

**BOROUGH OF GETTYSBURG
TROXELL COUNCIL CHAMBERS
59 EAST HIGH STREET, GETTYSBURG, PA 17325
COUNCIL BUSINESS MEETING MINUTES
NOVEMBER 14, 2022**

President Wesley Heyser called the meeting to order at 7:00 PM with the following **Councilors present:** Vice President Matthew Moon, Mr. Christopher Berger, Mrs. Judith Butterfield, Ms. Patricia Lawson, Mr. John Lawver, and Mr. Chad Carr. **Staff present included:** Mayor Rita Frealing; Borough Manager Charles Gable; Assistant Borough Manager/Secretary Sara Stull; Borough Solicitor Harold Eastman, Barley Snyder; Police Chief Robert Glenn; Director of Historic & Environmental Preservation Debra English; Planning Assistant Karen Mesher; Finance Assistance Tammy Murdorf; Parking Manager Rebecca Fissel; Public Works Director Robert Harbaugh, and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc. Planning Director Carly Marshall was absent.

Others present included: Jill Sellers, President of Main Street Gettysburg; Scott English, owner 66-68 West High Street; Dave and Sue Reese. Representing the press was Jim Hale with the *Gettysburg Times*; and filming by *Community Media-ACCTV*.

Moved Ms. Lawson seconded Mr. Moon to approve the November 14, 2022 agenda as presented. Motion carried unanimously.

Moved Mr. Moon seconded Mr. Berger to approve minutes of the Council Meeting of October 11, 2022, Public Hearing for CDBG on October 24, 2022, and Public Hearing for intended authorization of Act 172 of 2016 Tax Credits on October 24, 2022 as presented. Motion carried unanimously.

Moved Mr. Lawver seconded Mr. Moon to approve minutes of the Council Budget Work Sessions on October 17, October 24, 2022; and November 7, 2022 as presented. Motion carried unanimously.

Special Presentation

Mayor Frealing presented Dave Reese with a proclamation in recognition of his retirement on November 2, 2022 after 41 years of service with the Borough of Gettysburg. He worked in the Parking Department managing the parking garage, parking meter maintenance and lawn maintenance. He also assisted the Public Works Department when needed.

Public Comment (Restricted to Items on the Agenda)

There were no public comments.

Current and Old Business

Department of Historic & Environmental Preservation

President Wesley Heyser reported the Gettysburg Borough Storm Water Authority (GBSWA) discussed at their meeting that was held prior to tonight's Council meeting the H2O grant through the Adams County American Rescue Plan Act (ARPA). The grant can be used for restoration and rebuilding of the Tiber walls. This grant will require a 50% match in funds, with the project projected to be \$3.7 to \$4.2 million dollars to complete. The GBSWA has been researching loans for this project as this infrastructure is failing. He noted that there are issues with ownership in some areas of the Tiber so the solicitor is reviewing ownership and said that the consensus is that the Borough would incur these repair costs. The deadline for the grant application is December 21, 2022, so a special GBSWA meeting will be scheduled in the near future to discuss with the GBSWA Board members the course of action to take to facilitate this grant funding. If grant funding is awarded the project must be completed by 2026.

Chad Clabaugh, Borough Engineer said that they are working on an analysis of the Tiber Walls noting that this grant may be a one-time chance to get funding for this project.

Department of Historic & Environmental Preservation Director English reported that there are a few outstanding GBSWA bills and that notices will be sent to these property owners.

Moved Ms. Lawson seconded Mr. Moon to accept the recommendation of the Borough of Gettysburg Historic Architectural Review Board (HARB) following its review on October 19, 2022 and grant a Certificates of Appropriateness for the following applications as presented: COA-220101 MAJOR PROJECT: 404 Baltimore Street – Marc C. McLean to approve the selective window restoration and replacement project using Marvin Elevate Ultrex/Wood Windows with the same window system and grid style as submitted that is consistent with the *Gettysburg Design Guide* as presented to the Board in the application dated August 30, 2022; COA-220107 MAJOR PROJECT: 646 York Street – Sturgill Realty to convert the existing structure from three separate tenant units into one large unit as submitted and is consistent with the *Secretary of the Interior Guidelines* and the *Gettysburg Design Guide* as presented to the Board in the application dated September 27, 2022; COA-220105 CRITICAL PROJECT: 145 Carlisle Street – KPI Technology to replace the existing wood siding with Hardy Plank 6" German Lap Siding, repair and repoint the foundation wall, and build a new bulkhead, and is consistent with the *Secretary of the Interior Guidelines* and the *Gettysburg Design Guide* as presented to the Board in the application dated October 4, 2022; COA-220109 CRITICAL PROJECT: 238 Baltimore Street – Ronald Langdon to return building to an IBC R-3 Residential Use as a Bed and Breakfast with five or less rooms for rent and with owner occupancy as their primary residence on the third floor, and is consistent with the

