



Borough of Gettysburg

April 9, 2018

Council
AGENDA

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Theodore Streeter (Mayor)
Susan Naugle (President)
Jacob Schindel (Vice-President)
Wesley Heyser
John Lawver
Patti Lawson
Chris Berger
Charles Strauss

STAFF

Charles R. Gable, *MPA* (Borough Manager)
Harold Eastman, Jr. (Solicitor)
Sara Stull (Borough Secretary)
Sara Stull (HR Director)
Rebecca LaBarre (Planning Director)
Rebecca LaBarre (Zoning Officer)
Nicolette James (Finance Director)
Robert Harbaugh (Interim PW Director)
Joseph Dougherty (Chief of Police)
Scott Weaver (Code Enforcement)
Chad Clabaugh, *PE* (Borough Engineer)
Dave Sanders (EMS Coordinator)

Borough of Gettysburg
Council Business Meeting Agenda
April 9, 2018 – 7:00 PM

- | | | |
|-------------|---------------------------------------------------|-------------------------|
| I. | Council - Call to Order | President Naugle |
| II. | Moment of Silence and Pledge of Allegiance | President Naugle |
| III. | Welcome and Opening Remarks | President Naugle |
| IV. | Announcements | President Naugle |

An executive session of Borough Council was conducted immediately prior to the adjournment of the March 12, 2018 general monthly business meeting 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 was conducted immediately following the adjournment of the March 26, 2018 work session 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 will be conducted immediately following the adjournment of this meeting consistent with sections 708(a)(1), 708(a)(2) and 708(a)(5) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment, the qualification for employment, the terms and conditions of employment, staffing levels of the Public Works Department, and the evaluation of performance of Borough employees; (2) to consider information related to the Borough's collective bargaining agreement with its nonuniformed employees; and (3) to review and discuss items of Borough business which, if conducted in public, would either violate a lawful privilege or lead to the disclosure of confidential information.

V. Approval of Agenda and Minutes - Council

A motion to approve the April 9, 2018 agenda as presented.

A motion to approve the Public Hearing and Council Meeting Minutes of March 12, 2018 and the Council Work Session Meeting Minutes of March 19, 2018.

VI. Public Comment

VII. Special Presentation

Mayor Streeter – Officer Bryan Holden –Patrol Officer First Class Recognition

Ross Hetrick – Thaddeus Stevens Presentation

VIII. 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 accept the J. P. Harris Tax Exoneration report for tax year 2014 as presented.

B. Planning Department/Zoning/Code Enforcement/HARB

- | | | |
|----|--------------------------------|---------------|
| 1. | Departmental Report | Becky LaBarre |
| 2. | Motions Needing Council Action | |

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A motion to authorize the finalization and publication for intended enactment at the May 14, 2018 general monthly business meeting of the Borough Council of an ordinance amending the text of Part 13: Parking, Loading and Unloading and amending the text of Part 2: Definitions of the Gettysburg Borough Zoning Ordinance, for the purposes of amending the Borough's parking regulations and to add or revise related definitions.

C. Parking Department

- | | |
|------------------------|----------------|
| 1. Departmental Report | Richard Miller |
|------------------------|----------------|

D. Public Works Department

- | | |
|------------------------|--------------|
| 1. Departmental Report | Rob Harbaugh |
|------------------------|--------------|

E. Borough Engineer

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

Motion to award the Stratton Street Storm Sewer Improvements project to the lowest qualified, responsible and responsive bidder in the amount of _____.

Motion to award the 2018 CDBG Curb Ramp Replacements project to the lowest qualified, responsible and responsive bidder in the amount of _____.

F. Police Department

- | | |
|------------------------|------------------|
| 1. Departmental Report | Joseph Dougherty |
|------------------------|------------------|

G. Borough Manager

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

A motion to adopt a Discrimination and Harassment Policy of the Borough of Gettysburg.

A motion to approve and authorize the expenditure of up to \$2125 for efforts related to the moving of monuments to complete the design and construction of the Gettysburg Inner Loop Phase A project."

IX. Reports

A. Liaison Reports

- | | |
|-----------------------------------------------------------------|-----------------|
| 1. MSG | Deb Adamik |
| 2. GARA | Jacob Schindel |
| 3. GMA | Susan Naugle |
| 4. Planning Commission | Charles Strauss |
| 5. Steinwehr Avenue Heart of Gettysburg Battlefield
(SAHGB) | Jacob Schindel |
| 6. Adams County Boroughs Association (ACBA) | Mayor Streeter |
| 7. Adams County Council of Governments (COG) | John Lawver |
| 8. Adams County Transportation Planning Organization
(ACTPO) | Susan Naugle |

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9. Adams County Heroin Awareness Task Force

Charles Strauss

B. Other Reports

- 1. Elm Street**
- 2. Adams County EMS Report**

X. Elected Official's Comments

- A. Mayor Theodore Streeter**
- B. Wesley Heyser**
- C. Patti Lawson**
- D. Charles Strauss**
- E. Chris Berger**
- F. John Lawver**
- G. Vice President Jacob Schindel**
- H. President Susan Naugle – Bike Steering Committee**

XI. Public Comment

XII. Adjournment

XIII. Executive Session