



Borough of Gettysburg

January 6, 2020

Council
Organization
Meeting
AGENDA

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Theodore Streeter (Mayor)
Matthew Moon
Jacob Schindel
Wesley Heyser
John Lawver
Patricia Lawson
Christopher Berger
Judith Butterfield

STAFF

Charles R. Gable, *MPA* (Borough Manager)
Harold Eastman, Jr. (Solicitor)
Sara Stull (Borough Secretary)
Sara Stull (HR Director)
Robert Glenny, Jr. (Chief of Police)
Carly Marshall (Director of Planning, Zoning & Code Enforcement)
Debra English (Director of Historic & Environmental Preservation)
Nicolette James (Finance Director)
Rebecca Fissel (Parking Manager)
Robert Harbaugh (Public Works Director)
Scott Weaver (Code Enforcement)
Chad Clabaugh, *PE* (Borough Engineer)
Dave Sanders (EMS Coordinator)
Karen Mesher (Administrative Assistant)

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**ORGANIZATION OF COUNCIL
AGENDA
Monday, January 6, 2020
5:00 PM**

Mayor Streeter presides over the organization of Council:

- 1. Mayor Streeter will take the gavel and call the meeting to order.**
- 2. Pledge of Allegiance to the Flag and Prayer – Mayor Streeter**
- 3. The Mayor Streeter will administer the Oath of Office to the newly elected Councilor Members.**
- 4. Mayor Streeter will entertain a motion and a second to nominate and elect one of the Councilor Members as President.**
 - a. Roll call vote of Borough Council for election of president by Borough Secretary.
- 5. After the President is elected, the Mayor will entertain a motion and a second to nominate and elect one of the council Members as Vice President.**
 - a. Roll call vote of Borough Council for election of vice-president by Borough Secretary.
- 6. The newly elected President and Vice-President will assume their chairs.**
 - a. The new President takes the gavel and presides over the remainder of the meeting.

The new Council proceeds with other organization matters:

- 1. A motion to adopt a resolution number 010620 to:**
 - a. Appoint Charles R. Gable, *MPA* as Borough Manager and Borough Treasurer and set the amount of Mr. Gable's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond,
 - b. Appoint Sara L. Stull as Borough Secretary and set the amount of Ms. Stull's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond,
 - c. Appoint Nicolette D. James as Finance Director and as

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Assistant Borough Treasurer and set the amount of Ms. James' bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond,

- d. Appoint Karen M. Mesher as Assistant Borough Secretary,
 - e. Appoint Carly Marshall as the Director of Planning, Zoning, and Code Enforcement and as the Borough's Zoning Officer,
 - f. Appoint Debra English as the Associate Director of Historic and Environmental Preservation,
 - g. Appoint Robert Glenny, Jr. as Chief of Police,
 - h. Appoint Robert Harbaugh as Public Works Director,
 - i. Appoint Becka Fissel as Parking Manager,
 - j. Appoint Dave Sanders as Emergency Management Director,
 - k. Appoint Harold A. Eastman, Jr., as Borough Solicitor, and Adam D. Boyer, as Assistant Solicitor,
 - l. Appoint the firm of C.S. Davidson, Inc. as Borough Engineers,
 - m. Appoint Mayor Theodore Streeter as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference, and
 - n. Appoint Edward G. Puhl as Chairman of the Vacancy Board.
2. **A single motion is offered for the adoption to:**
- a. Hold the 2020 monthly Borough Council Business Meetings on the following dates at 7:00 PM, prevailing time, in the Municipal Building and authorize the Borough Secretary to advertise the same in the Gettysburg Times:
 - Monday, January 13, 2020
 - Monday, February 10, 2020
 - Monday, March 9, 2020
 - Monday, April 13, 2020
 - Monday, May 11, 2020
 - Monday, June 8, 2020
 - Monday, July 13, 2020
 - Monday, August 10, 2020
 - Monday, September 14, 2020

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- Tuesday, October 13, 2020
 - Monday, November 9, 2020
 - Monday, December 14, 2020
- b. Hold the 2020 monthly Borough Council Work Session meetings on the following dates:
- Monday, January 27, 2020
 - Monday, February 24, 2020
 - Monday, March 23, 2020
 - Monday, April 27, 2020
 - Tuesday, May 26, 2020
 - Monday, June 22, 2020
 - Monday, July 27, 2020
 - Monday, August 24, 2020
 - Monday, September 28, 2020
 - Monday, October 26, 2020
 - Monday, November 23, 2020
 - Monday, December 28, 2020
- c. Hold the two 2020 Community Development Block Grant Public Hearings at 6:45 PM on the following dates:
- Monday, August 10, 2020
 - Monday, September 14, 2020
- d. Hold two Special 2021 Budget Work Session meetings on the following dates:
- Monday, October 19, 2020
 - Monday, November 2, 2020.

3. Motion to adjourn.