Secretary of Interior Guidelines and the Gettysburg Design Guide as presented to the Board in the application dated September 28, 2022. Motion carried unanimously.

Parking Department

Parking Manager Fissel reported that the parking revenues are slightly up from last year.

Moved Mr. Carr, seconded Ms. Lawson to authorize the entry into a Memorandum of Understanding with the County of Adams relative to parking services for citizens of Adams County called to jury duty, with a termination date of December 31, 2025, in order to update and extend the current Memorandum of Understanding which will expire on December 31, 2022. **Wesley K. Heyser, President of Borough Council, and Sara L. Stull, Borough Secretary,** are hereby authorized to execute the Memorandum of Understanding on behalf of the Borough. Motion carried unanimously.

Moved Ms. Lawson, seconded Mr. Berger to set a temporary daily rate of \$15.00 for parking in the Borough's Racehorse Alley Parking Garage, on Saturday, December 3, 2022, during A Gettysburg Christmas Festival special event. Motion carried unanimously.

Moved Mr. Moon, seconded Mr. Lawver consistent with the Memorandum of Understanding (MOU) with the Gettysburg Area Retail Merchants Association, Inc. (GARMA) to approve free holiday parking for the 2022 holiday season, from Thanksgiving Day through New Year's Day. Free parking is designated every day from 8:00 AM to 8:00 PM during the holiday season except on Fridays, Saturdays and Sundays where parking will be paid as usual during the metered hours. The designated parking areas, as requested by GARMA, are as follows: Lincoln Square and the first blocks of Baltimore Street, York Street, Carlisle Street and Chambersburg Street and the first block of Steinwehr Avenue. Motion carried unanimously.

President Heyser thanked Parking Manager Fissel and GARMA representative Jennie Dillon for developing a sign for the free holiday parking to be posted on the meters that can be reused each year.

Councilman Carr pointed out that the free holiday parking is compliments from both GARMA and the Borough of Gettysburg, and noted that the Borough does not receive any revenue from this.

Public Works Director Harbaugh gave the following report: busy with special events throughout the remainder of this year noting that the crew has begun to pre-stage blocks for road closures, and the new portable temporary traffic signals will be used for some of these

events; brush pickup has ended and the leaf collection has begun which they will continue throughout the remainder of this year.

Councilman Carr noted that leaves should not be placed on the streets, but placed curbside or along the alley.

Borough Engineer

Chad Clabaugh, Borough Engineer gave the following report: Gettysburg Inner Loop Phase B is progressing and the design of the project is underway noting that a discussion will be needed to determine if Racehorse Alley should be made into a one-way alley. They are looking into funding for this project and plan to apply for the Adams Response and Recovery Funds (ARRF) grant which does not require a match; Gettysburg Storm Water Authority (GBSWA) projects are in good standing with the Department of Environmental Protection (DEP), noting that the Culps Run Stream Restoration is nearly complete with only a few punch list items to finalize.

Councilman Lawver said that the newly built Shippensburg Physical Therapy building has a black-top sidewalk and asked if that is permissible.

Chad Clabaugh, Borough Engineer responded that the plans were approved by the Borough Planning Commission, and noted that the school district has the same black-top sidewalk due to the bike trail; and said that the bike trail is planned along Water Street where the Physical Therapy building is located.

Police Department

Chief Glenny gave the following report: no speeding was reported on West Middle Street; officers were called to a crash with minor injuries.

