



Borough of Gettysburg

May 23, 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
Monday, May 23, 2016

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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 May 9, 2016 Borough Council meeting consistent with sections 708(a)(1), 708(a)(2), 708(a)(3), 708(a)(4) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council of the Borough of Gettysburg was conducted on Tuesday, May 17, 2016 at 7:00 p.m. consistent with sections 708(a)(1), 708(a)(2), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following purposes: 1) to provide information and to discuss matters involving the employment of current employees of the Gettysburg Borough Police Department relative to the May 12, 2015 arrest of Derek Twyman; (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 consult with 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 and its employees in connection with the May 12, 2015 arrest of Derek Twyman; and (4) 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.

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 of current employees of the Gettysburg Borough Police Department relative to the May 12, 2015 arrest of Derek Twyman; (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 Borough Manager and the Borough's legal counsel 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.

- IV. Public Comment**
- V. Special Presentation**

Bond Issuance Information
Gary Pulcini

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**Mayoral Candidates Seeking Appointment as Interim-Mayor
Presentations to Council**

1. Ted Streeter
2. Stephen Brown

VI. Projects

<u>Effect on Budget</u>	<u>Project #</u>	<u>Title</u>
Staff Time	Project 2016-1	Body Camera Policy
Staff Time Administrative Costs	Project 2016-2	Revolving Loan Program
Enforcement Costs Increased Revenue ~\$8370 annually +	Project 2016-3	RHA Garage Parking Meters
Staff Time Administrative Costs Revenue Neutral	Project 2016-7	Precision Cut (Sidewalk Repair Program)
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

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Staff Time	Project 2016-20	New Modern Rules of Procedure (PBA) Rules of Conduct in Public Meetings
Staff Time	Project 2016-21	Fund Investments (CDs)
Staff Time Tied to Bond Issuance	Project 2016-23	Capital Improvement Plan (CIP)
Staff Time	Project 2016-24	Land Management Implementation (EIP Phase II)
Staff Time	Project 2016-25	Website Overhaul – Relaunch
Staff Time	Project 2016-26	ROR (Residential Office Redevelopment District) Parking Requirements Request for Zoning Ordinance Text Amendments
Staff Time Budgeted Expense	Project 2016-27	Verizon Cell Booster Lease Agreement
Staff Time	Project 2016-28	Floodplain Ordinance
Staff Time Tax Increase if Implemented	Project 2016-29	Ambulance, Rescue and Other EMS Services Millage
*Staff Time <\$10,000 County Helping w/ Counts Unbudgeted Expense in 2016	Project 2016-31	Wall Alley One Way Proposal
Staff Time	Project 2016-32	Culp Street Closing Request
Staff Time	Project 2016-33	Gettysburg Inner Loop – DCNR C2P2 Grant Administration
Staff Time	Project 2016-34	Steinwehr Avenue Utility Pole Relocation
Staff Time	Project 2016-36	York Adams Tax Bureau (Collector of Delinquent Taxes)
Staff Time	Project 2016-37	Intl. Church of Foursquare Gospel/SALDO Project 330-344 West Middle Street

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Staff Time	Project 2016-38	RFPs for Professional Services
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Staff Time	Project 2016-39	Baltimore Street BID
Legal Fees (not budgeted)		

VII. Public Comment

VIII. Executive Session

Project 2016-22(A)	Personnel
Project 2016-22(F)	Litigation
Project 2016-23	(Land Acquisition)

IX. Adjournment