## BOROUGH OF GETTYSBURG TROXELL COUNCIL CHAMBERS 59 EAST HIGH STREET, GETTYSBURG, PA 17325 COUNCIL SPECIAL MEETING MINUTES MAY 23, 2022

**President Wesley Heyser** called the meeting to order at 6:45 PM with the following **Councilors present:** Vice President Matthew Moon, Mr. Christopher Berger, Mr. John Lawver and Ms. Patricia Lawson. Mr. Chad Carr was present via telecommunications. Mrs. Judith Butterfield was absent attending the PSAB Conference in Hershey. **Staff present included:** Mayor Rita Frealing; Assistant Borough Manager/Secretary Sara Stull; Borough Solicitor Harold Eastman, Barley Snyder; Director of Historic & Environmental Preservation Debra English; Planning Management Assistant Karen Mesher; Parking Manager Rebecca Fissel; and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc. Borough Manager Charles Gable and Planning Director Carly Marshall were absent.

Others present included: Jill Sellers, President of Main Street Gettysburg; Kathy Gilbert, 39 South Street; Scott English, 66-68 West High Street; Susan Cipperly, 314 North Stratton Street; Jean Green, 4 Straban Court; Susan Saum-Wicklein, 148 South Howard Avenue; Tom Jolin, 249 Ridge Avenue and Susan Naugle, 650 Red Patch Avenue both representing Healthy Adams Bicycle/Pedestrian Inc. (HABPI); and Mandy Day, 142 West High Street. Representing the press was Jim Hale with the *Gettysburg Times*; and filming by *Community Media-ACCTV*.

**President Wesley Heyser** announced the purpose of the special meeting is to authorize the submission of a Greenways, Trails, and Recreation Program (GRTP) grant application to be used as construction money for the Gettysburg Inner Loop Phase B1 and B2 project.

**Public Comment (Restricted to Items on the Agenda)** 

There was no public comment at this time.

## **New Business**

**Chad Clabaugh, Borough Engineer** gave a brief summary for the purpose of the grant is to secure funding to be used for construction of Phase B1 and B2 of the Gettysburg Inner Loop (GIL) Bicycle/Pedestrian Trail. He pointed out that there is no matching funds needed for the grant of \$250,000, and that the Resolution is needed to proceed with the Greenways, Trails, and Recreation Program (GRTP) grant application which is due on May 31, 2022.

Moved Mr. Moon, seconded Mr. Lawver adopt Resolution #052322 authorizing Charles R. Gable, MPA, Borough Manager and Sara L. Stull, Assistant

Borough Manager, to submit, on behalf of Gettysburg Borough, a Greenways, Trails, and Recreation Program (GRTP) grant application to the commonwealth financing authority, for construction money in the amount of \$250,000 for the construction of the Gettysburg inner loop (GIL) phase B1 and phase B2 project. Motion carried unanimously.

**Councilman Heyser** pointed out that a few of the major components to the project will include stormwater management, curbs and sidewalks.

## **Public Comment**

There was no public comment at this time.

## Adjournment

Moved Mr. Moon, seconded Mr. Lawver to adjourn the meeting at 6:55 PM. Motion carried unanimously.

Respectfully submitted,

Sara L. Stull Borough Secretary