Moved Ms. Lawson, seconded Mr. Moon to request the Civil Service Commission to proceed with the amendment of its Rules and Regulations to authorize and facilitate the hiring of police cadets who have not yet completed Act 120 basic training, as Borough employees, for the purposes of enabling such police cadets to obtain enrollment at a certified training school or academy and to complete Act 120 basic training pursuant to the Pennsylvania Municipal Police Officers Education and Training Program. Motion carried unanimously.

Councilwoman Lawson commented that with the changes to the regulations she hopes that it will add diversity from bilingual and other groups to the police force which currently are not represented.

Office of the Manager/Treasurer/Secretary

Manager Gable gave the following report: a letter was sent to Waste Management acknowledging that the garbage service has improved within the past ninety days and noted that the Borough received the \$7,500 for fines that were assessed to them; the general fund currently has 2.1 million in the checking account; plan to discuss at an upcoming meeting about investing funds with the Pennsylvania Local Government Investment Trust (PLGIT) to secure better interest rates than what we currently have.

Moved Ms. Lawson seconded Mr. Lawver to accept all bills and payrolls as presented. Motion carried unanimously.

Moved Mr. Carr, seconded Mr. Lawver to adopt a resolution appointing Maher Duessel, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, as the independent auditor of the Borough of Gettysburg during fiscal year 2023 in order to make an independent examination of the accounting records of the Borough for fiscal year 2022 and to perform such other duties and to exercise the powers as conferred upon an independent auditor under the Borough Code. Motion carried unanimously.

Moved Mr. Moon, seconded Mr. Lawver to authorize the Borough Secretary, Sara L. Stull, to give notice and cause the same to be published that the proposed budget, providing an annual estimate of revenues and an annual estimate of expenditures for fiscal year 2023, has been prepared and will be made available for public inspection for a period of not less than ten (10) days commencing on Monday, November 28, 2022 and ending at the close of business on Monday, December 12, 2022, prior to the completion and adoption of the budget for fiscal year 2023 by the Borough Council. Motion carried unanimously.

Moved Mr. Moon, seconded Mr. Berger to authorize the preparation and finalization of a proposed resolution, for consideration and intended adoption at the next monthly general business meeting of the Borough Council to be held on Monday, December 12, 2022, for the purpose of setting, updating and confirming the Borough's fees and charges for the issuance of licenses, permits and the provision of municipal services in fiscal year 2023. Motion carried unanimously.

Councilwoman Butterfield noted that a Historian Town Guide contacted her in regards to the large fee increase for the guided walking tour applications and wanted to verify the reasoning.

President Heyser responded that the fees were discussed at a previous meeting and heard staff input regarding the extensive time to process the applications along with the enforcement of the guided walking tours. It was noted that these fees have not been increased

for over twenty-years.

Moved Ms. Lawson, seconded Mr. Moon to authorize the solicitor to prepare and finalize a proposed tax resolution for consideration and intended adoption at the monthly general business meeting of the Borough Council to be held on Monday, December 12, 2022, for the purposes of fixing the real property tax rate for the Borough of Gettysburg for fiscal year 2023 at 4.1770 mills, the occupation tax rate at 30 mills and the fire protection services appropriations tax rate at .2500 mills. Motion carried unanimously.

Moved Mr. Moon, seconded Mr. Carr to authorize the finalization and the publication for intended enactment of a proposed ordinance of the Borough Council of the Borough of Gettysburg at its December 12, 2022 monthly general business meeting pursuant to Pennsylvania Act 172 of 2016, as amended, authorizing certain tax credits against tax liability imposed by the annual tax on real estate and the annual tax on earned income, as levied by the Borough of Gettysburg, as incentives for the use and benefit of certain individuals who are qualified and certified as active volunteers for the provision of fire protection services in the Borough as provided by and through the Gettysburg Fire Department. Motion carried 6 YEA with 1 abstention. Councilman Heyser abstained due to his being a volunteer fire fighter that would benefit from the tax credit.

Councilman Moon thanked President Heyser for introducing this legislation to Borough Council and encourages fire fighters and active volunteers to take advantage of this tax credit.

