

DRAFT
BOROUGH OF GETTYSBURG
COUNCIL SPECIAL MEETING MINUTES
GETTYSBURG AREA RECREATION PARK AMPHITHEATER
545 LONG LANE, GETTYSBURG, PA 17325
MARCH 19, 2020

President Jacob Schindel called the meeting to order at 11:00 AM with the following Councilors present: Vice President Wesley Heyser, Ms. Patricia Lawson, Mrs. Judith Butterfield, Mr. John Lawver, Mr. Christopher Berger and Mr. Matthew Moon. Staff present included: Mayor Theodore Streeter; Borough Manager Charles Gable; and Borough Secretary Sara Stull;

Others present include Craig Lambert, The Gettysburger Restaurant, 35 Chambersburg Street and Torie Schindel, 110 Chambersburg Street. Representing the press was Alex Hayes and Jim Hale with the *Gettysburg Times* and filming by Community Media-ACCTV.

President Jacob Schindel announced that the purpose of this meeting is to ratify, continuing and extending the Declaration of Disaster Emergency, issued on March 16, 2020.

Moved Mr. Heyser, seconded Ms. Lawson to approve the agenda as presented.

There were no public comments at this time.

Moved Mr. Heyser, seconded Mr. Berger to authorize a COLA increase for retired police pensioner Craig Staley, to be paid from the Police Pension Plan effective March 1, 2020. Motion carried unanimously.

Moved Mr. Heyser, seconded Mr. Berger to authorize C.S. Davidson to publicly advertise for solicitation of bids for the 2020 CDBG Curb Ramp Replacements project. Motion carried unanimously.

Moved Ms. Lawson, seconded Mr. Heyser to adopt a resolution ratifying, continuing and extending the Declaration of Disaster Emergency, issued on March 16, 2020 by proclamation of the Mayor of the Borough of Gettysburg, until the commencement of business on April 27, 2020. Motion carried unanimously.

There was no public comment at this time.

Moved Mr. Heyser, seconded Mr. Lawver to adjourn the meeting at 11:10 AM.

Respectfully submitted,
Sara L. Stull
Borough Secretary