



# Borough of Gettysburg

**August 26, 2019**

59 East High Street  
Gettysburg, PA 17325  
Council Chambers  
7:00 PM

## **Council WORK SESSION Agenda**

### MEMBERS

Theodore Streeter	(Mayor)
Susan Naugle	(President)
Jacob Schindel	(Vice-President)
Wesley Heyser	
John Lawver	
Patricia Lawson	
Christopher Berger	
Judith Butterfield	

### STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Sara Stull	(HR Director)
Vacant	(Planning Director)
Vacant	(Zoning Officer)
Robert Glenney, Jr.	(Chief of Police)
Nicolette James	(Finance Director)
Robert Harbaugh	(Public Works Director)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)
Becka Fissel	(Interim Parking Manager)
Karen Mesher	(Administrative Assistant)

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- |             |                                    |                                |
|-------------|------------------------------------|--------------------------------|
| <b>I.</b>   | <b>Call to Order</b>               | <b>Vice-President Schindel</b> |
| <b>II.</b>  | <b>Welcome and Opening Remarks</b> | <b>Vice-President Schindel</b> |
| <b>III.</b> | <b>Announcements</b>               | <b>Vice-President Schindel</b> |

**An executive session of the Borough Council was conducted immediately following the adjournment of the August 12, 2019 monthly general business meeting consistent with section 708(a)(1), section 708(a)(3), section 708(a)(4) and section 708(a)(5) of the Sunshine Act.**

**An executive session of the Borough Council will be conducted immediately following the adjournment of this evening's work session consistent with section 708(a)(1), section 708(a)(4) and section 708(a)(5) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment, the termination or resignation of employment, the terms and conditions of employment of employees, prospective employees and/or former employees of the Borough; (2) to discuss information in connection with litigation filed in the United States District Court for the Middle District of Pennsylvania to Docket No. 1:19-cv-01412 captioned Linda Atiyeh, et al., Plaintiffs v. Borough of Gettysburg, et al., Defendants; and (3) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of confidential information protected by law.**

**IV. Public Comment** – Restricted to Old Business and New Agenda Items (not tabled items)

<b>V.</b>	<b>Special Presentation</b>	
	Recreation Park Status Report (GARA)	Jackie Dwyer

**VI. New Business**

- |    |                                              |              |
|----|----------------------------------------------|--------------|
| A. | GARMA MOU                                    | Gable/Fissel |
| B. | GARMA Request                                | Gable/Fissel |
|    | 1. 3-hr. parking limit for short-term meters |              |
| C. | PML Voting Delegate/Alternate                | Gable        |
| D. | PBS 2019-10 Food Trucks                      | Fissel       |

**VII. Old Business**

None.

**VIII. Tabled Old Business**

- |    |                                               |                                |
|----|-----------------------------------------------|--------------------------------|
| A. | SALDO                                         | (On Council Agenda for a Vote) |
| B. | PBS 2017-4 Sign Ordinance                     | (On Council Agenda for a Vote) |
| C. | PBS 2018-1 MS4 Funding (Illicit Discharge)    | (On Council Agenda for a Vote) |
| D. | PBS 2014-2 Revolving Loan Program             | James/Gable                    |
| E. | PBS 2018-5 Cable Franchise Agreement Renewal  | Gable                          |
| F. | HABPI Right-of-Way Agreement with Spectrakote | Naugle/HABPI                   |
| G. | PBS 2019-4 Loading and Unloading Zones        | Fissel                         |

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|----|---------------------------------------------------------------|---------------------------------------------------|--------------|
| H. | PBS 2019-1                                                    | LPP (Local Privilege Permits) Policies            | Fissel       |
| I. | Truck Restrictions/PennDOT Status Update                      |                                                   | Naugle/Gable |
| J. | Mutual Aid Agreement (Gettysburg Borough/Cumberland Township) |                                                   |              |
| K. | Police Body/Dash Cameras                                      |                                                   |              |
| L. | Plastic Bags Prohibition Petition                             |                                                   |              |
| M. | West Broadway Islands Neighborhood Improvement District       |                                                   |              |
| N. | PBS 2018-3                                                    | Short Term Rentals                                |              |
| O. | PBS 2014-3                                                    | Community Development Appropriations              |              |
| P. | PBS 2019-9                                                    | Gettysburg Borough Community Center (Brown House) |              |

**IX. Public Comment**

**X. Adjournment**

**XI. Executive Session**

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**XI. Projects Completed/Passed by Council in 2018/2019:**

- PBS 2017-3 Parking
- Sexual Harassment and Discrimination Policy
- PBS 2016-27 Verizon Small Cell Sites
- Farmer's Market Request for Parking Relief
- EIT Collections Study – HR Bill #291
- Internship Program (APMM Charlie Sterner Internship Program)
- PBS 2017-1 LERTA
- Wireless Infrastructure Bill Opposition Resolution
- PML Resolutions
- PBS 2016-38 RFPs for Professional Services
- PBS 2017-2 ROR Rezoning
- PBS 2018-1 MS4 Funding
- Garden Club MOU
- FEMA Flood Plain Appeal Notification
- GBSWA/Borough Services Rendered Agreement
- Broadway Islands and Reconstruction Decisions
- Adams County Joint Comprehensive Plan
- GARA-Borough MOU
- RTK Amendments Petition
- DCNR GIL Phase 2B Grant Application
- PBS 2018-4 Chapter 15 Parking Revisions
- ABC Appointments – Process/Committee
- Broadway construction design options
- DCNR Grant Application for GIL Phase B2
- 75<sup>th</sup> Anniversary of D-Day Commemoration (June 6, 2019)
- PBS 2019-8 Sustainable Pennsylvania Community Certification
- PBS 2019-6 FY2018 General Fund Surplus
- PBS 2018-1 MS4 Funding (Illicit Discharge)
- Bridge BID Award Update (Check on references)
- Special Event Parking Rate – revise 2019 fee resolution
- FLAP Grant Application and Local Match
  - Gettysburg Gateway Connectivity Project (Baltimore Street)
- Borough Council Appointment to fill Charles Strauss' Seat

**XII. Projects/Initiatives Removed from Consideration or Disposed of by Council in 2018/2019:**

- MS4 Opposition Resolution
- PBS 2018-2 RPP Petition – Johns Avenue
- PBS 2016-9 ADA Issues
- PBS 2016-3 RHA Parking Meters
- PBS 2014-3 Community Development Appropriations
- GNMP MOU for GARA Lawn Maintenance
- PBS 2016-32 Culp Street Closing Request
- AT&T Cell Tower
- Arts Council/Borough Mural Art – MOU
- End Cap Properties