Moved Ms. Lawson, seconded Mr. Moon to authorize the preparation and finalization of a proposed resolution for consideration and intended adoption at the December 12, 2022 monthly general business meeting of the Borough Council for the purpose of establishing the annual criteria for a volunteer providing fire protection services in the Borough of Gettysburg to be certified as an active volunteer in order to claim certain tax credits against tax liability imposed by the annual tax on real estate and the annual tax on earned income, as levied by the Borough of Gettysburg, pursuant to the ordinance intended to be enacted by the Borough Council pursuant to Pennsylvania Act 172 of 2016, as amended. Motion carried 5 YEA with 2 abstentions. President Heyser and Councilman Lawver both abstained since they would benefit from this tax credit.

Moved Mr. Berger, seconded Ms. Lawson to adopt a resolution approving the proposed 2022 Emergency Operations Plan (EOP) for Gettysburg Borough, Adams County, as the updated and current disaster emergency management plan for the Borough as required pursuant to the Pennsylvania Emergency Management Services Code. Motion carried unanimously.

Reports

Main Street Gettysburg

Jill Sellers, President of Main Street Gettysburg gave the following report: **Giving Spree** – Adams County Community Foundation Giving Spree held on November 3rd raised \$3.1 million for Adams County. Our thanks to donors who supported Main Street Gettysburg; **Brick Program** – On November 7, 2022, 184 engraved bricks were installed on Lincoln Square; **Gettysburg Nature Alliance Grant** – On October 31, 2022, Gettysburg Nature Alliance presented a grant in the amount of \$25,000 for the welcome center project. A press statement and photo were released as a media announcement. Support for this project is growing. Contributions can be made through our website; **A Gettysburg Christmas Festival** – The festival is 18 days away. Our thanks to all of our sponsors, partners, and the Borough for helping us create a wonderful event to celebrate the holidays. Major sponsors include: Steinwehr Avenue BID, Gettysburg Heritage Center, Gettysburg Nature Alliance, Destination Gettysburg, Celebrate Gettysburg, Gettysburg Bus Tours, Gettysburg Foundation, and Robert C. Hoffman Charitable Trust. To date the following is planned for the event:

- Free Parking – Donations are Encouraged to support our nonprofit partners
- GASD parking is available Friday starting at 4:00, all day Saturday and Sunday.
- Free Shuttle Service – Hop a ride to the activity locations
- Live Music – Choir Concerts, Bands and more
- Live Reindeer – Come see a live reindeer and have your picture taken
- Free Activities – Bounce Houses, Human Foosball, Mechanical Snowboard and A Bucking Reindeer
- Carriage Rides – Don't miss out on this special opportunity at the beautiful Seminary campus
- Street Performers – Reindeer, Elves, Princesses, Jugglers, Santa and Mrs. Claus
- Games, Toy Shop, Photo Booths, Contests and Prizes
- Craft Fairs, Greens Sale, Cookie Decorating, Face Painting

Councilman Carr thanked Ms. Sellers for all the work that Main Street Gettysburg and the volunteers are doing in preparation for the upcoming Gettysburg Christmas Festival.

Gettysburg Area Recreation Authority

Councilman Carr said that there was nothing new to report at this time.

Gettysburg Municipal Authority

Councilman Berger gave the following report: a modest rate increase is anticipated; continue to review the rate structure; and the Andrews Well Test Plan was submitted to the Department of Environmental Protection (DEP) with the test to be performed in December.

Steinwehr Avenue Heart of Gettysburg Battlefield (SAHGB)

Councilwoman Butterfield gave the following report: Attorney Todd King gave a brief update on the tax assessment payoff for the BID and thanked Borough Finance Assistant Tammy Murdorf in researching and providing the information to the BID and the Adams County Tax Office; Christmas Trees are scheduled to be placed along Steinwehr Avenue on November 29th for the upcoming Christmas Festival.

Solicitor Eastman explained that the taxes should have gone to the Adams County Tax Office and not to the Borough. The settlement agreement will satisfy the taxes in the amount of approximately \$12,000 and noted that it only affects the delinquent tax payers. He thanked Borough Finance Assistant Tammy Murdorf for providing the necessary information and meeting with the Adams County Officials and attorneys for both parties.

Adams County Boroughs Association (ACBA)

Mayor Frealing reported that the last meeting for this year is November 21st.
Adams County Council of Governments (COG)

Councilwoman Butterfield gave the following report: the COG recognized the Borough in how efficiently they manage the electronic device recycling program; they learned about the new 9-11 Trail (National Memorial Trail) which consist of 36 miles of Roads in Adams County. The trail will be a 1300-mile multipurpose trail connecting the three national 9/11 memorials in which the Adams County Planning Office has been working with HABPI. Signage will be place in the municipalities that are affected by the trail and you can visit 911trail.org for more information.

