

BOROUGH OF GETTYSBURG
59 EAST HIGH STREET, GETTYSBURG, PA 17325
COUNCIL MEETING MINUTES
AUGUST 13, 2018

President Susan Naugle called the meeting to order at 7:00 PM with the following Councilors present: Vice President Jacob Schindel, Mr. Wesley Heyser, Mr. Christopher Berger, Mr. Charles Strauss and Mr. John Lawver. Ms. Patricia Lawson was present via telephone. Staff present included: Mayor Theodore Streeter; Borough Manager Charles Gable; Borough Secretary Sara Stull; Borough Solicitor Harold Eastman, Puhl Eastman & Thrasher; Interim Police Chief Carl Segatti; Planning Director Becky LaBarre; Parking Manager Richard Miller; Finance Director Nickie James; Interim Public Works Director Robert Harbaugh and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc.

Others present include: Deb Adamik, President, Main Street Gettysburg; Tammy Myers, President Gettysburg Heritage Center, 297 Steinwehr Avenue; Gary Shaffer, Chairman HARB; Peggy Gustafson HARB Member, 429 Carlisle Street; Sarah Kipp, Planning Commission Member, 126 Baltimore Street; Chris Kimple representing State Representative Dan Moul; Amelia Contreras, Executive Director Manos Unidas Hispanic-American Center; Terri Hamrick, Chief Executive Officer and Jeff Cann representing Survivors Inc.; Adams County Commissioner Jim Martin; Mike Shestok, 264 Baltimore Street; Jon and Nancy Newbold, 930 Highland Avenue; Mike Tallent, 811 Johns Avenue; John and Natalie Tschopp, 785 Fairview Avenue; Bob and Helen Defayette; Nancy Kramer, 12 Wade Avenue; Bob Krummerich, 125 West Broadway; Becka Fissel, Borough Parking Enforcement Officer; and Karen Mesher, Planning Assistant. Representing the press was Jim Hale with the *Gettysburg Times*.

President Susan Naugle announced a joint meeting is scheduled between the Gettysburg Borough Council, the Adams County Commissioners and the Gettysburg Area School District Board of Directors on Monday, August 20, 2018 at 5:00 PM at the Gettysburg Area Administration Building. It is a public meeting for the purpose to discuss a possible Local Economic Revitalization Tax Assistance (LERTA) resolution.

President Susan Naugle announced that a special Council meeting is scheduled prior to the Council Work Session on August 27th at 6:30 PM. The purposes are for Council to award contracts for an insurance broker and maintenance work for the parking garage.

President Susan Naugle announced that a public hearing is scheduled prior to the Council Work Session meeting on August 27th at 6:45 PM. It is to hear comments regarding the Community Development Block Grant Program funding for 2018.

President Susan Naugle announced an executive session of the Borough Council was conducted immediately following the adjournment of the July 23, 2018 work session

consistent with section 708(a)(1) of the Sunshine Act to discuss matters involving the employment, the qualification for employment, the terms and conditions of employment and the evaluation of qualifications of prospective Borough employees.

Moved Mr. Heyser, seconded Mr. Schindel to approve the August 13, 2018 agenda as presented. Motion carried unanimously.

Moved Ms. Lawson seconded Mr. Schindel to approve the Council Meeting Minutes of July 9, 2018 and the Council Work Session Meeting Minutes of July 23, 2018 as presented. Motion carried unanimously.

Special Presentations:

Mayor Streeter presented a letter of recognition to Rob Harbaugh, Interim Public Works Director for sacrificing his weekend during Bike Week, July 13-15, 2018 to repair police vehicles so that they had a sufficient fleet.

Mayor Streeter presented a plaque with a key to the Borough and an award from the American Police Hall of Fame and Museum in recognition of Chief Joe Dougherty's retirement in June. Other presentations included: Chris Kimple representing State Representative Dan Moul's office, presented a resolution from the Pennsylvania House of Representatives; Adams County Commissioner Jim Martin read a few remarks and praised Chief Dougherty as "a man of character"; Amelia Contreras, Executive Director Manos Unidas Hispanic-American Center; thanked Chief Dougherty for continuing his service as a member of their board; and Terri Hamrick, Chief Executive Officer and Jeff Cann representing Survivors Inc.; presented him with a gift.

Chief Dougherty said that things are going well which is what helped him to make his decision to retire. He thanked everyone he worked with and especially the citizens. Joe said that after his retirement from Reading Police he chose to live in Gettysburg and raise his son, and that he plans to stay.

Public Comments:

John Tschopp, 785 Fairview Avenue presented Council with a petition signed by 83 residents in Colt Park. They are opposed to closing Culp Street between Steinwehr Avenue and Johns Avenue permanently to automobile traffic. Mr. Tschopp said that they aren't opposed to occasional closings for things such as parades and Bike Week. President Susan Naugle pointed out that this is just a discussion and a concept with no real proposal presented to Council.

