



# *Borough of Gettysburg*

August 22, 2016

## **CDBG Public Hearing and 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)

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## **CDBG Public Hearing Agenda (6:45 PM)**

- |      |                                 |  |
|------|---------------------------------|--|
| I.   | Call to Order                   | President Krummerich                         |
| II.  | Introductory Remarks            | Manager Gable                                |
| III. | Review of Past CDBG Funds Usage | Director Hilliard/Engineer Clabaugh          |
| IV.  | Public Comment                  |  |
|      | A.                              | Comments on Past Usage of CDBG Grant Funds   |
|      | B.                              | Comments on Future Usage of CDBG Grant Funds |
| V.   | Adjournment                     |  |

## **Work Session Agenda (7:00 PM)**

- |      |                             |                      |
|------|-----------------------------|----------------------|
| 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 August 8, 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), 708(a)(4) 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; (4) to consult with the Borough Manager and the Borough's 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; to consult with the Borough Manager and the Borough's solicitor relative to information and strategy in connection with pending litigation in the United States District Court, Middle District of Pennsylvania, No. 1:14-CV-02002, captioned Sudhir Gangwal, Plaintiff v. Christopher Folster, individually and as an employee of the Gettysburg Borough Police Department, Defendant; to consult with the Borough Manager and the Borough's solicitor relative to a final determination issued by the Pennsylvania Office of Open Records in the appeal captioned Jim Hale and the Gettysburg Times v. Borough of Gettysburg, Docket # AP 2016-0642; and (5) to review and

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**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**

**A. GIL Special Presentation**

**Engineer Clabaugh**

**VI. Projects**

<b><u>Effect on Budget</u></b>	<b><u>Project #</u></b>	<b><u>Title</u></b>
Staff Time Administrative Costs	Project 2016-2	Revolving Loan Program
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
Staff Time	Project 2016-26	ROR (Residential Office Redevelopment District) Parking Requirements Request for

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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
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
<b>Staff Time</b>	<b>Project 2016-37</b>	<b>Intl. Church of Foursquare Gospel/SALDO Project 330-344 West Middle Street</b>
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. 2017 Budget Preparation Schedule**

**1. Timeline**

- a. Month of September - Department Heads/Manager
- b. September 26, 2016 – Council Workshop (Budget Review)
- c. October 10, 2016 – Council Business Mtg.(Budget Review)
- d. October 24, 2016 – Council Workshop (Budget Review)
- e. November 14, 2016 – Council Business Mtg. (Budget Adoption)  
or Budget Review
- f. November 28, 2016 – Council Workshop (Budget Review)
- g. December 12, 2016 – Council Mtg. (Budget Adoption – if not adopted  
in November)

**2. Council Initiatives/Priorities???**

**VIII. Public Comment**

**IX. Executive Session**

**X. Adjournment**