BOROUGH OF GETTYSBURG 59 EAST HIGH STREET, GETTYSBURG, PA 17325 DUE TO COVID-19 PANDEMIC, MEETING CONDUCTED VIA TELECOMMUNICATIONS DEVICES THROUGH ZOOM PLATFORM COUNCIL SPECIAL MEETING MINUTES MAY 26, 2020

President Jacob Schindel called the meeting to order at 7:05 PM and asked the Borough Secretary Sara Stull to conduct a roll call of Council members in attendance. The following Councilors were present: Vice President Wesley Heyser, Mr. Christopher Berger, Ms. Patricia Lawson, Mr. John Lawver, Mrs. Judith Butterfield, and Mr. Matthew Moon. Staff present included: Mayor Theodore Streeter; Borough Manager Charles Gable; Borough Secretary Sara Stull; Borough Solicitor Harold Eastman, Puhl Eastman, and Thrasher; Police Chief Robert Glenny; Finance Director Nicolette James; Parking Manager Rebecca Fissel; Planning Director Carly Marshall; and Public Works Director Robert Harbaugh.

Others present include: Mark Wherley, Community Media-ACCTV filming through zoom platform.

President Schindel announced an executive session of the Borough Council was conducted on Wednesday, May 13, 2020 at 6:00 p.m. consistent with section 708(a)(1) of the Sunshine Act in order to conduct discussions of matters involving the employment, the terms and conditions of employment, and the possible furloughing or laying off of current Borough employees due to the financial impact upon the Borough of the COVID-19 disaster emergency.

President Schindel announced an executive session of the Borough Council was conducted immediately prior to the commencement of this evening's special meeting consistent with section 708(a)(1) of the Sunshine Act in order to conduct discussions of matters involving the employment, the terms and conditions of employment, and the possible furloughing, to include employee requests for voluntary furloughs, or the laying off of current Borough police and non-uniform employees due to the financial impact upon the Borough of the COVID-19 disaster emergency.

Moved Mr. Berger, seconded Mr. Lawver a motion to approve the May 26, 2020 agenda as presented. Motion carried unanimously.

There were no public comments.

Manager Gable reported on the following: Code Enforcement Officer will begin full-time on June 1st, noting that we are receiving numerous complaints for issues throughout town; Due to the financial conditions two employees have volunteered to be furloughed, (one Police and one Non-Uniformed) which took effect on May 24th.

Manager Gable reviewed the Police and Non-Uniformed Memorandum of Understanding (MOU) that are on tonight's agenda for approval. He said that the Police MOU is near satisfaction and would recommend holding for final approval. Manager Gable's recommendation for the Non-Uniformed (MOU) would be to proceed with the motion as this is the best last offer.

Moved Ms. Lawson, seconded Mr. Berger to delay entering into a Memorandum of Understanding (MOU) with the Teamsters Local, 776 Union for the Borough's police employees and to authorize the execution of the MOU by Charles Gable, Borough Manager. Motion carried unanimously.

Moved Ms. Lawson, seconded Mr. Lawver to approve entering into a Memorandum of Understanding (MOU) with the Teamsters Local, 776 Union for the Borough's non-uniform employees and to authorize the execution of the MOU by Charles Gable, Borough Manager. Motion carried unanimously.

There were no public comments.

Moved Mr. Berger, seconded Ms. Lawson, to adjourn the meeting to an executive session at 7:45 PM. Motion carried unanimously

Respectfully submitted,

Sara L. Stull