BOROUGH OF GETTYSBURG 59 EAST HIGH STREET, GETTYSBURG, PA 17325 COUNCIL SPECIAL MEETING MINUTES JANUARY 3, 2019

President Susan Naugle called the meeting to order at 5:00 PM with the following Councilors present: Vice President Jacob Schindel, Mr. Wesley Heyser, Ms. Patricia Lawson, Mr. Christopher Berger and Mr. John Lawver. Mr. Charles Strauss was absent. Staff present included: Mayor Theodore Streeter; Borough Manager Charles Gable; and Borough Secretary Sara Stull;

Others present include: Kurt Kramer, 12 Wade Avenue. Representing the press was Jim Hale with the *Gettysburg Times*.

President Susan Naugle announced an executive session of the Borough Council was conducted immediately prior to the commencement of this evening's meeting beginning at 4:15 p.m. consistent with section 708(a)(1) of the Sunshine Act to discuss matters involving the employment and appointment, the terms and conditions of employment and the hiring of a prospective public official or employee of the Borough.

Public Comments:

Kurt Kramer, 12 Wade Avenue thanked Manger Gable for an admirable and fair process conducting the police chief search. He also thanked Chief Segatti for the thorough reporting and background check necessary for the chief appointment.

Moved Mr. Schindel, seconded Mr. Lawver to authorize the nomination of Robert W. Glenny, Jr. to the Civil Service Commission of the Borough of Gettysburg for the noncompetitive examination process and certification as to his qualification for subsequent employment and appointment by the Borough Council to the position and office of Chief of Police. Motion passed 5/1 with Ms. Lawson the nay vote.

Councilman Schindel noted that Councilman Strauss is out of town for a conference, but relayed to him that he was in favor of the nomination of Robert Glenny.

There was no public comment at this time.

Moved Mr. Schindel, seconded Mr. Lawver to adjourn the meeting at 5:08 PM.

Respectfully submitted,

Sara L. Stull Borough Secretary