



# *Borough of Gettysburg*

May 9, 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  
May 9, 2016

- |  |                      |
|--|----------------------|
| <b>I. Call to Order</b>                    | President Krummerich |
| <b>II. Prayer and Pledge of Allegiance</b> | President Krummerich |
| <b>III. Welcome and Opening Remarks</b>    | President Krummerich |
| <b>IV. Announcements</b>                   | President Krummerich |

An executive session of the Borough Council of the Borough of Gettysburg was conducted on Monday, April 25, 2016 immediately following the adjournment of the monthly work session of the Borough Council consistent with sections 708(a)(1), 708(a)(2), 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 to provide an update and information on the matter of Gangwal v. Folster, docket no. 14cv2002, pending in the United States District Court for the Middle District of Pennsylvania; 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 May 9, 2016 Agenda as Presented**

**VI. Approval of Minutes**

**A. Motion to approve April 11, 2016 Council Meeting**

**B. Motion to approve April 25, 2016 Council Work Session Meeting**

**VII. Public Comment**

**VIII. Special Presentation**

**A. Borough of Gettysburg Historical Preservation Awards**

**B. HAPBI Presentation**

**Borough of Gettysburg**  
Council Business Meeting Agenda  
May 9, 2016

**IX. Current and Old Business**

**A. Finance Department**

- 1. Departmental Report  
Bond Discussion**

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 accept the J. P. HARRIS Tax Exoneration report for tax years 2005 through 2014 as presented.**

**C. A motion to adopt a Lessee Resolution relative to the authorization of the acquisition of police vehicles under a Master Equipment Lease/Purchase Agreement dated March 11, 2016 with Susquehanna Commercial Finance, Inc.**

**D. A motion to enact Ordinance #1438-16 in connection with the retiring and refunding of Gettysburg Municipal Authority's Guaranteed Sewer Revenue Bonds - Series of 2010 in order to achieve interest rate savings and incurring "lease rental debt" as defined in the Local Government Unit Debt Act, in the maximum principal amount of \$7,450,000, and approving and authorizing execution and delivery of a Guaranty Agreement for the purpose of securing payment of the proposed sewer revenue bonds of the Gettysburg Municipal Authority for the benefit of the holders of the 2016 Bonds.**

**B. Planning Department/Zoning/Code Enforcement/HARB**

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

Scott Dellett

**A. A motion to approve and authorize the issuance of Certificates of Appropriateness for Items A (63 West High Street), B (244 Chambersburg Street), D (433 Baltimore Street), E (15 Lincoln**

**Borough of Gettysburg**  
Council Business Meeting Agenda  
May 9, 2016

**Square) and F (48-52 York Street) as set forth in the minutes of the April 20, 2016 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.**

**C. Parking Department**

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

A. **A motion to enact an ordinance amending the Residential Parking Permit System Ordinance by removing an area equivalent to 8 parking spaces on the east side of South Franklin Street between West High Street and West Middle Street from the Residential Parking Permit System.**

**D. Public Works Department**

1. Departmental Report Daniel Hilliard
2. Motions Needing Council Action

A. **A motion to award a contract to the lowest qualified responsible bidder for the rental of heavy construction vehicles and equipment as set forth in the Borough's specifications and instruction to bidders.**

**E. Borough Engineer**

1. Engineer Report Chad Clabaugh

**F. Police Department**

1. Departmental Report Joseph Dougherty

**G. Borough Manager**

1. Manager's Report Charles R. Gable

A. **A motion to authorize a one-year agreement to extend the Municipal Waste Contract with IESI.**

**Borough of Gettysburg**  
Council Business Meeting Agenda  
May 9, 2016

**B. A motion to appoint Susan Naugle as the voting delegate at the  
Pennsylvania State Association of Boroughs Annual Conference  
June 5-8, 2016.**

**X. 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<br>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<br>Organization (ACTPO) | Susan Naugle   |
| 7. Adams County EMS Report                                      |                |
| 8. PA State Association of Boroughs (PSAB)                      |                |

**XI. 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**

**XII. Public Comment**

**XIII. Executive Session**

**XIV. Adjournment**