



Borough of Gettysburg

February 22, 2016

Council Work Session 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

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| I. | Call to Order | President Krummerich |
| II. | Welcome and Opening Remarks | President Krummerich |
| III. | Announcements | President Krummerich |

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately prior to the adjournment of the February 8, 2016 Borough Council meeting consistent with section 708(a)(1) of the Sunshine Act.

An executive session of the Borough Council was conducted on Thursday, February 11, 2016 commencing at 7:00 p.m. consistent with section 708(a)(1) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment and the investigation, the review and the evaluation of performance of specific employees of the Gettysburg Borough Police Department relative to the May 12, 2015 arrest of Derek Twyman; and (2) to consult with the Mayor, the Borough Manager, the Borough's labor and employment law legal counsel and the Borough solicitor in connection with issues on which identifiable claims or complaints are expected to be filed against the Borough relative to the May 12, 2015 arrest.

An executive session of the Borough Council was conducted on Thursday, February 18, 2016 commencing at 7:00 p.m. consistent with section 708(a)(1) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment and the investigation, the review and the evaluation of performance of specific employees of the Gettysburg Borough Police Department relative to the May 12, 2015 arrest of Derek Twyman; and (2) to consult with the Mayor, the Borough Manager and the Borough solicitor in connection with issues on which identifiable claims or complaints are expected to be filed against the Borough relative to the May 12, 2015 arrest.

- IV. Public Comment**
V. Special Presentation

Main Street Gettysburg	Deb Adamik
Public Financing Opportunities	Robin Fitzpatrick
(TIF)	Tax Increment Financing
(LERTA)	Local Economic Revitalization Tax Assistance Act
(TRID)	Transit Revitalization Investment District

- VI. Old Business**

<u>Effect on Budget</u>	<u>Project #</u>	<u>Title</u>
*Staff Time	Project 2016-1	Body Camera Policy
Staff Time	Project 2016-2	Revolving Loan Program
Administrative Costs		

Borough of Gettysburg

Council Business Meeting Agenda

Enforcement Costs
Increased Revenue
~\$8370 annually +

Project 2016-3

RHA Garage Parking Meters

*Staff Time
Administrative Costs
Increased Revenue
~\$1920 annually

Project 2016-4

South Franklin Street RPP Proposal

Staff Time
Administrative Costs
Revenue Neutral

Project 2016-7

Precision Cut (Sidewalk Repair Program)

Staff Time

Project 2016-8

Disposal of Surplus Personal Property

Staff Time

Project 2016-11

GARA MOU

Staff Time

Project 2016-12

Sidewalk Ordinance Amendments

Staff Time

Project 2016-13

Ordinance Implementing Revisions to
Zoning Ordinance

Staff Time

Project 2016-14

Ordinance Implementing Revisions to SALDO

Staff Time
Administrative Costs

Project 2016-15

Transient Retail Business Ordinance Revisions

Staff Time

Project 2016-16

Fire Prevention and Fire Protection Ordinance
Revisions

Staff Time
Enforcement Costs

Project 2016-17

Open Burning Regulations Ordinance

Staff Time
Enforcement Costs

Project 2016-18

Resolution Adopting Parking Garage Rules
and Regulations

Staff Time
Enforcement Costs

Project 2016-19

Sign Ordinance Revisions

Staff Time

Project 2016-24

Land Management Implementation
(EIP Phase II)

Staff Time

Project 2016-25

Website Overhaul – Relaunch

Staff Time

Project 2016-32

Culp Street Closing Request

Borough of Gettysburg

Council Business Meeting Agenda

Staff Time	Project 2016-33	Gettysburg Inner Loop – DCNR C2P2 Grant Administration
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Staff Time	Project 2016-34	Steinwehr Avenue Utility Pole Relocation
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VII. New Business

*Staff Time	Project 2016-20	New Modern Rules of Procedure (PBA)
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Staff Time	Project 2016-21	Fund Investments (CDs)
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Staff Time Tied to Bond Issuance	Project 2016-23	Capital Improvement Plan (CIP)
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Staff Time	Project 2016-26	ROR (Residential Office Redevelopment District) Parking Requirements Request for Zoning Ordinance Text Amendments
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Staff Time Budgeted Expense	Project 2016-27	Verizon Cell Booster Lease Agreement
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Staff Time	Project 2016-28	Floodplain Ordinance
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Staff Time Tax Increase if Implemented	Project 2016-29	Ambulance, Rescue and Other EMS Services Millage
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*Staff Time	Project 2016-30	Liaison Appointments
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*Staff Time	Project 2016-31	Wall Alley One Way Proposal
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VIII. Executive Session

Staff Time ~\$18,000 +	Project 2016-22 (A)(B)(C)(D)(E)	Personnel/Legal
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IX. Public Comment

X. Adjournment