Adams County Transportation Planning Organization (ACTPO)

Councilwoman Butterfield gave the following report: representatives with Commuter Services of PA encourages people to walk, carpool and bike; heard about a report on the electric vehicle infrastructure planning for the commonwealth.

Overdose Awareness Task Force

Councilman Moon gave the following report: the next meeting will be held on Tuesday, November 15th; Medicine Take Back was well attended on October 29th.

Chief Glenny noted that medications can be dropped off throughout the year at the Gettysburg Police Department as well as other police locations throughout the county.

Trail Feasibility Study

Councilman Berger expressed gratitude to Tom Jolin who invited him to the Statewide Active Transportation Summit Bikes and Beyond held at Franklin and Marshall College in Lancaster. The event discussed improving walking, biking and accessibility in your community.

Healthy Adams Bicycle Pedestrian Inc. (HABPI)

Councilwoman Lawson said that there is nothing new to report at this time.

Elected Official's Comments

Councilman Lawver said that the sidewalks are a big issue throughout town and that Council should plan to discuss options next year.

Councilman Lawver asked Solicitor Eastman for the status of drafting a letter to the Public Utilities Commission regarding the utility companies' removal of its old cables from the Met-Ed poles so that they can be removed. Solicitor Eastman responded that he is awaiting a list of the poles from the Public Works Director to include in the letter.

Mayor Frealing gave the following report: the Remembrance Day Parade is scheduled for Saturday, November 19th; she began conducting office hours at the Gettysburg College to meet with students.

Councilwoman Butterfield said that she attended the Adams County Broadband meeting on October 20th to hear input regarding the limitations of internet service in the area.

Councilwoman Butterfield said that she recently had a ride along with Officer Orth and was happy to see the citizens and children waving when the police car drove by. It was a very rewarding experience and that Officer Orth was patient with her.

Councilman Moon said that there was a higher than usual turnout to vote during the General Election on November 8th and thanked everyone that did vote. He said that he volunteered throughout the day and noted that they are always looking for volunteers to help at the polling areas.

Councilman Berger said that anyone interested in volunteering at the Gettysburg Christmas Festival can sign up at www.agettysburgchristmasfestival.com. There are lots of events planned and Main Street Gettysburg could use more volunteers.

Councilwoman Lawson noted that driving on Racehorse Alley onto Carlisle Street is dark and difficult to see pedestrians. It's a safety issue and we need to discuss mirrors or other

options to help see pedestrians. Chad Clabaugh said that they have been discussing this issue and noted that there are several alleys that pose the same problem.

Public Comment

Scott English, owner 66-68 West High Street asked that the Zoning Text Amendment be placed on the November 28th Borough Council Work Session in order to facilitate the completion of the draft ordinance and its approval at the December meeting. He said that The Gettysburg Academy Tourist Home will be open to the public for history talks during the Gettysburg Christmas Festival and everyone is invited to attend.

Moved Mr. Lawver, seconded Mr. Moon to adjourn the meeting to an executive session at 8:25 PM. Motion carried unanimously.

Respectfully submitted,



Sara L. Stull
Borough Secretary



Borough of Gettysburg

Office of the Mayor Proclamation

WHEREAS: William David Reese (Dave) is retiring after 41 years of service with the Borough of Gettysburg. He was hired on December 21, 1981 with the Highway Department for Parking Meter Maintenance.

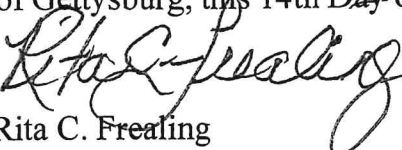
WHEREAS: After the Racehorse Alley Parking Garage opened the Borough added a Parking Department in 1990. Dave was then under the direction of the Parking Manager and assumed the responsibility of maintaining the parking garage which included cleaning the restrooms and winter maintenance of the garage. He also did the lawn maintenance at the parking garage, borough office and Lincoln Square.

WHEREAS: During his employment he served with outstanding dedication and with unselfish service to both the citizens of the Borough Gettysburg and his fellow workers.

