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 JULY 6, 2020

President Jacob Schindel called the meeting to order at 4:00 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; and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc.

Others present include Rebecca Moreland, Grants Program Coordinator, Adams County Office of Planning & Development, and filming conducted by Community Media-ACCTV in attendance through ZOOM Platform.

President Schindel announced the purpose of the special meeting will be for the Borough Council to consider the adoption of resolutions setting the budgeted amounts for its requests and allocation of 2020 Community Development Block (CDBG) Program funds and Community Development Block Grant CARES (CDBG-CV) Program funds and to authorize the submission of the Borough's proposed programs and budgets by the County of Adams, on behalf of the Borough, as part of its 2020 CDBG Program and its 2020 CDBG-CV Program. Prior to its adjournment of the special meeting, the Borough Council may also consider and take action on any other matters or items of business that may come before the Council.

Moved Mr. Berger, seconded Mr. Lawver a motion to approve the July 6, 2020 agenda as presented. Motion carried unanimously 7-to-0 by roll call vote.

There were no public comments.

Manager Gable said that the Borough's FY2020 Entitlement CDBG Program amount is \$130,289.00. The allocation will be as follows: South Street Streetscape Improvement \$123,775; and administration \$6,514.

Chad Clabaugh explained that the goals are to make improvements for safety, street scape, two-way traffic to allow better access to the hospital, widths of sidewalk and replace the utilities under the street. The plan is to use previous CDBG funds to cover the remainder of the costs to complete the project. The project is scheduled to begin this year with surveying and the completion would be in the winter of 2022.

Manager Gable said that the State CDBG-Coronavirus funding (CDBG-CV) 2020 Program amount is \$70,413.00, to be used for businesses impacted by COVID-19. The allocation will be as follows: benefit low to moderate income persons \$46,000; meet urgent community need \$19,000; and administration \$5,413.

Moved Ms. Lawson, seconded Mr. Berger to adopt a resolution authorizing the Board of Commissioners of Adams County to submit an application for 2020 Community Development Block Grant funds to the Pennsylvania Department of Community and Economic Development on behalf of the Borough of Gettysburg. Motion carried unanimously 7-to-0 by roll call vote.

Moved Ms. Lawson, seconded Mr. Lawver to adopt a resolution authorizing the Board of Commissioners of Adams County to submit an application for 2020 Community Development Block Grant Cares Funds to the Pennsylvania Department of Community and Economic Development on behalf of the Borough of Gettysburg. Motion carried unanimously 7-to-0 by roll call vote.

There were no public comments.

Moved Mr. Lawver, seconded Ms. Lawson, to adjourn the meeting to an executive session at 4:20 PM. Motion carried unanimously.

Respectfully submitted,

Sara L. Stull Borough Secretary

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