

**MINUTES OF THE SPECIAL MEETING,
GETTYSBURG BOROUGH COUNCIL,
MARCH 29, 2006**

The Gettysburg Borough Council met in duly advertised session at 7:00PM, March 29, 2006, to deliberate matters pertaining to the possibility that Chance Enterprises, Inc. may establish a casino in nearby Straban Township. Present were Mayor William E. Troxell, President Theodore H. Streeter, Councilors Bob Miller, Dick Peterson, John Murphy, HollyGiles, Marty Qually, William Monahan, and Caroline Smith. Absent were Councilor Jamie Fleet, Solicitor Harry Eastman, Borough Manager Charlie Sterner and Borough Secretary Sara Stull. Approximately 75 citizens were in attendance. A list of attendees is attached.

President Streeter began by welcoming all attendees and by inviting those who wished to, to speak for or against the proposed casino. He noted that those wishing to present to the Council must be residents, property owners and/or taxpayers within the Borough. He also advised that each side would be allotted a total of thirty minutes to voice its concerns, that each side would speak alternately, and that the side beginning would be determined by a drawing. Those opposed to the casino were given first chance to speak. In alternating sequence, Mr. Rodney Cromeans, Mr. Dave English, Mr. Lewis Drew, Ms. Maureen Weaver, Mr. George Muschamp and Ms. Susan Paddock voiced opposition to the casino. Those speaking in favor included Mr. Tommy Gilbert, Mr. David Smith, Mr. Michael Vendetti, Mr. Virgil Love, Ms. Suzette Love and Ms. Amy Smith.

Subsequent to the presentations, President Streeter announced that the Council would vote on only one question at this session, that being whether or not the Council should testify before the Pennsylvania State Gaming Commission hearings on the casino issue. Mr. Murphy motioned, Mr. Qually seconded, in favor of testifying. There being no discussion, the motion was called to question and passed unanimously.

President Streeter then announced that the Council will convene a second meeting to discuss and vote publicly as to whether it will testify in favor of or in opposition to the proposed casino. The date of that meeting will depend upon which of the three Gaming Commission hearing dates (April 5, April 7, May 17, 2006) the Council will be scheduled to appear.

There being no further business, the Council adjourned at 9:00PM.

Respectfully submitted,

Theodore H. Streeter
Council President