WHEREAS: His wisdom and longevity are greatly appreciated and will be missed.

NOW THEREFORE, I, Rita C. Frealing, Mayor of the Borough of Gettysburg, on behalf of the Borough Council, The Gettysburg Police Department and the entire Borough Staff thank him for his service and wish him a very happy, full and enjoyable retirement.

Given under my hand and the seal of the Borough
of Gettysburg, this 14th Day of November 2022


Rita C. Frealing
Mayor of Gettysburg



**Memorandum of Understanding by and between the
Borough of Gettysburg and the County of Adams for
Parking Services for Citizens Called to Jury Duty**

THIS MEMORANDUM OF UNDERSTANDING is made this 14 day of November, 2022, by and between the **BOROUGH OF GETTYSBURG**, a municipal corporation organized and existing under the laws of the Commonwealth of Pennsylvania, with offices at 59 East High Street, Gettysburg, Pennsylvania 17325 (hereinafter the "Borough"); and the **COUNTY OF ADAMS**, a fifth class county and political subdivision of the Commonwealth of Pennsylvania, by and through the duly elected Adams County Board of Commissioners, with an address of 117 Baltimore Street, Room 221, Gettysburg, Pennsylvania 17325 (hereinafter the "County").

WITNESSETH

WHEREAS, the Borough converted the Race Horse Alley Parking Garage to a gateless parking system in June 2015, requiring patrons to pre-pay for parking sessions via plate number or permit; and

WHEREAS, the County has a long-standing relationship with the Borough in providing parking accommodations for citizens called to jury duty; and

WHEREAS, the County wishes to continue parking accommodations in the Race Horse Alley Parking Garage for citizens called to jury duty; and

WHEREAS, the Borough is committed to maintaining this parking arrangement with the County for citizens called to jury duty.

NOW, THEREFORE, in consideration of the foregoing recitals, each of which is hereby incorporated herein by reference, and the mutual promises, covenants and obligations contained herein, the Parties agree as follows:

1. Borough Responsibilities:

- A. The Borough shall reserve parking spaces 125-229 in the Racehorse Alley Parking Garage for the exclusive use of jurors during required Court appearances ("Court sessions"). These parking spaces will be clearly marked with signage for jurors to identify.
- B. The Borough shall not ticket vehicles parked in spaces numbered 125-229 on the first day while Court is in session. The Borough makes this commitment with the knowledge that citizens called to jury duty will park in the designated parking spaces 125-229 and will not pay for their parking spaces on this first day of Court.
- C. The Borough shall provide to the Court 225 gold tokens to be distributed to jurors who have been called back to jury duty on days after the first day of a Court session. The Borough shall reclaim the used gold tokens from the garage KIOSKS

reimbursement shall be the cost charged to the Borough by the vendor, plus postage.

- B. The Borough and the County agree that the County shall pay a flat yearly fee of **TWO THOUSAND AND FIVE HUNDRED DOLLARS (\$2500.00)** to the Borough for providing these parking services to the Court. The County shall pay the Borough in four installments each year, according to the following schedule:

February 15 th	\$625.00
May 15 th	\$625.00
August 15 th	\$625.00
November 15 th	\$625.00

5. The contact person(s) for the Borough under this Memorandum of Understanding shall be the Borough Manager, Parking Manager, Parking Supervisor, or such other agent as designated by the Borough.
6. The contact person for the Court under this Memorandum of Understanding shall be the District Court Administrator or such other agent as designated by the Court.
7. The procedures, terms and conditions of this Memorandum of Understanding shall take effect beginning with the remainder of Court sessions in 2022 and continue for a term of three (3) years through December 31, 2025.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written to two (2) counterparts of this Memorandum of Understanding, each of which is hereby declared to be an original.

