BOROUGH OF GETTYSBURG 59 EAST HIGH STREET, GETTYSBURG, PA 17325 COUNCIL SPECIAL MEETING MINUTES (BROADWAY NID) SEPTEMBER 23, 2019

President Susan Naugle called the meeting to order at 6:55 PM with the following Councilors present: Vice President Jacob Schindel, Mr. Wesley Heyser, Ms. Patricia Lawson, Mr. Christopher Berger, Mr. John Lawver and Mrs. Butterfield. Staff present included: Mayor Theodore Streeter; Borough Manager Charles Gable; Borough Secretary Sara Stull; Public Works Director Robert Harbaugh; and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc. Mayor Theodore Streeter was absent.

Others present include: Mike Malewicki, 2 West Broadway; David Rice 145 West Broadway; Bruce Bigelow, 49 West Broadway; Bill Monahan, 114 West Broadway; John Winkelmann, 135 West Broadway; Cindy Wright, 159 West Broadway; Ed and Janet Riggs, 30 West Broadway; and Bob and Kim Krummerich 125 West Broadway. Representing the press was Jim Hale with the *Gettysburg Times*.

President Susan Naugle announced the purpose of the special meeting shall be for the Borough Council to determine whether to adopt the West Broadway Islands Neighborhood Improvement District Preliminary Plan as a final plan or to consider whether any changes to the plan should be made based on the comments and information presented and received at the public hearing and further to act upon any other matters of business that may come before the Borough Council.

There was no public comment at this time.

Moved Mr. Berger, seconded Ms. Lawson to approve and adopt the Preliminary Plan, as presented to the Borough Council by the WBINID Petitioners and Steering Committee, as the Final Plan for the establishment of the proposed West Broadway Islands Neighborhood Improvement District. Motion carried unanimously.

Moved Mr. Berger, seconded Mr. Schindel to authorize the solicitor to provide written notice to the affected property owners within the proposed neighborhood improvement district of the approval and adoption by the Borough Council of the Preliminary Plan as the Final Plan for the establishment of the proposed West Broadway Islands Neighborhood Improvement District and to notify the affected property owners of the procedures for the filing of an objection to or the registering of a disapproval of the Final Plan with the Borough. Motion carried unanimously.

There was no public comment at this time.

Moved Mr. Lawver, seconded Mr. Schindel to adjourn the meeting at 6:59 PM.

Respectfully submitted,

Sara L. Stull Borough Secretary