



Borough of Gettysburg

April 11, 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)

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Council Business Meeting Agenda
April 11, 2016

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

An executive session of the Borough Council of the Borough of Gettysburg was conducted on Monday, March 28, 2016 immediately following the adjournment of the monthly work session of the Borough Council consistent with sections 708(a)(1), 708(a)(3), 708(a)(4) and 708(a)(5) 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), 708(a)(2), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following reasons and purposes: (1) to provide information and to discuss matters involving the employment and the investigation, review and evaluation of performance of current employees of the Gettysburg Borough Police Department relative to the May 12, 2015 arrest of Derek Twyman, and to discuss matters of employment in connection with the staffing of the Police Department; (2) to provide information or to discuss strategy in connection with any grievance matters filed by Teamsters Local 776 or any other matters threatened to be filed by the police officers' labor union; (3) to provide information and to discuss and consider matters in connection with the possible purchase of real property by the Borough of Gettysburg; (4) to consult with the Mayor, the Borough Manager and the Borough Solicitor in connection with information or strategy on which identifiable claims or complaints are expected to be filed against the Borough of Gettysburg in connection with the May 12, 2015 arrest of Derek Twyman; and (5) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or could lead to the disclosure of information or matters of confidentiality protected by law.

V. Motion to Approve the April 11, 2016 Agenda as Presented

VI. Approval of Minutes

A. Motion to approve March 14, 2016 Council Business Meeting

B. Motion to approve March 28, 2016 Council Work Session Meeting

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VII. Public Comment

VIII. Current and Old Business

A. Finance Department

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

- A. A motion to approve all bills and payrolls for the month as presented.
- B. A motion to authorize a COLA increase for retired police pensioner Charles Fritz, to be paid from the Police Pension Plan effective March 1, 2016.
- C. A motion to adopt a resolution for the purpose of authorizing preliminary action to the issuance of a new series of general obligation bonds of the Borough for the purposes of refinancing its general obligation bond issue, series of 2010 to achieve interest rate savings and to finance any capital projects to be subsequently identified by the Borough and for the purpose of authorizing preliminary action in connection with the Borough's willingness to guaranty the issuance of a new series of sewer revenue bonds of the Gettysburg Municipal Authority for the purpose of refinancing its guaranteed sewer revenue bond issue, series of 2010.

B. Planning Department/Zoning/Code Enforcement/HARB

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

- A. A motion to approve and authorize the issuance of Certificates of Appropriateness for Items A (401 Buford Avenue), B (105 East Middle Street), C (777 Baltimore Street) and D (301 Steinwehr Avenue), as set forth in the minutes of the March 16, 2016 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

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- B. A motion authorizing the Borough of Gettysburg to execute and deliver a Development Agreement and an Operation and Maintenance Agreement For Stormwater Management Practices with S & W Development Corp. in connection with the Best Western Hotel Preliminary/Final Land Development Plan on Culp Street conditioned on the review and approval of the Borough Planning Director, Solicitor and Engineer.**
- C. A motion to approve the financial security in connection with the Best Western Hotel Land Development on Culp Street, in an amount approved by the Borough Engineer, and in a form authorized by the Pennsylvania Municipalities Planning Code**
- D. A motion to approve the release of the 5% retainage in the amount of \$13,687.30 for the Middle Street Paving Project to Kinsley Construction conditioned on the approval of the Borough Engineer.**

C. Parking Department

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

A. A motion to authorize the solicitor to prepare and publish for subsequent enactment an ordinance amending the Residential Parking Permit System Ordinance by removing an area on South Franklin Street from the Residential Parking Permit System.

D. Public Works Department

- 1. Departmental Report** Daniel Hilliard

E. Borough Engineer

- 1. Engineer Report** Chad Clabaugh

F. Police Department

- 1. Departmental Report** Joseph Dougherty

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G. Borough Manager

1. Manager's Report

Charles R. Gable

A. A motion to adopt a resolution authorizing the execution of the FEMA documents for Winter Storm Jonas damage recovery.

Presentation on Sekigahara/Waterloo, Japan and World Battlefields Summit

Announcements

- a. PSAB Annual Report**
- b. Destination Gettysburg Dinner Recap**
- c. Steinwehr Avenue Phase II Ribbon Cutting**
- d. Baltimore Ravens Event June 14**

IX. Reports

A. Liaison Reports

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

B. Other Reports

- 1. MSG**
- 2. Elm Street**
- 3. Steinwehr Avenue Heart of Gettysburg Battlefield (SAHGB)** AmyBeth Hodges
- 4. Adams County Boroughs Association (ACBA)** Graham Weaver
- 5. Adams County Council of Governments (COG)** Scot Pitzer
- 6. Adams County Transportation Planning Organization (ACTPO)** Susan Naugle
- 7. Adams County EMS Report**
- 8. PA State Association of Boroughs (PSAB)**

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- X. Elected Official's Comments**
 - A. Mayor William Troxell**
 - B. Susan Naugle**
 - C. Graham Weaver**
 - D. Jacob Schindel**
 - E. AmyBeth Hodges**
 - F. Wesley Heyser**
 - G. Vice President Scot Pitzer**
 - H. President Bob Krummerich**
- XI. Public Comment**
- XII. Executive Session**
- XIII. Adjournment**