

BOROUGH OF GETTYSBURG
59 EAST HIGH STREET, GETTYSBURG, PA 17325
SPECIAL COUNCIL ORGANIZATION MEETING
JANUARY 6, 2020
5:00 PM

Mayor Theodore Streeter took the chair and gavel and called the Organization of Council meeting to order with the following councilors present: Mr. Jacob Schindel, Mr. Wesley Heyser, Ms. Patricia Lawson, Mr. Christopher Berger, Mr. John Lawver, Mrs. Judith Butterfield and Mr. Matthew Moon. Staff present included: Borough Manager Charles Gable; Borough Secretary Sara Stull; Borough Solicitor Harold Eastman, Puhl Eastman, and Thrasher; Police Chief Robert Glenny and Finance Director Nicolette James.

Others present include: Torie Schindel, 110 Chambersburg Street and representing the press was Jim Hale of the *Gettysburg Times*.

Mayor Streeter opened the meeting and had a moment of silence in remembrance of former Mayor William Troxell who died last month. He said that "his presence in the building will be missed". Mayor Streeter announced that a visitation is planned for this Thursday, January 9th at 9:00 AM at Monahan Funeral Home, and the service to begin at 11:00 AM.

At this time Mayor Streeter administered the Oath of Office to the newly elected member, Matthew Moon who represents Ward 2.

Mayor Streeter will entertain a motion and a second to nominate and elect one of the Council members as President.

Moved Mr. Heyser, seconded Mr. Berger to nominate Mr. Schindel as Council President. Roll call vote: YEA: Mr. Berger, Mrs. Butterfield, Mr. Heyser, Ms. Lawson, Mr. Lawver, Mr. Moon and Mr. Schindel. The vote passed unanimously.

Mayor Streeter will entertain a motion and a second to nominate and elect one of the Council members as Vice-President.

Moved Mr. Berger, seconded Mr. Moon to nominate Mr. Heyser as Council Vice-President. Roll call vote: YEA: Mr. Berger, Mrs. Butterfield, Mr. Heyser, Ms. Lawson, Mr. Lawver, Mr. Moon and Mr. Schindel. The vote passed unanimously.

The newly elected President Jacob Schindel and Vice President Wesley Heyser assumed their chairs to proceed with the meeting.

President Schindel praised outgoing President Naugle and other presidents that he has worked with and said that "I hope I can live up to their level." He also praised the Borough staff and said that "I appreciate their good work." President Schindel listed some goals for the coming year focusing on the "revenue side" of the Borough budget and wants to avoid tax increases. He

said that volunteers are needed for the many Board appointments that the Borough has and hopes that more people will step up to fill these.

Moved Ms. Lawson, seconded Mr. Heyser to adopt resolution number 010620 to:

- a. **Appoint Charles R. Gable, MPA as Borough Manager and Borough Treasurer and set the amount of Mr. Gable's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond,**
- b. **Appoint Sara L. Stull as Borough Secretary and set the amount of Ms. Stull's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond,**
- c. **Appoint Nicolette D. James as Finance Director and as Assistant Borough Treasurer and set the amount of Ms. James' bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond,**
- d. **Appoint Karen M. Mesher as Assistant Borough Secretary,**
- e. **Appoint Carly Marshall as the Director of Planning, Zoning, and Code Enforcement and as the Borough's Zoning Officer,**
- f. **Appoint Debra English as the Associate Director of Historic and Environmental Preservation,**
- g. **Appoint Robert Glenny, Jr. as Chief of Police,**
- h. **Appoint Robert Harbaugh as Public Works Director,**
- i. **Appoint Rebecca Fissel as Parking Manager,**
- j. **Appoint Dave Sanders as Emergency Management Director,**
- k. **Appoint Harold A. Eastman, Jr., as Borough Solicitor, and Adam D. Boyer, as Assistant Solicitor,**
- l. **Appoint the firm of C.S. Davidson, Inc. as Borough Engineers,**
- m. **Appoint Mayor Theodore Streeter as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference, and**
- n. **Appoint Edward G. Puhl as Chairman of the Vacancy Board.**

The motion carried unanimously.

Moved Ms. Lawson, seconded Mr. Lawver to adopt the meeting dates as follows:

- a. **Hold the 2020 monthly Borough Council Business Meetings on the following dates at 7:00 PM, prevailing time, in the Municipal Building and authorize the Borough Secretary to advertise the same in the Gettysburg Times: Monday, January 13, 2020; Monday, February 10, 2020; Monday, March 9, 2020; Monday, April 13, 2020; Monday, May 11, 2020; Monday, June 8, 2020; Monday, July 13, 2020; Monday, August 10, 2020; Monday, September 14, 2020; Tuesday, October 13, 2020; Monday, November 9, 2020; Monday, December 14, 2020.**
- b. **Hold the 2020 monthly Borough Council Work Session meetings on the following dates: Monday, January 27, 2020; Monday, February 24, 2020; Monday, March 23, 2020; Monday, April 27, 2020; Tuesday, May 26, 2020; Monday, June 22, 2020; Monday, July 27, 2020; Monday, August 24, 2020; Monday, September 28, 2020; Monday, October 26, 2020; Monday, November 23, 2020; Monday, December 28, 2020.**

- c. **Hold the two 2020 Community Development Block Grant Public Hearings at 6:45 PM on the following dates: Monday, August 10, 2020 and Monday, September 14, 2020.**
- d. **Hold two Special 2021 Budget Work Session meetings on the following dates: Monday, October 19, 2020 and Monday, November 2, 2020.**

The motion carried unanimously.

There were no public comments.

Council Comments:

Councilwomen Butterfield commended the police department for apprehending the person that threw the firebomb at the Adams County Court House.

Moved Mr. Lawver, seconded Ms. Lawson to adjourn the meeting at 5:17 PM.

Respectfully submitted,

Sara L. Stull
Borough Secretary