

SPECIAL COUNCIL ORGANIZATION MEETING
JANUARY 2, 2018
5:00 PM

Mayor Theodore Streeter took the chair and gavel and called the Organization of Council meeting to order with the following councilors present: Mrs. Susan Naugle, Mr. Jacob Schindel, Mr. Wesley Heyser, Ms. Patricia Lawson, Mr. Christopher Berger and Mr. Charles Strauss. Mr. John Lawver was absent. Staff present included: Borough Manager Charles Gable, Borough Secretary Sara Stull and Solicitor Harold Eastman.

Others present include: Deb Adamik, President, Main Street Gettysburg, Mike Shestok, 264 Baltimore Street and Pat Naugle, 650 Red Patch Avenue.

Representing the press was Jim Hale of the *Gettysburg Times*.

The Honorable Christina M. Simpson, Judge, will administer the Oath of Office to the newly elected council members: 1st Ward: Ms. Patricia A. Lawson; 2nd Ward: Mr. Christopher M. Berger; 3rd Ward: Mr. Charles T. Strauss; and Mayor Theodore H. Streeter.

Mayor Streeter will entertain a motion and a second to nominate and elect one of the Council members as President.

Moved Mr. Schindel, seconded Ms. Lawson to nominate Mrs. Naugle as Council President. Roll call vote: YEA: Mr. Berger, Ms. Lawson, Mrs. Naugle, Mr. Schindel and Mr. Strauss. NAY: Mr. Heyser. The vote passed 5 - 1.

Mayor Streeter will entertain a motion and a second to nominate and elect one of the Council members as Vice-President.

Moved Mr. Strauss, seconded Mr. Berger to nominate Mr. Schindel as Council Vice-President. Roll call vote: YEA: Mr. Berger, Mr. Heyser Ms. Lawson, Mrs. Naugle, Mr. Schindel and Mr. Strauss. The vote passed unanimously.

The newly elected President Susan Naugle and Vice President Jacob Schindel assumed their chairs to proceed with the meeting.

President Naugle thanked her council colleagues for choosing her to fill the seat and pledged her full energy to the position. She recognized the commitment of all council members to see that Gettysburg thrives into the future, and noted that members bring diverse backgrounds, perspectives and ideas and will not always agree. She expects those disagreements will be respectful. She also thanked citizens who take the time to be involved and share ideas and suggestions. She sees a bright future for the Borough for 2018 and beyond, based on partnerships between council members, between council and staff, between Borough government and other community agencies, and with citizens.

Vice President Schindel said that he believes Gettysburg is moving in a positive direction. He thanked Deb Adamik, President of Main Street Gettysburg, for all the work Main Street has provided; and remarked about all the new businesses opening in town. He said it's a positive future and hopes to secure grant funding for the Baltimore Street Revitalization.

There were no public comments at this time.

Moved Mr. Schindel, seconded Mr. Heyser to adopt a resolution number 010218 to:

- a. Appoint Charles R. Gable, *MPA* as Borough Manager and Borough Treasurer and set the amount of Mr. Gable's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond;**
- b. Appoint Sara L. Stull as Borough Secretary and set the amount of Ms. Stull's bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond;**
- c. Appoint Nicolette D. James as Finance Director and as Assistant Borough Treasurer and set the amount of Ms. James' bond at \$200,000.00 with the Borough of Gettysburg to pay the premium for said bond;**
- d. Appoint Karen M. Mesher as Assistant Borough Secretary;**
- e. Appoint Rebecca Young-LaBarre as the Director of Planning and Historic Preservation and as Zoning Officer;**
- f. Appoint Joseph F. Dougherty as Chief of Police;**
- g. Appoint Daniel A. Hilliard as Public Works Director;**
- h. Appoint Dave Sanders as Emergency Management Director;**
- i. Appoint Harold A. Eastman, Jr., as Borough Solicitor, and Richard E. Thrasher, as Assistant Solicitor;**
- j. Appoint the firm of C.S. Davidson, Inc. as Borough Engineers;**
- k. Appoint Mayor Theodore Streeter as a voting delegate to the Pennsylvania State Association of Boroughs Annual Conference; and**
- l. Appoint Edward G. Puhl as Chairman of the Vacancy Board.**

The motion carried unanimously.

Moved Mr. Schindel, seconded Ms. Lawson to adopt the meeting dates as follows:

- a. **Hold the 2018 monthly Borough Council Business Meetings on the following dates at 7:00 PM, prevailing time, in the Municipal Building and authorize the Borough Secretary to advertise the same in the *Gettysburg Times*: Monday, February 12, 2018; Monday, March 12, 2018; Monday, April 9, 2018; Monday, May 14, 2018; Monday, June 11, 2018; Monday, July 9, 2018; Monday, August 13, 2018; Monday, September 10, 2018; Tuesday, October 9, 2018; Tuesday, November 13, 2018; and Monday, December 10, 2018.**
- b. **Hold the 2018 monthly Borough Council Work Session meetings on the following dates: Monday, January 22, 2018; Monday, February 26, 2018; Monday, March 26, 2018; Monday, April 23, 2018; Tuesday, May 29, 2018; Monday, June 25, 2018; Monday, July 23, 2018; Monday, August 27, 2018; Monday, September 24, 2018; Monday, October 22, 2018; Monday, November 26, 2018; and Monday, December 17, 2018.**
- c. **Hold two Special 2019 Budget Work Session meetings on the following dates: Monday, October 29, 2018 and Monday, November 5, 2018.**

The motion carried unanimously.

Public Comment.

Mike Shestok, 264 Baltimore Street, welcomed the new and returning Councilors.

Pat Naugle, 650 Red Patch Avenue, said that Gettysburg is a special town, and thanked Council members for their service to the community.

Deb Adamik, President, Main Street Gettysburg, welcomed the new and returning Councilors. She said that it's a positive future for the Borough, and noted that Main Street continues to work closely with the Borough.

Moved Mr. Heyser, seconded Mr. Schindel to adjourn the meeting at 5:45 PM.

Respectfully submitted,

Sara L. Stull
Borough Secretary