

**MONDAY – MAY 15, 2017**  
**SPECIAL COUNCIL MEETING – 7:00 PM**  
**BOROUGH COUNCIL CHAMBERS**

President Robert Krummerich called the Special Meeting of Borough Council to order at 7:00 PM with the following Councilors present: Vice President Scot Pitzer, Mrs. Susan Naugle, Mr. Graham Weaver, Mr. Jacob Schindel, Mrs. AmyBeth Hodges, Mr. Wesley Heyser and Mayor Theodore Streeter. Staff present included: Manager Charles Gable; Solicitor Harold Eastman; Parking Manager Karen Mesher; and Becky LaBarre, Director of Planning and Historic Preservation.

Others present included: Borough Planning Commission members Charles Strauss and Sara Kipp; Robert A. Sharrah of Sharrah Design Group, Inc.; and Director Deb Adamik of Main Street Gettysburg. Representing the press was Jim Hale of the *Gettysburg Times*.

President Krummerich explained that the purpose of this special meeting was to discuss the litigation filed in the United States District Court for the Middle District of Pennsylvania to docket No. 17-cv-277 captioned Brandi Courtesis vs. Borough of Gettysburg et.al., to ratify the terms of the settlement negotiated by the Borough's insurance defense Counsel, and to authorize the execution and delivery of a settlement agreement and release consistent with the terms and conditions of the settlement as reviewed by Borough Council.

**Approval of the Agenda**

**Vice President Pitzer moved to adopt the meeting agenda as presented. It was seconded by Mr. Schindel. The motion passed 7-to-0.**

**Public Comment**

There was no public comment.

**Executive Session**

At this time, President Krummerich adjourned the special meeting to an executive session consistent with sections 708(a)(2), 708(a)(4) and 708(a)(5) of the Sunshine Act. The meeting reconvened at 7:30 PM.

President Krummerich announced an executive session of the Borough Council was conducted to consult with the Borough Manager and the Solicitor in connection with the litigation filed in the United States District Court for the Middle District of Pennsylvania to Docket No. 17-cv-277 captioned Brandi Courtesis vs. Borough of Gettysburg, et al.

## **New Business**

**Moved Mr. Schindel and seconded by Mr. Heyser to ratify the terms of settlement negotiated by the Borough's insurance defense Counsel in the litigation filed in the United States District Court for the Middle District of Pennsylvania to Docket No. 17-cv-277, Captioned Brandi Courtesis vs. Borough of Gettysburg et.al., and to authorize the execution and delivery of a settlement agreement and release consistent with the terms and conditions of settlement as reviewed with Borough Council. A roll call vote was taken. YEA: Mr. Heyser, Mrs. Naugle, Mr. Schindel, Mr. Weaver, and Mr. Krummerich. NAY: Mrs. Hodges and Mr. Pitzer. The vote passed 5 to 2.**

## **Public Comment**

There was no public comment.

## **Adjournment**

**With no further business, moved Mr. Schindel and seconded Mr. Weaver to adjourn the meeting at 7:35 PM. Motion carried unanimously.**

Respectfully submitted,

Karen M. Mesher  
Assistant Borough Secretary