



Borough of Gettysburg

**Monday,
February 10, 2020**

**Council
AGENDA**

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Theodore Streeter (Mayor)
Jacob W. Schindel (President)
Wesley K. Heyser (Vice-President)
John Lawver
Patricia Lawson
Christopher Berger
Judith Butterfield
Matthew Moon

STAFF

Charles R. Gable, *MPA* (Borough Manager)
Harold Eastman, Jr. (Solicitor)
Sara Stull (Borough Secretary)
Sara Stull (HR Director)
Robert Glenney, Jr. (Chief of Police)
Carly Marshall (Director of Planning, Zoning & Code Enforcement)
Debra English (Director of Historic & Environmental Preservation)
Nicolette James (Finance Director)
Rebecca Fissel (Parking Manager)
Robert Harbaugh (Public Works Director)
Scott Weaver (Code Enforcement)
Chad Clabaugh, *PE* (Borough Engineer)
Dave Sanders (EMS Coordinator)
Karen Mesher (Administrative Assistant)

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

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| I. | Council - Call to Order | President Schindel |
| II. | Prayer and Pledge of Allegiance | President Schindel |
| III. | Welcome and Opening Remarks | President Schindel |
| IV. | Announcements | President Schindel |

An executive session of the Borough Council was conducted immediately following the adjournment of the January 13, 2020 monthly general business meeting consistent with section 708(a)(1), section 708(a)(2) 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 evening’s meeting consistent with section 708(a)(1) of the Sunshine Act for the purpose of discussing a matter involving the possible promotion and appointment of a Borough employee and the terms and conditions of the public works foreman position.”

V. Approval of Agenda and Minutes - Council

A motion to approve the February 10, 2020 agenda as presented.

A motion to approve minutes of the Council Meeting of January 13, 2020 and the Council Work Session Meeting of January 27, 2020 as presented.

VI. Special Presentation

Mayor Presentation - Sister City Leon Proclamation

VII. Public Comment (Restricted to Items on the Agenda)

VIII. Current and Old Business

A. Finance Department

- 1. Departmental Report**
- 2. Motions Needing Council Action**

Nicolette James

A motion to approve all bills and payrolls for the month as presented.

B. Department of Planning Department/Zoning/Code Enforcement

- 1. Departmental Report**
- 2. Motions Needing Council Action**

Carly Marshall

A motion to authorize the preparation for review and subsequent enactment of an ordinance amending and updating the Borough’s Floodplains Ordinance, Chapter 8, of the Gettysburg Borough Code of Ordinances relative to compliance with federal and state floodplain management requirements consistent with the review of FEMA.

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

A motion to adopt a resolution appointing Larry G. Weikert as a member of the Zoning Hearing Board for a five (5) year term of office expiring in January 2025.

A motion to adopt a resolution appointing Barry L. Bernas as a member of the Code Enforcement Appeals Board for a five (5) year term of office commencing on March 16, 2020 and expiring on March 15, 2025.

A motion to adopt a resolution appointing Michael J. Birkner as an alternate member of the Zoning Hearing Board for a three (3) year term of office expiring in January 2023.

C. Department of Historic & Environmental Preservation

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| 1. Departmental Report | Debra English |
| 2. Motions Needing Council Action | |

A motion to approve and authorize the issuance of certificates of appropriateness for the following applications: COA 19-0117 major project, 236-238 W. Middle Street – Brock D. Grim (rescheduled 12/18/2019 HARB mtg) remove damaged wood soffit/fascia; COA 18-0120 major project, 217 N. Stratton Street – Katherine Crandall request for amendment to previously approved COA 18-0120 by Borough Council on 1/14/2019. During construction the applicant was unable to obtain approved materials and proposed modifications of materials mid-construction to their 720 sq. ft two-story garage, currently under roof and would like to amend siding style from traditional cedar shakes to solid wood shiplap with color to match house, change from windows in door to solid door and no windows in garage door, and addition of two second floor windows facing Stratton Street; COA 19-0121 major project, 60 Breckenridge Street – Nancy Worley complete interior and exterior renovations and change from a 4-apartment unit to a 3-unit (one being the owner utilized unit) with interior renovations for kitchen, bathrooms, and exterior renovations to include repair/replace exterior door, windows, front stoop, wood siding and repointing stone; COA 19-0122 major project, 2 Baltimore Street - Kadel LLC change materials from an ornate railing (approved on previous COA 18-0096/LU 18-0200)to a less ornate railing, construction of a handicap ramp within the right-of-way and revised entrance steps to the front door.

