



# Borough of Gettysburg

June 11, 2018

## Council AGENDA

Council Chambers  
59 East High Street  
Gettysburg, PA 17325

### MEMBERS

Theodore Streeter	(Mayor)
Susan Naugle	(President)
Jacob Schindel	(Vice-President)
Wesley Heyser	
John Lawver	
Patricia A. Lawson	
Chris Berger	
Charles Strauss	

### STAFF

Charles R. Gable, <i>MPA</i>	(Borough Manager)
Harold Eastman, Jr.	(Solicitor)
Sara Stull	(Borough Secretary)
Sara Stull	(HR Director)
Rebecca LaBarre	(Planning Director)
Rebecca LaBarre	(Zoning Officer)
Richard L. Miller, II	(Parking Manager)
Nicolette James	(Finance Director)
Rob Harbaugh	(Interim Public Works Director)
	(Interim Chief of Police)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)

**Borough of Gettysburg**  
Council Business Meeting Agenda  
June 11, 2018 – 7:00 PM

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

An executive session of the Borough Council was conducted immediately following the adjournment of the May 29, 2018 work session consistent with sections 708(a)(1) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council was conducted immediately prior to the commencement of this meeting beginning at 6:30 p.m. consistent with section 708(a)(1) of the Sunshine Act to discuss matters involving the employment, the qualification for employment, the terms and conditions of employment and the appointment of a Borough employee and/or public officer.

V. Approval of Agenda and Minutes - Council

A motion to approve the June 11, 2018 agenda as presented.

A motion to approve the Council Meeting Minutes of May 14, 2018 and the Council Work Session Meeting Minutes of May 29, 2018.

VI. Public Comment

VII. Current and Old Business

A. Finance Department

- |                                   |                 |
|-----------------------------------|-----------------|
| 1. Departmental Report            | Nicolette James |
| 2. Motions Needing Council Action |                 |

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

B. Planning Department/Zoning/Code Enforcement/HARB

- |                                   |               |
|-----------------------------------|---------------|
| 1. Departmental Report            | Becky LaBarre |
| 2. Motions Needing Council Action |               |

A motion to authorize the preparation of an ordinance amending the text of the Gettysburg Borough Zoning Ordinance relative to certain dimensional standards throughout the Zoning Ordinance and providing for an incentive-based, extended height mixed-use building use to be permitted by special exception in the ROR Residential Office Redevelopment District and to add related definitions to Part 2 of the Zoning Ordinance and to add additional specific requirements and criteria for the proposed special exception use.

A motion to authorize the setting of a public hearing of the Borough Council to be held on Monday, August 13, 2018, commencing at 6:00 p.m. and to authorize the provision of public notice of the public hearing consistent with section 609 of the Pennsylvania Municipalities Planning Code concerning proposed amendments to the text of the Gettysburg Borough Zoning Ordinance to include the addition of an incentive-based, extended height mixed-use building use to be permitted in the ROR Residential Office Redevelopment District.

## **Borough of Gettysburg**

### **Council Business Meeting Agenda**

**June 11, 2018 – 7:00 PM**

**A motion to accept the recommendations of the Historic Architectural Review Board (HARB) following its review on May 16, 2018 and grant Certificates of Appropriateness to Ian & Ashley Miller for the following work at 105 E. Middle Street: COA-18-0045, repairs/renovations to garage, and COA-18-0046, alterations to main dwelling, as presented in the applications submitted April 27, 2018.**

#### **C. Parking Department**

1. Departmental Report Richard Miller

#### **D. Public Works Department**

1. Departmental Report Rob Harbaugh

**A motion to award a contract to PWI, Inc. as the lowest qualified responsible and responsive bidder for the removal of old and installation of a new fuel facilities system in the amount of \$30,301.32 and to authorize Borough Manager Charles Gable to execute the same.**

#### **E. Borough Engineer**

1. Engineer Report Chad Clabaugh

**A motion to authorize the Borough Engineer to advertise the updated Pollution Reduction Plan associated with the MS4 Permit.**

**A motion to approve the Stormwater Management Maintenance and Monitoring Agreement for the Gettysburg College Masters Hall Utility Access Drive.**

#### **F. Police Department**

1. Departmental Report
2. Motions Needing Council Action

**A motion to appoint Kevin McDonald, an eligible applicant from the list of candidates for entry level patrol officer certified to the Borough Council by the Civil Service Commission of the Borough of Gettysburg, to the position of entry level patrol officer of the Gettysburg Borough Police Department.**

#### **G. Borough Manager**

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

**A motion to authorize the Borough Manager to contract with Carl Segatti to serve as interim Chief of Police pending the Borough's employment search and ultimate appointment for the filling of a vacancy in the office of Chief of Police pursuant to the provisions of the Borough Code.**

### **VIII. Reports**

#### **A. Liaison Reports**

1. MSG Deb Adamik
2. GARA Jacob Schindel
3. GMA Susan Naugle
4. Planning Commission Charles Strauss
5. Steinwehr Avenue Heart of Gettysburg Battlefield

**Borough of Gettysburg**  
Council Business Meeting Agenda  
June 11, 2018 – 7:00 PM

- |                                                      |                                               |
|------------------------------------------------------|-----------------------------------------------|
|                                                      | <b>Jacob Schindel</b>                         |
| (SAHGB)                                              |                                               |
| 6. Adams County Boroughs Association (ACBA)          | <b>Mayor Streeter</b>                         |
| 7. Adams County Council of Governments (COG)         | <b>John Lawver</b>                            |
| 8. Adams County Transportation Planning Organization |                                               |
| (ACTPO)                                              |                                               |
| 9. Adams County Heroin Awareness Task Force          | <b>Susan Naugle</b><br><b>Charles Strauss</b> |

**B. Other Reports**

1. Elm Street
2. Recycling Report
3. Adams County EMS Report

- IX. Elected Official's Comments**
- A. Mayor Theodore Streeter
  - B. Wesley Heyser
  - C. Patricia A. Lawson
  - D. Charles Strauss
  - E. Christopher Berger
  - F. John Lawver
  - G. Vice President Jacob Schindel
  - H. President Susan Naugle

- X. Public Comment**

- XI. Adjournment**