



Borough of Gettysburg

February 8, 2016

Council AGENDA

MEMBERS

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

STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Secretary)
Sara Stull	(HR Director)
Scott Dellett, <i>AICP</i>	(Planning Director)
Scott Dellett, <i>AICP</i>	(Zoning Officer)
Scott Dellett, <i>AICP</i>	(Parking Manager)
Nicolette James	(Finance Director)
Daniel Hilliard	(Public Works Director)
Joseph Dougherty	(Chief of Police)
Wesley Winner	(Code Enforcement)
Karen Mesher	(Administrative Asst.)
Karen Mesher	(Parking Supervisor)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EM Coordinator)

Borough of Gettysburg
Council Business Meeting Agenda

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| I. | Call to Order | President Krummerich |
| II. | Prayer and Pledge of Allegiance | Vice President Pitzer |
| III. | Welcome and Opening Remarks | President Krummerich |
| IV. | Mayors Remarks | Mayor Troxell |
| V. | Announcements | President Krummerich |

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately following the adjournment of the January 14, 2016 Borough Council budget workshop session special meeting consistent with section 708(a)(1) of the Sunshine Act. An executive session of the Borough Council will be conducted immediately prior to the adjournment of this meeting consistent with section 708(a)(1) of the Sunshine Act for the purpose of discussing matters involving the employment, the retirement from employment, and the terms and conditions of employment of specific Borough employees and to discuss matters of employment related to the staffing of the Borough Police Department.

VI. Motion to Approve the Agenda as Presented

VII. Approval of Minutes

- A. Motion to approve January 11, 2016 Council Meeting minutes
- B. Motion to approve January 14, 2016 Budget Workshop minutes
- C. Motion to approve January 25, 2016 Council Workshop minutes

VIII. Public Comment

IX. Special Presentation

A. Stratton Street Development Concept Plan - Robin Fitzpatrick, President, Industrial Development Authority, Dave Lamberson, Gettysburg Construction and Manager Charles Gable.

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 adopt the amended budget of the Borough of Gettysburg for fiscal year 2016 providing an estimate of annual revenues for the general fund in the amount of \$4,681,497.00 and an estimate of annual expenditures from the general fund in the amount of \$4,681,497.00.

B. Planning Department/Zoning/Code Enforcement/HARB

- 1. Departmental Report Scott Dellett
- 2. Motions Needing Council Action

A motion to adopt a resolution appointing Darlene A. Brown as a member of the Borough Zoning Hearing Board in order to fill the vacancy created by the resignation of Walton V. Davis

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Council Business Meeting Agenda

due to his termination of residency from the Borough and to serve as a member of the Zoning Hearing Board for the remainder of the unexpired term of Mr. Davis, which term will expire on December 31, 2018.

A motion to approve and authorize the issuance of Certificates of Appropriateness for Items A (Gettysburg College, Penn Hall Drive) and B (1 Lincoln Square), as set forth in the minutes of the January 20, 2016 meeting of the Historic Architectural Review Board (HARB) consistent with the findings and recommendations of HARB as set forth therein.

A motion to authorize the Planning Department to draft an amendment to Part 13 (Parking, Loading and Unloading) of Chapter 27 of the Borough Code of Ordinances, Zoning, to extend the Downtown Area Exemption in Section 27-1305 to properties located in the ROR Residential Office Redevelopment Zoning District and to refer the amendment to the Planning Commission for comment.

C. Parking Department

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| 1. | Departmental Report | Scott Dellett |
| 2. | Motions Needing Council Action | |

A motion to authorize the Borough, as a tenant in possession of the Parking Garage property, to consent to and to join in an Easement Agreement between Gettysburg College and PNC Bank for the allowance and accommodation of existing encroachments of each party at the Majestic Theater and Parking Garage properties.

D. Public Works Department

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| 1. | Departmental Report | Daniel Hilliard |
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E. Borough Engineer

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| 1. | Engineer Report | Chad Clabaugh |
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F. Police Department

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| 1. | Departmental Report | Joseph Dougherty |
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G. Borough Manager

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

A motion to enact an ordinance amending certain provisions of the Borough's Police Pension Plan in order to comply with all applicable provisions of the Internal Revenue Code.

A motion to enact an ordinance amending certain provisions of the Borough's Non-Uniformed Pension Plan in order to comply with all applicable provisions of the Internal Revenue Code.

XI. Unfinished Business

A. Liaison Reports

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| 1. | GARA | Jacob Schindel |
| 2. | GMA | Susan Naugle |
| 3. | USS Gettysburg | Graham Weaver |

B. Other Reports

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Council Business Meeting Agenda

1. MSG
2. Elm Street
3. Steinwehr Avenue Heart of Gettysburg Battlefield (SAHGB)
4. Adams County Council of Governments (COG)
5. Adams County EMS Report

XII. New Business

A motion to adopt the Modern Rules of Order: A Guide for Conducting Business Meetings, Fourth Edition, PBI Press, as the official rules of order for the conduct of meetings of the Borough Council. The Rules and Regulations of the Borough Council regarding Conduct of Public Meetings shall be amended accordingly.

A. Liaison Appointments

1. Adams County Transportation Planning Organization (ACTPO)
2. Steinwehr Avenue Business Improvement District (SABID)
3. Main Street Board
4. Adams County Council of Governments (COG)
5. Adams County Association of Borough's

XIII. Elected Official's Comments

- A. Susan Naugle
- B. Graham Weaver
- C. Jacob Schindel
- D. AmyBeth Hodges
- E. Wesley Heyser
- F. Vice President Scot Pitzer
- G. President Bob Krummerich

XIV. Public Comment

XV. Executive Session

XVI. Adjournment