A motion to authorize the preparation for review and subsequent enactment of an ordinance amending Chapter 17, Part 4 of the Gettysburg Borough Code of Ordinances in order to replace the Gettysburg Borough Planning Commission with the Gettysburg Borough Storm Water Authority and to designate and authorize the Storm Water Authority to review, approve or disapprove stormwater management site plans under The Gettysburg Borough Stormwater Management Ordinance.

D. Parking Department

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| 1. Departmental Report | Becka Fissel |
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Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

E. Public Works Department

1. Departmental Report

Robert Harbaugh

F. Borough Engineer

1. Engineer Report
2. Motions Needing Council Action

Chad Clabaugh

A motion to approve the full release of the remaining financial security, in connection with the Best Western Hotel Preliminary/Final Land Development Plan, in the amount of \$92,773.85, consistent with the certification letter by the Borough Engineer.

A motion to approve the full release of the financial security, in connection with the Preliminary/Final Subdivision and Land Development Plan for Penn Square Townhomes, in the amount of \$198,867.57 consistent with the permit expiration letter dated February 6, 2020.

G. Police Department

1. Departmental Report

Chief Rob Glenny

H. Borough Secretary

1. Secretary's Report
2. Motions Needing Council Action

Sara Stull

A motion to adopt a resolution for the purpose of declaring the intent of the Borough of Gettysburg to follow the schedules and procedures for disposition and management of records, as set forth in the Municipal Records Manual, as amended on March 28, 2019, issued for the Local Government Records Committee by the Pennsylvania Historical and Museum Commission, as authorized under the Municipal Records Act of the Commonwealth of Pennsylvania.

A motion to authorize a COLA increase for retired police pensioner Douglas McKinney, to be paid from the Police Pension Plan effective January 1, 2020.

A motion to adopt the ACNB Bank Corporate Authorization Resolution for approved signers for the Borough of Gettysburg.

A motion to appoint Nicolette D. James as a representative to the York Adams Tax Bureau and to appoint Tammy Murdorf as an alternate representative to the York Adams Tax Bureau.

A motion to appoint Nicolette D. James as a voting delegate to the Adams County Tax Collection Committee and to appoint Tammy Murdorf as an alternate voting delegate to the Adams County Tax Collection Committee.

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

I. Borough Manager

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| 1. | Manager's Report | Charles Gable |
| 2. | Motions Needing Council Action | |

A motion to accept the sum of \$1,500.00 from the Gettysburg Joint Veterans Memorial Day Commission, the Event Sponsor of the 2019 Memorial Day Parade, in consideration of the third-party donation as an offset of \$792.75 to the Event Sponsor of the total special event permit fee of \$2,292.75 as previously invoiced by the Borough for the 2019 Memorial Day Parade.

A motion to accept the amount of \$1,500.00 from the Gettysburg Joint Veterans Memorial Day Commission, the Event Sponsor, as the special event permit fee for the 2020 Memorial Day Parade.

A motion to authorize the preparation of an anti-discrimination ordinance for the review and consideration of the Borough Council.

