applicant from the list of candidates for entry level patrol officer certified to the Borough Council by the Civil Service Commission of the Borough of Gettysburg, to the position of entry level patrol officer of the Gettysburg Borough Police Department.

A motion to authorize a COLA increase for retired police pensioner Kevin Wilson, to be paid from the Police Pension Plan effective August 1, 2017.

A motion to adopt a resolution to excuse the police from making contributions to the Police Pension Fund for 2017.

F. Borough Engineer

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| 1. Engineer Report | Chad Clabaugh |
| 2. Motions Needing Council Action | |

A motion to approve the Notice of Intent (NOI) Application and Pollution Reduction Plan for the Municipal Separate Storm Sewer (MS4) Permit and to authorize the Borough Engineer to submit the application to the Department of Environmental Protection.

G. Borough Manager

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| 1. Manager's Report | Charles Gable |
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2. Motions Needing Council Action

A motion to approve the Minimum Municipal Obligation (MMO) for the Gettysburg Police and Non-Uniformed Pension Plans for 2018.

A motion to adopt a resolution for the purposes of determining and affixing the boundaries of a deteriorated area within the Borough of Gettysburg comprised of the following six (6) properties: 1. Adams County Tax Parcel ID No. 16007-0109---000 (103 Carlisle Street); 2. Adams County Tax Parcel ID No. 16007-0125A---000 (102 North Stratton Street); 3. Adams County Tax Parcel ID No. 16007-0125---000 (108 North Stratton Street); 4. Adams County Tax Parcel ID No. 16007-0126---000 (North Stratton Street); 5. Adams County Tax Parcel ID No. 16007-0141---000 (151 North Stratton Street); and 6. Adams County Tax Parcel ID No. 16007-0140---000 (153 North Stratton Street), as identified and determined by the Borough in anticipation of the subsequent enactment of an ordinance authorizing the granting of tax exemptions for certain new construction and improvements to be made within such deteriorated area consistent with the provisions of the Local Economic Revitalization Tax Assistance Act (LERTA).

XI. Reports

A. Liaison Reports

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| 1. GARA | Jacob Schindel |
| 2. GMA | Susan Naugle |

B. Other Reports

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| 1. MSG | |
| 2. Elm Street | |
| 3. Steinwehr Avenue Heart of Gettysburg
Battlefield (SAHGB) | AmyBeth Hodges |
| 4. Adams County Boroughs Association (ACBA) | AmyBeth Hodges |
| 5. Adams County Council of Governments (COG) | Ted Streeter |
| 6. Adams County Transportation Planning
Organization (ACTPO) | Susan Naugle |

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- 7. Adams County EMS Report**
- 8. PA State Association of Boroughs (PSAB)**
- 9. National Park Service Advisory Committee** Graham Weaver

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. Executive Session

XV. Adjournment