

**BOROUGH OF GETTYSBURG**  
**59 EAST HIGH STREET, GETTYSBURG, PA 17325**  
**COUNCIL WORK SESSION MINUTES**  
**APRIL 25, 2016**

President Robert Krummerich called the meeting to order at 7:00 PM with the following Councilors present: Vice President Scot Pitzer, Ms. Susan Naugle, Mr. Graham Weaver, Mr. Jacob Schindel, Ms. AmyBeth Hodges, and Mr. Wesley Heyser. Staff present included: Mayor William Troxell, Solicitor Harold Eastman, Manager Charles Gable, Borough Secretary Sara Stull, Chief Joe Dougherty, Finance Director Nicolette James, Public Works Director Dan Hilliard and Borough Engineer, Chad Clabaugh, C. S. Davidson, Inc.

Others present include: Deb Adamik, President, Main Street Gettysburg; Darlene Brown, Executive Director, PA Interfaith Community Programs, Inc. (PICPI), 40 East High Street; Harry Hartman, Publisher, the *Gettysburg Times*; Mike Shestok, 264 Baltimore Street; Steve Hemler, 535 York Street; Stan Clark, 915 Fairview Avenue; Phil Goble, 132 East Middle Street; Charles Hockley, 899 Heritage Drive; Jean Green and Karen Runk. Representing the press were Jim Hale of the *Gettysburg Times* and Lillian Reed of the *Evening Sun*.

**Announcements**

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately prior to the adjournment of the April 11, 2016 Borough Council meeting consistent with section 708(a)(1), section 708(a)(2), section 708(a)(3), section 708(a)(4) and section 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council will be conducted immediately following the adjournment of this work session consistent with section 708(a)(1), section 708(a)(2), section 708(a)(4) and section 708(a)(5) of the Sunshine Act for the following purposes: 1) to provide information and to discuss matters involving the employment and the investigation, review and evaluation of performance of current employees of the Gettysburg Borough Police Department relative to the May 12, 2015 arrest of Derek Twyman; (2) to provide information or to discuss strategy in connection with any grievance matters filed by Teamsters Local 776 or any other matters threatened to be filed by the police officers' labor union; (3) to consult with the Mayor, the Borough Manager and the Borough Solicitor in connection with information or strategy on which identifiable claims or complaints are expected to be filed against the Borough of Gettysburg in connection with the May 12, 2015 arrest of Derek Twyman; and (4) to review and discuss Borough business which, if conducted in public, would violate a lawful privilege or could lead to the disclosure of information or matters of confidentiality protected by law.

**Public Comment:**

**Phil Goble, 132 East Middle Street**, thanked Councilwoman Naugle for attending the HARB meeting. He expressed his concern that Officer Chris Folster is still off work on paid administrative leave. Mr. Goble pointed out the wasted time and money spent on this issue and said that the public records fees will surpass the \$7,500 overage for legal fees.

**Jean Green**, said that complaints recently heard at a public session hosted by Chief Dougherty were only one side of the story.

**Stan Clark, 915 Fairview Avenue**, asked Council to provide the public with the expenses incurred related to the investigation and legal fees. He noted Officer Folster's service as a volunteer firefighter and feels that the Borough's treatment has been a disservice to him.

### **Old Business**

#### ***New Modern Rules of Procedure (PBA) (Project 2016-20)***

Solicitor Eastman asked for clarification on the rules for the public comment period during the work session meetings. He said that the regular business meetings provide for comment periods at the beginning and end of the meeting.

After some discussion members agreed to conduct both public comment periods. President Krummerich said that if council approves the Solicitor could prepare a resolution for approval at the next meeting.

#### ***Capital Improvement Plan (CIP) (Project 2016-23)***

Manager Gable gave a brief summary of the plan and reviewed the list of projects. He said that the options for the upcoming bond refinance are: approve bond refunding only with no new additional money; approve bond refunding with additional funding with \$3 million additional; approve bond refunding with additional funding with \$4 million additional; approve bond refunding with additional funding in some other amount.

After some discussion, Manager Gable asked for direction on how to proceed. Council members reached a consensus to borrow \$4 million to complete the necessary projects.

### **Public Comment**

**Phil Goble, 132 East Middle Street**, expressed his concern regarding borrowing additional funds.

President Krummerich adjourned the meeting to an executive session at 9:00 PM. The meeting reconvened and Council adjourned the meeting at 10:05 PM.

Respectfully submitted,

Sara L. Stull  
Borough Secretary