IX. Reports

A. Liaison Reports

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| 1. | MSG | Deb Adamik |
| 2. | GARA | Jacob Schindel |
| 3. | GMA | Vacant |
| 4. | Planning Commission | Vacant |
| 5. | Steinwehr Avenue Heart of Gettysburg Battlefield
(SAHGB) | Judie Butterfield |
| 6. | Adams County Boroughs Association (ACBA) | Mayor Streeter |
| 7. | Adams County Council of Government (COG) | John Lawver |
| 8. | Adams County Transportation Planning Organization
(ACTPO) | Judie Butterfield |
| 9. | Adams County Heroin Awareness Task Force | Matt Moon |
| 10. | Trail Feasibility Study | Chris Berger |

B. Other Reports

1. Recycling Report
2. Elm Street
3. Gettysburg Fire Department
4. Adams County EMS Report

X. Elected Official's Comments

- A. Mayor Theodore Streeter
 - B. Matthew Moon
 - C. Judith Butterfield
 - D. John Lawver
 - E. Christopher Berger
 - F. Patricia Lawson
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Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

G. Wesley Heyser
H. Jacob Schindel

XI. Public Comment

XII. Adjournment

XIII. Executive Session

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

RESOLUTION 120808

RULES AND REGULATIONS OF THE BOROUGH COUNCIL OF THE BOROUGH OF GETTYSBURG REGARDING CONDUCT OF ALL MEETINGS OPEN TO THE PUBLIC AND THE MAINTENANCE OF ORDER AT SUCH MEETINGS OF THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA.

WHEREAS, pursuant to the laws governing open meetings, 65 Pa.C.S. § 701 et seq. (hereinafter the "Sunshine Act"), an agency may establish reasonable rules and regulations for the conduct of its meetings and the maintenance of order at such meetings; and

WHEREAS, the Borough of Gettysburg, Adams County, Pennsylvania (hereinafter the "Borough") is an "agency" of the Commonwealth of Pennsylvania as defined by the Sunshine Act; and

WHEREAS, on December 8, 2008 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania (hereinafter the "Borough Council"), the Borough Council adopted by Resolution No. 120808 rules and regulations for the conduct of public meetings of the Borough Council including guidelines for public comment, conduct and protocol and use of recording devices at such public meetings. Said Rules and Regulations became effective on January 1, 2009 and have remained in full force and effect since that date; and

WHEREAS, on February 8, 2016, the Borough Council subsequently adopted as its new official rules of order for the conduct of its meetings The Modern Rules of Order: A Guide for Conducting Business Meetings, Fourth Edition, PBI Press (hereinafter the "Modern Rules") to be used as a general guide for the conduct of meetings; and

WHEREAS, the purpose of this document is to update, amend, revise, restate and further set forth the rules and regulations regarding the conduct of public meetings of the Borough Council and the maintenance of order at such public meetings, including guidelines for public comment, conduct and protocol and the use of recording devices at such meetings.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, and it is hereby adopted by the authority of the same as follows:

1. **SCOPE OF PUBLIC COMMENT:** The scope of public comment, as defined in the Sunshine Act, shall be limited to matters of concern, official action or deliberations which are or may come before the Borough Council prior to its taking official action. These matters are defined by the Borough Code which sets forth the powers and responsibilities and delineates the corporate and specific powers of the Borough Council. Public comment is not intended for the purpose of solely reciting or reading legislation, ordinances or other such documents.
2. **PROCEDURES FOR ACCEPTING PUBLIC COMMENT:**
 - a. **REGULAR OR SPECIAL MEETINGS OF BOROUGH COUNCIL**
 - (1) **Resident or Taxpayer:** The Borough Council shall provide a reasonable opportunity for public participation of residents or taxpayers of the Borough at or near the beginning of each regular or special meeting in order to comment on all matters listed for official action and to comment on any other matters of concern or deliberation which are or may come before the Borough Council. In the course of each regular or special meeting, residents or taxpayers of the Borough may also be recognized at the discretion of the Borough Council president, vice president or president pro tempore (hereinafter the "presiding officer"), whoever is presiding over the meeting on behalf of the Borough Council, in order to provide comments or information which may be helpful to the Borough Council in its deliberations on matters before the Borough Council and particularly on matters which have been added to the meeting agenda following the commencement of the meeting. The Borough Council shall also provide a reasonable opportunity for public participation of residents or taxpayers of the

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

Borough at or near the end of each regular monthly business meeting or each special meeting in order to comment on all matters listed for official action and to comment on any other matters of concern or which are or may subsequently come before the Borough Council.