Tammy Myers, President Gettysburg Heritage Center, 297 Steinwehr Avenue said that positive changes are being made on Steinwehr Avenue. She explained that the concept started when the farmers market was held there years ago. At this time it continues

to be discussed, and that the Borough held off on blacktopping that block for one-year to provide time to discuss the matter further.

Bob Krummerich, 125 West Broadway thanked Chief Dougherty for his outreach to the immigrant community and for his approach to budgeting. He said that Council needs to continue looking at more funding sources, and said that by raising the height on the proposed ROR District is the best way to generate more revenue for the Borough.

Mike Tallent, 811 Johns Avenue said that there is a lack of communication and outreach in regards to the Culp Street closing issue. He noted that Gettysburg includes both residents and tourist to take in to consideration

Mike Shestok, 264 Baltimore Street expressed his continuing concern regarding the Adams County Comprehensive Plan and the Gettysburg Municipal Authority “Big Pipe”. He also said that he is concerned at the possibility of Culp Street closing, and doesn’t feel this is in the best interest.

Moved Mr. Berger seconded Mr. Schindel to approve all bills and payrolls for the month as presented. Motion carried unanimously.

Moved Mr. Heyser seconded Mr. Berger to adopt a resolution to express Borough support of maintaining the collection of Earned Income Tax at the county level as authorized by Act 32. Motion carried unanimously.

Moved Mr. Strauss seconded Mr. Schindel to accept the recommendation of the Gettysburg Borough Historic Architectural Review Board (HARB) and approve Certificate of Appropriateness #COA-18-0058: 205 Baltimore Street – The Memorial Church of the Prince of Peace for change of roofing material on a sensitive building as presented in the application submitted June 26, 2018, allowing applicant the choice to hand or machine-crimp the panel seams depending upon contractor’s guarantee of which method will be most weather-tight and durable. Motion carried unanimously.

Moved Mr. Schindel seconded Mr. Strauss to enact an ordinance amending the Official Zoning Map of Gettysburg Borough for the purposes of reclassifying and rezoning certain real property, located in the Borough of Gettysburg and identified as Adams County Tax Parcel Identification No. 16006-0028---000, which is designated by street address as 71 Buford Avenue (which parcel includes real property designated by street address as 61 Buford Avenue), in order to remove the same from the Moderate Density Residential (R-2) District and to reclassify, rezone and add said parcel of real property to the adjacent General Commercial (GC) District. Motion carried unanimously.

Moved Mr. Heyser seconded Mr. Berger to authorize the execution of an Addendum to Resolution No. 040918, adopted by the Borough Council on April 9,

2018, for the purpose of confirming that the proper name of the proposed Licensee is Jamilie Abraham, LLC for submission of the Addendum to the Pennsylvania Liquor Control Board relative to the requested intermunicipal transfer of a restaurant liquor license (No. R-15970) for use within the Borough at premises located at 3 Chambersburg Street. Motion carried unanimously.

Parking Enforcement Officer Bill Gardner presented a color-coded map he created with Google Maps to provide information about various parking options throughout the Borough. It will be posted on the Borough's Website, but pointed out that it is not directly available through Google Maps.

Interim Public Works Director Robert Harbaugh reported that the Carlisle Street project is nearly completed. He said that Columbia Gas and Kinsley Construction need to complete the ADA Ramps before final paving can be done.

Chad Clabaugh, Borough Engineer reported that an impact study will be conducted on York Street due to the development in Straban Township. This is needed because it will affect the Borough's traffic lights.

Chad Clabaugh, Borough Engineer reported that there were no bids received for the parking garage maintenance project. He said that thirty six bid applications were distributed so he's not sure why no one submitted a bid. Mr. Clabaugh said that he is reaching out to contractors to discuss, and he will plan to extend the bid in a few weeks.

Moved Mr. Strauss, seconded Mr. Lawver to award the 2018 Bridge Maintenance Contract to the lowest qualified, responsible and responsive bidder Lobar Associated, Inc. in the amount of \$47,531.75 and the associated Pedestrian Railing Fabrication to L. B. Foster Company, in the amount of \$20,050.00. Motion carried unanimously.

Chief Carl Segatti recognized the police officers stating that he issued a unit commendation to the police department as a whole. He said that "during Bike Week each of you gave a good accounting of yourself and the Gettysburg Police Department. It is clear that the officers and staff of the GPD are proud of the work they do." He said that he is "proud to work with the stout-hearted men and women who comprise the ranks of the GPD. Well done!"

Manager Gable reported that he received thirteen applications for position of police chief, and noted the deadline is August 31st to submit applications. He said that he will redact personal information before the search committee reviews the resumes. The committee includes Mayor Streeter, Manager Gable, Council President Susan Naugle, Council Member Chris Berger because of his background in corrections, Interim Police Chief Carl Segatti, former Gettysburg Officer and current Shippensburg University Police Chief Cytha Grissom, and resident Kurt Kramer, as a member of the community who has extensive executive experience.

