BOROUGH OF GETTYSBURG 59 EAST HIGH STREET, GETTYSBURG, PA 17325 COUNCIL WORK SESSION MINUTES JANUARY 22, 2018

President Susan Naugle called the meeting to order at 8:10 PM with the following Councilors present: Vice President Jacob Schindel, Mr. Wesley Heyser, Ms. Patricia Lawson, Mr. Christopher Berger, Mr. Charles Strauss and Mr. John Lawver. Staff present included: Mayor Theodore Streeter; Borough Secretary Sara Stull; Solicitor Harold Eastman; Planning Director Becky LaBarre; Finance Director Nicolette James; Public Works Director Dan Hilliard and Chad Clabaugh, Borough Engineer, C. S. Davidson, Inc.

Others present include: Deb Adamik, President, Main Street Gettysburg; Monica Oss and Jay Mackie, Open Minds, 15 Lincoln Square; Mike Shestok, 264 Baltimore Street; Jesse Coulter, Boutique 229, 327 Baltimore Street; Lynn Chronister, Boutique 229, 327 Baltimore Street; Tim Woodward, Gettysburg Polish Pottery, 102 Baltimore Street; Wendy Allen, 329 Baltimore Street; Sue Cipperly, 314 North Stratton Street; Karla Trout, Executive Director, Adams County Library, 140 Baltimore Street; Conor Ruff Miller, Cub Scout Pack #79, 312 North Stratton Street; Ross Miller, 312 North Stratton Street. Representing the press were Jim Hale with the *Gettysburg Times* and Lillian Reed with *The Evening Sun*.

President Susan Naugle announced an executive session of the Borough Council shall be conducted immediately following the adjournment of this work session meeting of the Borough Council consistent with section 708(a)(1) of the Sunshine Act for the purpose of discussing matters involving the employment, termination of employment and the terms and conditions of employment of specific prospective, current or former Borough employees.

There were no public comments at this time.

Old Business:

President Susan Naugle announced that it was a good joint Planning Commission meeting held prior to this meeting. The three initiatives discussed were: LERTA, Proposed tax exemption schedules; ROR District Zoning Amendments, Dimensional Standards; and Parking Amendments, Reduced Requirements.

New Business:

Deb Adamik and Chad Clabaugh gave a special presentation on the Baltimore Street Revitalization Master Plan. The Master Plan adoption is scheduled for the February 12, 2018 Council meeting. A draft plan will be sent this week to Council members for their review and to present feedback by February 5th.

Tim Woodward, Gettysburg Polish Pottery, 102 Baltimore Street commented that many people have been interested in this project since its inception. He pointed out that approximately 80 community members attend the meetings regularly.

Wendy Allen, 329 Baltimore Street said that she has been a member of the executive committee. She thanked Deb and Chad for the extensive work they have provided for the Baltimore Street Revitalization Project. Ms. Allen said that this project is very important for Baltimore Street and hopes that Council will approve it.

Public Comment:

Monica Oss, Open Minds, 15 Lincoln Square said that she is opposed to the height increase in the LERTA District, and would petition other residents that are also opposed and submit letters to Borough Council.

Sue Cipperly, 314 North Stratton Street said that she would object to the arch over Baltimore Street as you're coming in to town. She feels it would make Gettysburg look like an "amusement park".

Jesse Coulter, Boutique 229, 327 Baltimore Street invited the community to attend the stakeholders meetings to share any ideas they may have.

Karla Trout, Executive Director, Adams County Library, 140 Baltimore Street said that they were happy to see that a driveway onto Baltimore Street from their property was included on the draft plan.

Moved Mr. Schindel, seconded Mr. Strauss to adjourn the meeting at 9:00 PM to an executive session. President Naugle dismissed the executive session at 10:40 PM.

Respectfully submitted,

Sara L. Stull Borough Secretary