



Borough of Gettysburg

August 13, 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	
Patti 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)
Nicolette James	(Finance Director)
Rob Harbaugh	(Interim Public Works Director)
Carl Segatti	(Interim Chief of Police)
Scott Weaver	(Code Enforcement)
Chad Clabaugh, <i>PE</i>	(Borough Engineer)
Dave Sanders	(EMS Coordinator)
Richard L. Miller, II	(Parking Manager)
Karen Mesher	(Administrative Assistant)

Borough of Gettysburg
Council Business Meeting Agenda
August 13, 2018 – 7:00 PM

**Public Hearing at 6:00 PM to obtain public comment on the proposed text amendments to the
Gettysburg Borough Zoning Ordinance**

Cake Reception for Retired Chief Joe Dougherty at 6:30 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 July 23, 2018 work session 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 evaluation of qualifications of prospective Borough employees.

V. Approval of Agenda and Minutes - Council

A motion to approve the August 13, 2018 agenda as presented.

A motion to approve the Council Meeting Minutes of July 9, 2018 and the Council Work Session Meeting Minutes of July 23, 2018.

VI. Special Presentation

Mayor Streeter – Presentation to Rob Harbaugh

Mayor Streeter – Presentation to Retired Chief Joe Dougherty

VII. Public Comment

VIII. 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.

**A motion to adopt a resolution to express Borough support of maintaining the collection of
Earned Income Tax at the county level as authorized by Act 32.**

B. Planning Department/Zoning/Code Enforcement/HARB

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

Borough of Gettysburg
Council Business Meeting Agenda
August 13, 2018 – 7:00 PM

A motion to accept the recommendation of the Gettysburg Borough Historic Architectural Review Board (HARB) and approve Certificate of Appropriateness #COA-18-0058: 205 Baltimore Street – The Memorial Church of the Prince of Peace for change of roofing material on a sensitive building as presented in the application submitted June 26, 2018, allowing applicant the choice to hand or machine-crimp the panel seams depending upon contractor's guarantee of which method will be most weather-tight and durable.

A motion to enact an ordinance amending the Official Zoning Map of Gettysburg Borough for the purposes of reclassifying and rezoning certain real property, located in the Borough of Gettysburg and identified as Adams County Tax Parcel Identification No. 16006-0028---000, which is designated by street address as 71 Buford Avenue (which parcel includes real property designated by street address as 61 Buford Avenue), in order to remove the same from the Moderate Density Residential (R-2) District and to reclassify, rezone and add said parcel of real property to the adjacent General Commercial (GC) District.

A motion to authorize the execution of an Addendum to Resolution No. 040918, adopted by the Borough Council on April 9, 2018, for the purpose of confirming that the proper name of the proposed Licensee is Jamilie Abraham, LLC for submission of the Addendum to the Pennsylvania Liquor Control Board relative to the requested intermunicipal transfer of a restaurant liquor license (No. R-15970) for use within the Borough at premises located at 3 Chambersburg Street.

C. Parking Department

1. Departmental Report Charles Gable

D. Public Works Department

1. Departmental Report Rob Harbaugh

E. Borough Engineer

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

A motion to award the 2018 Bridge Maintenance Contract to the lowest qualified, responsible and responsive bidder in the amount of _____.

F. Police Department

1. Departmental Report Carl Segatti

G. Borough Manager

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

Open RFP Bids for professional services for the Borough's financial auditing services and insurance providers.

Borough of Gettysburg
Council Business Meeting Agenda
August 13, 2018 – 7:00 PM

A motion setting a special meeting of the Borough Council on Monday, August 27, 2018, at 6:30 p.m., for the purpose of awarding a contract or contracts to a professional insurance broker or service for the provision of liability insurance and other insurance coverage packages maintained and carried by the Borough and to award a contract to the lowest, responsive and responsible bidder for the purpose of performing routine maintenance work on the Racehorse Alley Parking Garage.

A motion to advertise public hearings for Community Development Block Grant (CDBG) Funds on Monday, August 27th and Monday, September 10, 2018 at 6:45 PM.

A motion authorizing the Borough Manager, Charles R. Gable, to sign a contract with the Pennsylvania Municipal League, outlining the terms and responsibilities of the Gettysburg Borough, for hosting the 2019 Pennsylvania Municipal League Annual Summit, to be held in Gettysburg on October 3rd, 4th, and 5th, 2019.

A motion appointing _____ as a Voting Delegate to the Resolution Committee and _____ as an Alternate Voting Delegate to the Resolution Committee to represent the Borough of Gettysburg and to cast any votes on business that may come before the Resolution Committee on behalf of the Borough of Gettysburg at the Pennsylvania Municipal League (PML) Annual Summit, to be held on October 4th through 7th, 2018 in Pittsburgh, Pennsylvania.

IX. 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 (SAHGB)	Jacob Schindel
6.	Adams County Boroughs Association (ACBA)	Mayor Streeter
7.	Adams County Council of Governments (COG)	John Lawver
8.	Adams County Transportation Planning Organization (ACTPO)	Susan Naugle
9.	Adams County Heroin Awareness Task Force	Charles Strauss
10.	Trail Feasibility Study	Christopher Berger

B. Other Reports

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

X. Elected Official's Comments

A. Mayor Theodore Streeter

B. Wesley Heyser

Borough of Gettysburg
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August 13, 2018 – 7:00 PM

- C. Patricia Lawson**
- D. Charles Strauss**
- E. Christopher Berger**
- F. John Lawver**
- G. Vice President Jacob Schindel**
- H. President Susan Naugle**

- XI. Public Comment**
- XII. Adjournment**