Manager Gable reported that a review of the Borough's Police and Non-Uniformed Pension Plans showed both to be fully funded at 105 percent.

Manager Gable announced that the County Commissioners' Community Forum will be held on August 21st at 6:30 PM in New Oxford. They will discuss the impact local programming has in our community.

Manager Gable presented Council with the budget timeline for upcoming dates and deadlines of meetings.

Manager Gable asked Council to appoint a voting delegate for the Pennsylvania Municipal League Conference to be held in October.

At this time RFP Bids were opened for financial auditing services and insurance providers. Six bids were received for financial auditing services and two bids were received for professional insurance services. All bids will be reviewed and a recommendation will be presented to Council at an upcoming meeting.

Moved Mr. Strauss, seconded Mr. Schindel setting a special meeting of the Borough Council on Monday, August 27, 2018, at 6:30 p.m., for the purpose of awarding a contract or contracts to a professional insurance broker or service for the provision of liability insurance and other insurance coverage packages maintained and carried by the Borough and to award a contract to the lowest, responsive and responsible bidder for the purpose of performing routine maintenance work on the Racehorse Alley Parking Garage. Motion carried unanimously.

Moved Mr. Heyser, seconded Mr. Schindel to advertise public hearings for Community Development Block Grant (CDBG) Funds on Monday, August 27th and Monday, September 10, 2018 at 6:45 PM. Motion carried unanimously.

Moved Mr. Berger, seconded Mr. Schindel authorizing the Borough Manager, Charles R. Gable, to sign a contract with the Pennsylvania Municipal League, outlining the terms and responsibilities of the Gettysburg Borough, for hosting the 2019 Pennsylvania Municipal League Annual Summit, to be held in Gettysburg on October 3rd, 4th, and 5th, 2019. Motion carried unanimously.

Moved Mr. Schindel, seconded Mr. Lawver appointing Rebecca LaBarre as a Voting Delegate to the Resolution Committee and Nicolette James as an Alternate Voting Delegate to the Resolution Committee to represent the Borough of Gettysburg and to cast any votes on business that may come before the Resolution Committee on behalf of the Borough of Gettysburg at the Pennsylvania Municipal League (PML) Annual Summit, to be held on October 4th through 7th, 2018 in Pittsburgh, Pennsylvania. Motion carried unanimously.

Liaison Reports:

Main Street Gettysburg

Deb Adamik announced the upcoming events: BINGO, October 13th to be held at the Gettysburg Fire Department, tickets are available for \$20.00; and The Gettysburg Christmas Festival is being planned for Saturday December 1st. She said that a meeting is planned on September 18th with businesses to hear any concerns or suggestions they may have.

Gettysburg Area Recreation Authority

Councilman Schindel announced that GARA has scheduled bus trips to Ocean City in September and New York City in December; and Pantsuit Politics Live at the Majestic on November 17, 2018 at 7:00 PM. tickets are \$35.00, he noted a portion of the sales will benefit GARA.

Gettysburg Municipal Authority

Council President Naugle reported that GMA held an informational meeting to learn more about the water resources of the Marsh Creek Watersheds. She reported they received DEP's 2018 Filter Plant Performance Evaluation and had a satisfactory performance rate.

Planning Commission

Councilman Strauss reported that the Adams County Regional Comprehensive Plan is moving forward, and they will make a formal recommendation to Council in the near future. The committee continues to move forward with reviewing the Subdivision and Land Development Ordinance (SALDO), and are reviewing to make sure that it is consistent with other Borough Ordinances.

Adams County Boroughs Association

Mayor Streeter announced the next ACBA meeting is scheduled for September 17th at the Pike Restaurant at 6:15 PM. The guest speaker is Commissioner Marty Qually on the topic of Local Input for Chesapeake Bay Clean-Up.

Trail Feasibility Study

Christopher Berger reported that they conducted their first meeting in July and approved a feasibility study. The bid was awarded to Campbell Thomas Co. from Philadelphia which has many years of experience with bike trails. Mr. Berger said that this

is a multi-use bike trail off-road from Gettysburg to Maryland, and will also connect all the Grand History Trails in Pennsylvania.

Elected Official's Comments:

Councilman Strauss suggested Council conduct a Town Hall meeting sometime in October at the Charlie Sterner Recreation Building. Council will discuss dates and topics for the meeting.

Public Comments:

Mike Shestok, 264 Baltimore Street expressed his continuing concern regarding parking that occurs at the Gettysburg Middle School. He noted that many buses and cars use the lot when the school is closed. Mr. Shestok ask Council to continue discussions with the school district regarding permitting these parking spaces.

Moved Mr. Heyser, seconded Mr. Schindel to adjourn the meeting at 9:40 PM. Motion carried unanimously.

Respectfully submitted,

Sara L. Stull
Borough Secretary