



Borough of Gettysburg

Monday, July 13, 2020
7:00 PM

**Council
Business
Meeting
AGENDA**

Due to COVID-19 Pandemic, meeting
conducted via telecommunications
devices through ZOOM platform
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, <i>MPA</i>	(Borough Manager/Treasurer)
Sara Stull	(Asst. Borough Manager/Borough Secretary)
Karen Mesher	(Asst. Borough Secretary/Planning Assistant)
Carly Marshall	(Director of Planning, Zoning & Code Enforcement)
Debra English	(Director of Historic & Environmental Preservation)
Robert Harbaugh	(Public Works Director)
Rebecca Fissel	(Parking Manager)
Robert Glenny, Jr.	(Chief of Police)
Dave Sanders	(EMS Coordinator)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Harold Eastman, Jr.	(Borough Solicitor)

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

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately following the adjournment of the June 22, 2020 Council work session consistent with sections 708(a)(1), 708(a)(4) and 708(a)(5) of the Sunshine Act.

An executive session of the Borough Council was conducted immediately following the adjournment of the July 6, 2020 Council special meeting consistent with sections 708(a)(1) and 708(a)(5) of the Sunshine.

An executive session of the Borough Council was held immediately prior to the commencement of this evening’s meeting, beginning at 6:30 p.m., consistent with sections 708(a)(1), 708(a)(4) and 708(a)(5) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment, appointment or reinstatement, the terms and conditions of employment, the evaluation of performance, the promotion or demotion, and the possible furloughing or laying off of current Borough police and non-uniform employees due to the financial impact upon the Borough of the COVID-19 disaster emergency; (2) to provide and consider information in connection with the Court’s decision entered in the appeal filed in the Commonwealth Court of Pennsylvania to Docket No. 1460 CD 2019 captioned Borough of Gettysburg v. International Brotherhood of Teamsters Local Union No. 776, Police Labor Organization; and (3) to review and discuss matters of Borough business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of confidential information protected by law.

V. Approval of Agenda and Minutes - Council

A motion to approve the July 13, 2020 agenda as presented.

A motion to approve minutes of the Council Meeting of June 8, 2020; CDBG Public Hearing and Council Work Session on June 22, 2020 and Special Council Meeting on July 6, 2020 as presented.

VI. Public Comment

VII. Current and Old Business

A. Department of Planning Department/Zoning/Code Enforcement

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

Carly Marshall

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A motion to accept the application and request from The Ragged Edge, Inc. for the Borough's consideration of proposed amendments to the text of the Gettysburg Borough Zoning Ordinance relative to the regulation of nonconforming buildings, structures and uses and certain minimum lot and yard requirements.

A motion to authorize the Director of Planning, Zoning and Code Enforcement and the solicitor to draft a proposed ordinance for consideration relative to the possible amendment of the text of the Gettysburg Borough Zoning Ordinance relative to the regulation of nonconforming buildings, structures and uses and certain minimum lot and yard requirements.

A motion to accept the application and request from Gary W. Shaffer, AIA, Registered Architect of Shaffer Design Associates, P.C., on behalf of Thakor Patel, doing business as P.B. Pramukh Swamiji LLP, and to refer the same to the Gettysburg Borough Planning Department for review, recommendation and to prepare a draft ordinance text amendment for the Borough Council's consideration, of proposed amendments to the text of the Gettysburg Borough Zoning Ordinance, relative to section 27-1502 of the Zoning Ordinance for apartment conversions of existing buildings constructed subsequent to October 13, 1975 and a reduction of the minimum lot area requirement for apartment conversions in certain zoning districts.

A motion to adopt a resolution pursuant to the provisions of Chapter 15, Part 1, Section 105 of the Code of Ordinances of the Borough of Gettysburg in order to authorize and ratify the Borough's temporary parklet and pedlet pilot testing program in certain Borough zoning districts for the benefit and use of businesses in commercial areas of the Borough.

A motion to adopt a resolution temporarily suspending certain provisions of Chapter 6, Part 2 of the Code of Ordinances of the Borough of Gettysburg relative to the regulation of the consumption and possession of alcoholic beverages in certain public areas in connection with the implementation of the Borough's temporary parklet and pedlet pilot testing program.

