



Borough of Gettysburg

July 25, 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)
	(Planning Director)
Clem Malot (<i>interim</i>)	(Zoning Officer)
Karen Mesher	(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 was conducted immediately prior to the adjournment of the July 11, 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 shall be conducted immediately following the adjournment of this work session consistent with sections 708(a)(1), 708(a)(2), 708(a)(3) 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 or former 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; 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.

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

<u>Effect on Budget</u>	<u>Project #</u>	<u>Title</u>
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

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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 2016-21	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	Project 2016-28	Floodplain Ordinance
Staff Time	Project 2016-29	Ambulance, Rescue and Other EMS Millage Services Tax Increase if Implemented
*Staff Time <\$10,000 County Helping w/ Counts Unbudgeted Expense in 2016	Project 2016-31	Wall Alley One Way Proposal

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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 2016-37	Intl. Church of Foursquare Gospel/SALDO Project 330-344 West Middle Street
Staff Time	Project 2016-38	RFPs for Professional Services
Staff Time Legal Fees (not budgeted)	Project 2016-39	Baltimore Street BID
Staff Time	Project 2016-40	Satellite Dishes in the Historic District

VII. New Business

- A. Budget Adjustments**
- B. Alternate Investment Options**

VIII. Public Comment

IX. Executive Session

X. Adjournment