BOROUGH of GETTYSBURG

By: Wesley K. Heyser
Wesley K. Heyser
President of Borough Council

Attest:

Sara L. Stull
Sara L. Stull
Borough Secretary

COUNTY OF ADAMS

By: Randy Phiel
Randy Phiel 11/16/2022
Chairman, Board of Commissioners

Attest:

Paula Neiman
Paula Neiman
Chief Clerk

RESOLUTION NO. 111422-1

**A RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF GETTYSBURG FOR THE
APPOINTMENT OF AN INDEPENDENT AUDITOR OF
THE BOROUGH OF GETTYSBURG, ADAMS COUNTY,
PENNSYLVANIA, FOR FISCAL YEAR 2023.**

WHEREAS, pursuant to section 1005(7) of the Borough Code (8 Pa.C.S. §§ 101–3591), a borough council is authorized to provide by ordinance for the appointment of an independent auditor in order to make an independent examination of the accounting records of the borough for the fiscal year and to issue a report thereon and to perform such other duties and to exercise the powers conferred upon the independent auditor under the Borough Code, which independent auditor is to be appointed annually by resolution before the close of the fiscal year; and

WHEREAS, by Ordinance No. 835-70, enacted, adopted and ordained on December 14, 1970, the Borough Council of the Borough of Gettysburg established the office of Independent Auditor of the Borough of Gettysburg, Adams County, Pennsylvania, and provided for the annual appointment of such independent auditor by resolution; and

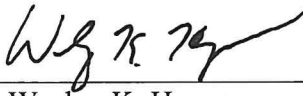
WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Maher Duessel, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, as the Independent Auditor of the Borough of Gettysburg, Adams County, Pennsylvania, during and for fiscal year 2023, in order to perform an independent examination of the accounting records of the Borough of Gettysburg for fiscal year 2022 and to issue its report thereon, and to perform such other duties and to exercise the powers conferred upon an independent auditor under the Borough Code.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Maher Duessel, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, as the Independent Auditor of the Borough of Gettysburg, Adams County, Pennsylvania, during and for fiscal year 2023, in order to perform an independent examination of the accounting records of the Borough of Gettysburg for fiscal year 2022 and to issue its report thereon, and to perform such other duties and to exercise the powers as conferred upon an independent auditor under the Borough Code.

This action is taken under and pursuant to the power of a borough council to appoint an independent auditor as found in section 1005(7) of the Borough Code and the duty of the Borough Council of the Borough of Gettysburg to appoint an independent auditor of the Borough of Gettysburg consistent with the provisions of Ordinance No. 835-70.

THIS RESOLUTION DULY ADOPTED according to law on this 14th day of November, 2022, at a duly advertised monthly general business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: 
Wesley K. Heyser
President of Borough Council

Attest:


Sara L. Stull, Secretary

GETTYSBURG BOROUGH RESOLUTION

RESOLUTION NO. 111422-2

This resolution, approved and adopted by the Borough Council of Gettysburg Borough, Adams County, Pennsylvania, on the date hereinafter set forth.

WITNESS TO:

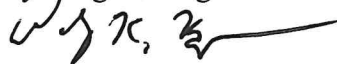
WHEREAS, Section 7503 of the Pennsylvania Emergency Management Services Code, 35 Pa. C.S. Section 7101 et seq. mandates that Gettysburg Borough prepare, maintain and keep current an emergency operations plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Borough and

WHEREAS, in response to the mandate stated above, this Borough has prepared an emergency operations plan to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster; and

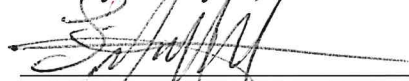
WHEREAS, this Borough has also prepared an emergency operations plan in order to reduce the potential affects of a major emergency or disaster and to protect the health, safety and welfare of the residents of this Borough.

NOW, THEREFORE, we, the undersigned Borough Council of Gettysburg Borough do hereby approve, adopt and place into immediate effect the Emergency Operations Plan of Gettysburg Borough. This Plan shall be reviewed every two years to make certain that it conforms with the requirements of the Adams County Emergency Operations Guideline.

Gettysburg Borough Council



Wesley K. Heyser, President



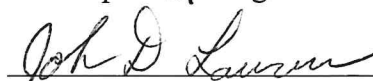
J. Matthew Moon, Vice President



Patricia A. Lawson



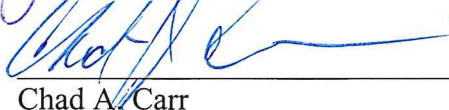
Christopher A. Berger



John D. Lawver



Judith R. Butterfield



Chad A. Carr

ATTEST

Date: 11-14-22



Sara L. Stull, Borough Secretary