B. Department of Historic & Environmental Preservation

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

A motion to accept the recommendations of the Borough of Gettysburg Historic Architectural Review Board (HARB) following its review on June 17,2020 and grant Certificates of Appropriateness for the following applications as presented: COA 20-0040 – 65 E. High Street. Timothy L. Redding, Reddwood Carpentry LLC; Replace existing shingled roof with evergreen colorway corrugated metal roofing as stated in application dated 5/18/2020. COA 20-0036 – 20 Breckenridge Street – L&SW Enterprises LLC; repair the brick façade on the north and east exterior walls located

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above and left of the front entrance door, and lintel above the door. The Board recommended all materials used are compliant with the Secretary of the Interior Guidelines for brick, mortar, painting, and cleaning as submitted in the application dated May 8, 2020. COA 20-0051 – 15 York Street. ISAM LLC / Linda Atiyeh; creation of new and the re-opening of old windows and (1) door that will match the fixed glass openings on the front façade at 15 York Street work to rear of building as presented in the application dated June 9, 2020.

C. Parking Department

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| 1. | Departmental Report | Becka Fissel |
| 2. | Motions Needing Council Action | |

A motion to adopt a resolution pursuant to the provisions of Chapter 15, Part 1, Section 105 of the Code of Ordinances of the Borough of Gettysburg in order to authorize and ratify the Borough’s temporary parking pilot testing program of APP-only parking zones.

A motion to approve and ratify a reduction of the Borough’s monthly fee for a Local Privilege Parking (LPP) permit from \$35.00 to \$25.00 to remain in effect through September 30, 2020.

D. Public Works Department

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| 1. | Departmental Report | Robert Harbaugh |
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E. Borough Engineer

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| 1. | Engineer Report | Chad Clabaugh |
| 2. | Motions Needing Council Action | |

Motion to award the Racehorse Alley Parking Garage Maintenance 2020 project to the responsive lowest qualified and responsible bidder Crilon Corp at their Total Base Bid of \$40,922.42 and to complete the project by November 27, 2020.

or

Motion to award the Racehorse Alley Parking Garage Maintenance 2020 project to the responsive lowest qualified and responsible bidder Crilon Corp at their Total Base Bid of \$40,922.42 contingent on a negotiated and mutually agreed upon notice to proceed date.

F. Police Department

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| 1. | Departmental Report | Chief Rob Glenny |
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G. Office of the Manager/Treasurer

1. Borough Secretary's Report
2. Borough Manager's Report
3. Motions Needing Council Action

Sara L. Stull
Charles R. Gable

A motion to accept all bills and payrolls as presented.

A motion to authorize a COLA increase for retired police pensioner Walter Gliem, to be paid from the Police Pension Plan effective June 1, 2020.

A motion to authorize a COLA increase for retired police pensioner William Laughman, to be paid from the Police Pension Plan effective June 1, 2020.

A motion to accept the J. P. Harris Tax Exoneration report for tax years 2002 through 2006 and 2008 through 2014 as presented.

A motion to enact an ordinance amending the definition of the term "Average Monthly Compensation" in the Borough of Gettysburg Non-Uniformed Employees' Pension Plan and Trust.

VIII. Reports

A. Liaison Reports

1. MSG
2. GARA
3. GMA
4. Steinwehr Avenue Heart of Gettysburg Battlefield
(SAHGB)
5. Adams County Boroughs Association (ACBA)
6. Adams County Council of Governments (COG)
7. Adams County Transportation Planning Organization
(ACTPO)
8. Adams County Heroin Awareness Task Force
9. Trail Feasibility Study
10. Healthy Adams Bicycle Pedestrian Inc. (HABPI)

Deb Adamik
Jacob Schindel
Christopher Berger

Judith Butterfield
Mayor Streeter
John Lawver

Judith Butterfield
Matt Moon
Christopher Berger
Patricia Lawson

B. Other Reports

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

IX. Elected Official's Comments

- A. Mayor Theodore Streeter
- B. Wesley Heyser

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- C. Patricia Lawson**
- D. Charles Strauss**
- E. Christopher Berger**
- F. John Lawver**
- G. Jacob Schindel**
- H. Matthew Moon**

X. Public Comment

XI. Adjournment