- (2) **Non-Resident or Non-Taxpayer:** Extending the courtesy of public comment to nonresident or non-taxpayer individuals is discretionary on the part of the Borough Council and its presiding officer. If a nonresident or non-taxpayer wishes to address the Borough Council on a matter for official action or a matter of concern, the Borough Council may extend the courtesy of public comment and may want to provide for such comment, especially if the individual has information that may be helpful or which is in the best interests of the Borough for the Borough Council to receive and consider.
- (3) **Time Limits:** The purpose of a time limit is to assure that all wishing to speak have the opportunity to do so, that all shall have generally an equal opportunity to speak, that Borough Council shall receive all comments on matters for official action prior to voting on such matters, and that the Borough Council shall be able to conduct the required business of the meeting agenda.

Generally, each person to address the Borough Council shall be provided a maximum of five (5) minutes.

If a time limit of fewer than five (5) minutes is to be utilized for each person to provide public comment to the Borough Council at an open meeting, it shall be indicated at the beginning of the public comment portion of the meeting. In no case shall a time limit of fewer than two (2) minutes be designated for each resident or taxpayer of the Borough to provide public comment.

If a strict time limit on public comment is to be utilized, the presiding officer shall designate a timekeeper. The speaker will be told when one (1) minute remains on his or her time to provide public comment.

If after one-half (1/2) hour public comment has not been completed, the presiding officer may ask by show of hands those persons desiring to speak to agenda items, and those desiring to speak to other matters of concern. The presiding officer may, within his or her discretion, defer public comment on the other matters of concern until the designated public participation period near the end of the meeting or to the next regular monthly business meeting of Borough Council or to a special meeting occurring in advance of the next regular monthly business meeting.

- (4) **Agenda:** A resident or taxpayer of the Borough may request to be placed on the agenda for the public participation period of a regular meeting, special meeting or work session meeting of the Borough Council. Such request must be made directly to the Borough through the Borough Secretary a minimum of three (3) business days prior to the date of the open meeting.
- (5) **Sign-in Form:** When it becomes known, either in advance of a meeting or upon arrival to a meeting, that there may be many persons wishing to comment, the Borough Secretary may have a sign-in-form available and require that all those present who desire to make public comment sign up to speak. This form will provide name, address, and indicate whether the matter is an agenda item for action or other matter of concern.

After review of the sign-in form, the presiding officer shall determine if a time limit of less than five (5) minutes for public comment of each speaker is required.

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

b. WORK SESSIONS/COMMITTEE MEETINGS:

Work sessions and committee meetings are non-voting meetings held to gather information, work on items to get ready for consideration of placement on the agenda of a subsequent regular or special meeting, and to prepare the agenda of items for official action at a subsequent regular or special meeting of the Borough Council. It shall be the policy of the Borough Council to provide for a period of public participation and comment on matters of concern within the allowed scope at the beginning of each work session or committee meeting. The Borough Council shall also provide a reasonable opportunity for public participation and comment of residents or taxpayers of the Borough at or near the end of each work session or committee meeting. Given the topic or topics of the work session or of the committee meeting, the required participation of other professionals or consultants, the presiding officer or committee chair, as appropriate, may set a time limit on the period for public participation and comment or may defer public participation and comment to the end of the work session or committee meeting.

