

Borough of Gettysburg

Monday, July 6, 2020 4:00 PM

Due to COVID-19 Pandemic Meeting conducted via telecommunications devices through ZOOM platform2020 Gettysburg, PA 17325

Special Council Business Meeting AGENDA

Adoption of Proposed CDBG Budgets

(Borough Manager/Treasurer) (Asst. Borough Manager/Borough Secretary (Asst. Borough Secretary/Planning Assistant (Director of Planning, Zoning & Code Enforcement) (Director of Historic & Environmental Preservation) (Public Works Director) (Parking Manager) (Chief of Police) (EMS Coordinator) (Borough Engineer) (Borough Solicitor)

<u>MEMBERS</u>

Theodore Streeter (Mayor) Jacob W. Schindel (President) Wesley K. Heyser (Vice-President) John Lawver Patricia Lawson Christopher Berger Judith Butterfield Matthew Moon STAFF Charles R. Gable, MPA Sara Stull Karen Mesher Carly Marshall Debra English Robert Harbaugh Rebecca Fissel Robert Glenny, Jr. Dave Sanders Chad Clabaugh, PE Harold Eastman, Jr.

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I. Call to Order

President Schindel

NOTICE OF SPECIAL MEETING

The Borough Council of the Borough of Gettysburg will hold a special meeting on Monday, July 6, 2020, commencing at 4:00 p.m., prevailing time. Due to the COVID-19 disaster emergency, the special meeting of the Borough Council will be conducted by means of telecommunications devices using the remote platform Zoom. The special meeting will be broadcast via live streaming by Community Media, www.communitymedia.net, as well as via the "Gettysburg Borough" Facebook page and the "Gettysburg Boro Police Department" Facebook page. Gettysburg Borough residents and/or taxpayers of the Borough desiring to participate by providing public comment during the special meeting must preregister with the Borough no later than 12:00 noon on Monday, July 6, 2020, by contacting Charles R. Gable, MPA, Borough Manager either by e-mail, cgable@gettysburgpa.gov, or by telephone, (717) 334-1160, ext. 222. Each registrant for public comment will be provided with an access code to join the special meeting through the Zoom platform. The purpose of the special meeting will be for the Borough Council to consider the adoption of resolutions setting the budgeted amounts for its requests and allocation of 2020 Community Development Block (CDBG) Program funds and Community Development Block Grant CARES (CDBG-CV) Program funds and to authorize the submission of the Borough's proposed programs and budgets by the County of Adams, on behalf of the Borough, as part of its 2020 CDBG Program and its 2020 CDBG-CV Program. Prior to its adjournment of the special meeting, the Borough Council may also consider and take action on any other matters or items of business that may come before the Council. A proposed agenda for the special meeting will be posted and made available on the Gettysburg Borough website, www.gettysburgpa.gov, on or before Thursday, July 2, 2020.

II. Roll Call

Introduce everyone in attendance for the record, including Staff, Borough Council, Journalists, and the public.

III.	 Welcome and Opening Remarks Introduce County of Adams Planning Office Staff assigned to Assist Gettysburg with CDBG Application Rebecca Moreland 	President Schindel
IV.	Public Comment	
V.	Review of Funding Level/Projects for 2020 Review of CDBG-CV Funding Level for 2020	Manager Gable
	 Regular CDBG \$130,289.00 Review of Proposed Project(s) CDBG-CV \$70,413.00 	Engineer Clabaugh
	• Review of Proposed Project(s)	Rebecca Moreland

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VI. Motions

A motion to adopt a resolution authorizing the Board of Commissioners of Adams County to submit an application for 2020 Community Development Block Grant funds to the Pennsylvania Department of Community and Economic Development on behalf of the Borough of Gettysburg.

A motion to adopt a resolution authorizing the Board of Commissioners of Adams County to submit an application for 2020 Community Development Block Grant Cares Funds to the Pennsylvania Department of Community and Economic Development on behalf of the Borough of Gettysburg.

- VII. Public Comment
- VIII. Adjournment
- IX. Executive Session