

**SPECIAL COUNCIL ORGANIZATION MEETING**  
**JANUARY 7, 2008**  
**4:00 PM**

Mayor William Troxell at this time will take the chair and gavel and call the organization of council meeting to order with the following councilors present: Mr. Edwin (Dick) Peterson, Ms. Holliday Giles, Mr. Theodore Streeter, Ms. Caroline Smith, Mr. Michael Birkner, Mr. Robert Krummerich, Mr. John Butterfield, Ms. Susan Naugle and Ms. Alice Estrada. Staff present included Manager John Lawver, Borough Secretary Sara Stull and Solicitor Harold Eastman.

Other present included Karen Teel, 112 Baltimore Street, Carol Miller, 47 N Hay Street, John Murphy, 1002 Long Lane, Robert Kornack, 435 Carlisle Street, Eric Gladhill, C.S. Davidson, Inc., Gene Golden, Gettysburg Signs Express, Darlene Brown, PICPI-ACHA and Robin Wagner.

Representing the press were Scott Pitzer of the *Gettysburg Times* and Matt Casey with the *Evening Sun*.

The Mayor will now administer the Oath of Office to the newly elected Councilors: 1<sup>st</sup> WARD: Mr. Streeter, Mr. Birkner, Ms. Estrada; 2nd WARD: Ms. Giles, Mr. Krummerich and 3<sup>rd</sup> WARD: Mr. Butterfield, Ms. Naugle.

Mayor Troxell will entertain a motion and second to nominate and elect one of the Councilors as President.

Moved Ms. Smith, seconded Ms. Estrada to nominate Mr. Streeter as Council President. YEA: Caroline Smith, Alice Estrada, Robert Krummerich and Theodore Streeter. NAY: Michael Birkner, Holliday Giles, Edwin Peterson, John Butterfield, Susan Naugle. The motion was rejected with a 5-4 vote.

Moved Mr. Birkner, seconded Mr. Streeter to nominate Mr. Peterson as Council President. YEA: Theodore Streeter, Robert Krummerich, Michael Birkner, Holliday Giles, Edwin Peterson, John Butterfield and Susan Naugle. NAY: Caroline Smith and Alice Estrada. The motion passed with a 7-2 vote.

Mayor Troxell will entertain a motion and second to nominate and elect one of the Councilors as Vice President.

Moved Mr. Peterson, seconded Mr. Birkner to nominate Holliday Giles as Council Vice President. YEA: Theodore Streeter, Robert Krummerich, Michael Birkner, Holliday Giles, Edwin Peterson, John Butterfield and Susan Naugle. NAY: Caroline Smith and Alice Estrada. The motion passed with a 7-2 vote.

At this time the newly elected President Peterson and Vice President Giles will assume their chairs.

Mr. Peterson read a statement and thanked everyone for their vote of confidence. He thanked Mr. Streeter for leading the borough through a strenuous period in the borough's history.

Mr. Birkner noted the change in council presidency was a change, and that's all. It's not negative to positive but positive to positive; Ted has done outstanding work over the years.

Mr. Streeter thanked everyone and looks forward to working with everyone.

Ms. Smith noted even though she did not vote for the new President and Vice President she plans to work with them during her last 2 years of her term.

Moved Ms. Giles, seconded Ms. Naugle to adopt resolution to appoint: John D. Lawver, Jr. as Borough Manager – Treasurer and Assistant Secretary and set bond at \$100,000, Borough to pay premium; Sara L. Stull as Borough Secretary, set bond at \$100,000, Borough to pay premium; Ramona K. Overton as Finance Director and Assistant Treasurer, set bond at \$100,000, Borough to pay premium; Joe Daugherty as Chief of Police; Beatrice D. Savage as Code Enforcement Officer; Beth Ann Corson as Recreation Director; Merry Bush as Assistant Secretary; David Sanders as Emergency Management Director; Harold A. Eastman Jr. as Solicitor; Smith, Elliot and Kerns, CPA, as auditors for the Borough; C. S. Davidson Inc. as Borough Engineer; Mayor Troxell as the voting delegate to the PSAB annual conference; Edward G. Puhl as Chairman of the Vacancy Board; Adopt Robert's Rules of Order (1986 Bantam Books edition) for the conduct of meetings. Motion carried unanimously.

Moved Ms. Smith, seconded Mr. Birkner to adopt to hold the 2008 monthly Borough Council Meetings on the following dates at 7:30 PM, prevailing time, in the Municipal Building and advertise same in the *Gettysburg Times*: Monday January 14<sup>th</sup>, Monday February 11<sup>th</sup>, Monday March 10<sup>th</sup>, Monday April 14<sup>th</sup>, Monday May 12<sup>th</sup>, Monday June 9<sup>th</sup>, Monday July 14<sup>th</sup>, Monday August 11<sup>th</sup>, Monday September 8<sup>th</sup>, Tuesday October 14<sup>th</sup>, Monday November 10<sup>th</sup>, and Monday December 8<sup>th</sup>. Motion carried unanimously.

Mr. Streeter suggested council consider scheduling a workshop in the near future.

Solicitor Eastman noted the new councilor members have the opportunity to reopen the 2008 budget if they so desire. The deadline is February 15, 2008.

Mr. Peterson asked if this is permissible to discuss at the council workshop. Solicitor Eastman responded yes.

After a brief executive session Solicitor Eastman announced it was to discuss a personnel matter.

Moved Ms. Smith, seconded Ms. Naugle to adjourn the meeting at 4:25 PM.

Respectfully submitted,

Sara L. Stull  
Borough Secretary