3. CONDUCT AND PROTOCOL:

- a. All public comment shall be directed to the presiding officer, who may, at his or her discretion, provide response as appropriate. This shall include comment related to any presentation made to Borough Council. In those instances, the presenter, when asked to make responses, shall do so by and through the presiding officer.
- b. If a member of Borough Council has information which he or she wishes to offer, the member may request to be recognized and then provide the information to the presiding officer. The presiding officer may also, at his or her discretion, request or offer a member of Borough Council the opportunity to respond to a comment.
- c. The public and the members of Borough Council are at all times to demonstrate mutual respect and decorum. The members of the Borough Council are not to engage members of the public in argument, nor are members of the public to speak out from their seat nor engage members of Borough Council in discussion or argument. Any Borough Council members or members of the public engaging in any such conduct shall be called out of order by the presiding officer.
- d. Comments that make statements of personal attacks or statements that could be construed as being libelous, slanderous, or that defame the character of any elected or appointed Borough official or any member of the public shall not be permitted.
- e. Comments of a partisan political nature to speak either in favor of or in opposition to any political candidate shall not be permitted.
- f. On those occasions when a topic or issue is brought forward during a public participation and comment period that a member of Borough Council would like an opportunity to discuss, the member may request that Borough Council take up this item under the appropriate category of the agenda for discussion or for future action.
- g. The Modern Rules shall be used as a guide for public meetings. However, any actions by the Borough Council, which may not be in strict accordance with the Modern Rules or these Rules and Regulations, shall not be deemed invalid or illegal unless and except any federal or state law is violated.

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

4. USE OF RECORDING DEVICES:

- a. Recording devices, including tape recorders, video cameras, television cameras, microphones, cameras, wireless or cellular telephones, and other similar mechanical, electric or electronic devices shall generally be permitted in public meetings. However, no recording devices which produce sound which is distracting to the audience or to meeting participants shall be permitted. No recording devices shall be permitted prior to the commencement of a public meeting, following the adjournment of a public meeting, during a recess of a public meeting, during a conference held pursuant to § 707(b) of the Sunshine Act, or during an executive session of the Borough Council held pursuant to § 708 of the Sunshine Act.
- b. Recording devices shall be operated from the area set aside for the general public so as not to interfere in any way with the activities of the Borough Council or the ability of other members of the general public to observe the Borough Council.
- c. Recording devices shall be positioned only in certain locations designated by the Borough Council or by the Borough Manager, which designation shall provide reasonable access to record the proceedings without distraction of blocking the view of the audience and without being affixed to or occupying spaces on furniture, walls or fixtures in the meeting room.
- d. Only available light shall be used for recording devices unless prior approval for additional lighting is granted by the Borough Manager in consultation with either the president or the vice president (if the president is unavailable) of Borough Council.
- e. Movement about the room while a meeting is in progress may be distracting and bothersome to the audience and to meeting participants. Persons operating recording devices shall remain in a single, designated location during the meeting and shall not be permitted to move about in order to record while the meeting is in progress.
- f. No recording device may be operated prior to a meeting being called to order, while a meeting is in recess, or after a meeting is adjourned.
- g. No recording device may be used to record private conversations between audience/ members, elected or appointed Borough officials or others whose comments or questions are made privately and not intended for public circulation or disclosure.
- h. Operators of recording devices, who violate these Rules and Regulations and who do not immediately remedy the violation at the request of Borough Council, shall not be permitted to continue recording during the meeting.

5. PRIOR RULES AND REGULATIONS SUPERSEDED:

Following the adoption and the taking of effect of these Rules and Regulations, the same shall supersede and supplant the prior Rules and Regulations adopted by Resolution No. 12808 on December 8, 2008.

6. AMENDMENTS:

The Borough Council may adopt amendments to these Rules and Regulations from time to time in order to comply with the Sunshine Act or as it deems necessary to further ensure order in the conduct of meetings which are open to the public.

Borough of Gettysburg
Council Business Meeting Agenda
Monday, February 10, 2020 – 7:00 PM

7. **POSTING:**

A copy of these Rules and Regulations shall be conspicuously posted at the Borough offices at 59 East High Street, Gettysburg, Pennsylvania 17325.

8. **EFFECTIVE DATE:**

These Rules and Regulations shall take effect upon adoption and shall be used in the conduct of subsequent regular and special meetings, work sessions and committee meetings of the Borough Council of the Borough of Gettysburg.

9. **ADOPTED** on this 13th day of June, 2016, at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.