



Borough of Gettysburg

July 11, 2016

Council AGENDA

MEMBERS

Theodore Streeter	(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)
	(Planning Director)
Clem Malot	(Zoning Officer)
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
July 11, 2016

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| I. Call to Order | Vice President Pitzer |
| II. Prayer and Pledge of Allegiance | Susan Naugle |
| III. Welcome and Opening Remarks | Vice President Pitzer |
| IV. Announcements | Vice President Pitzer |

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately prior to the adjournment of the June 27, 2016 Borough Council special meeting consistent with sections 708(a)(1), 708(a)(3), 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 discuss matters involving the employment, the termination of employment by resignation or retirement, and the terms and conditions of employment of current Borough employees; (2) to provide information and discuss matters in connection with the Borough's collective bargaining agreement with its police officers' union, Teamsters Local 776; (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 Borough Manager and the Borough's solicitor in connection with information or strategy on which identifiable claims or complaints are expected to be filed against the Borough of Gettysburg and its employees 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 July 11, 2016 Agenda as Presented

VI. Approval of Minutes

A. Motion to approve June 13, 2016 Council Meeting minutes

B. Motion to approve June 27, 2016 Special Council Meeting minutes

VII. Public Comment

Borough of Gettysburg
Council Business Meeting Agenda
July 11, 2016

VIII. Special Presentation

A. Katie Lawhon and Chief Ranger Jeremy Murphy

- Gettysburg National Military Park

IX. 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 Walter Gliem, to be paid from the Police Pension Plan effective June 1, 2016.

B. Planning Department/Zoning/Code Enforcement/HARB

1. Departmental Report Charles R. Gable
2. Motions Needing Council Action

A. A motion to approve and authorize the issuance of Certificates of Appropriateness for Items A (231 North Stratton Street), B (533 Steinwehr Avenue), C (37 North Fourth Street as set forth in the minutes of the June 15, 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 Charles R. Gable

D. Public Works Department

1. Departmental Report Daniel Hilliard

E. Borough Engineer

1. Engineer Report Chad Clabaugh
2. Motions Needing Council Action

Borough of Gettysburg
Council Business Meeting Agenda
July 11, 2016

A. A motion to authorize the Borough's entry into an Amendment to Memorandum of Land Development Agreement with Developers, David A. and Susan J. Strickland, relative to the release of the financial security for site improvements for land development at 41 Steinwehr Avenue, which land development project will not be undertaken by the Developers.

B. A motion to authorize the release of financial security in the amount of \$8,492.00 in the form of a Subdivision & Land Development Improvements Bond issued by Selective Insurance Company of America relative to site improvements for land development at 41 Steinwehr Avenue by the Developers, David A. and Susan J. Strickland, which land development project will not be undertaken by the Developers.

F. Police Department

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| 1. Departmental Report | Joseph Dougherty |
| 2. Motions Needing Council Action | |

A motion to authorize Joseph F. Dougherty, Chief of Police, to submit an application on behalf of the Borough of Gettysburg and its Police Department to The Robert C. Hoffman Charitable Endowment Trust requesting grant funding in the amount of \$2,000.00 for increased Borough police foot patrol presence.

G. Borough Manager

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| 1. Manager's Report | Charles R. Gable |
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X. Reports

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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| 1. MSG |
| 2. Elm Street |

Borough of Gettysburg
Council Business Meeting Agenda
July 11, 2016

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)** Mayor Streeter
6. **Adams County Transportation Planning
Organization (ACTPO)** Susan Naugle
7. **Adams County EMS Report**
8. **PA State Association of Boroughs (PSAB)**

- XI. Elected Official's Comments**
- A. Mayor Theodore Streeter
 - 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**